

RESIDENTIAL PROPERTY MANAGER INDUSTRY COUNCIL SPECIAL MEETING

9:00 a.m., June 25, 2024

Virtual Microsoft Teams Meeting

MINUTES

In Attendance:

Don Newell, *Chair*
Don Brown
Carrie Plett
Keith McMullen

Resources:

Warren Martinson
Janice Harrington
Barbara Young
Ese Saeily
Wes Irwin

Guests:

Sarah Ferguson, *reSOLVE Education, for the Condominium
Property Management Education Competencies Ad-Hoc Committee*

Absent:

Russ Morrow
Stacy Paquin
Jacquie Lesperance
Rina Hawkins

Recording Secretary:

Christina Harrington

1. Call to Order

The special meeting of the Residential Property Manager Industry Council ("Industry Council") was called to order at 8:59 a.m.

2. Approval of Agenda

The Industry Council reviewed the agenda.

*MOTION: The Residential Property Manager Industry Council
approves the June 25, 2024 special meeting agenda, as presented.*

Moved by Keith McMullen,

Seconded by Carrie Plett

Carried

3. Conflict(s) of Interest Declared

The Chair called for conflicts of interest to be declared. No conflicts of interest were declared.

4. Condominium Property Management Education Competencies Ad-Hoc Committee Report

The Industry Council continued its review of the final competencies compiled by the Condominium Property Management Education Competencies Ad-Hoc Committee (the "Committee") and amended by the Industry Council. Three examination Blueprints were reviewed, being the *fundamentals of condominium management*, the *practice of condominium management* and *broker condominium management*. RECA Credentialing provided colour-coded competency weightings to correspond with the Blueprints. RECA Credentialing and Ms. Ferguson provided rationale behind competency amendments. Repeated competencies were removed.

Glossary of Blooms taxonomy levels to be published for course providers and licensees.

Janice Harrington left the meeting.

ACTION: Management will create a communications plan to introduce new condominium competencies to course providers and learners, and will facilitate a virtual town hall to introduce changes.

ACTION: Management will operationalize examination cut off dates, and integration of revised examination Blueprints. If approved by the RECA Board of Directors, the revised examination Blueprints will be deployed and be effective January 6, 2025.

MOTION: *The Residential Property Manager Industry Council approves the condominium management competencies, as recommended by the Condominium Property Management Education Competencies Ad-Hoc Committee, including the final amendments presented at the June 25, 2024 special meeting, and recommends the following condominium management examination blueprints to the Real Estate Council Board of Directors, for approval:*

- *Fundamentals of Condominium Management*
- *Practice of Condominium Management*
- *Broker Condominium Management*

*Moved by Keith McMullen,
Seconded by Don Brown
Carried*

5. Final Adjournment

MOTION: *The Residential Property Manager Industry Council approves the final adjournment of the June 25, 2024 special meeting.
Moved by Carrie Plett,*

*Seconded by Don Brown
Carried*

The meeting adjourned at 9:34 a.m.

6. Next Meeting(s)

- September 17, 2024

Approved at Calgary, Alberta on September 17, 2024

Don Newell,
Industry Council Chair

RESIDENTIAL
PROPERTY
MANAGER INDUSTRY
COUNCIL

Minutes of Special
Meeting

June 25, 2024