## CHARTERED PROFESSIONAL ACCOUNTANTS OF ONTARIO CHARTERED PROFESSIONAL ACCOUNTANTS OF ONTARIO ACT, 2017

## ADMISSION AND REGISTRATION COMMITTEE

**IN THE MATTER OF:** J Final, an Applicant applying to be registered as a student with CPA Ontario, under Regulation 9-1: Student Registration, Obligations and Standing, Section 13: Good Character on Registration, as amended

TO: J

**AND TO:** The Admission and Registration Committee

## NOTICE OF REFERRAL FOR A HEARING

Pursuant to Section 13 of Regulation 9-1, adopted by Council under the *Chartered Professional Accountants of Ontario Act, 2017*, and the By-law governing the Chartered Professional Accountants of Ontario ("CPA Ontario"), I hereby request the Admission and Registration Committee to convene an oral hearing in respect of this application.

## THE GROUNDS FOR THE REQUEST ARE:

- 1. The Applicant applied to be registered as a student with CPA Ontario on February 3, 2022. Having reviewed the application for registration, I am not satisfied that the Applicant has provided evidence of good character as required under Regulation 9-1: Student Registration, Obligations and Standing, Section 13: Good Character on Registration.
- 2. The particulars are as follows:
  - a. In his application for registration, the Applicant answered "yes" to the question, "Are you, or have you ever been, subject to a disciplinary proceeding by an academic institution or a professional or regulatory body or is there any complaint or allegations outstanding against you?"
  - b. The Applicant disclosed that in 2021 and 2022, he was found to have committed three academic offences of unauthorized collaboration in relation to four assignments in **Example (Introduction to Example 2007)** at the University of Waterloo.
  - c. The first two offences occurred in relation to three assignments in **Winter** 2021 term and resulted in the Applicants' failure in the course.
  - d. The third offence occurred in relation to an assignment in **Example** in the Fall 2021 term.

- e. In a Letter of Reprimand dated January 11, 2022, the following penalties were imposed on the Applicant in relation to the third offence:
  - i. A grade of zero for the assignment;
  - ii. An additional deduction of 10 marks from his course grade;
  - iii. The assignment of three courses to be taken as additional degree requirements; and
  - iv. Disciplinary probation for the remainder of the Applicant's undergraduate career.
- f. The University of Waterloo's Guidelines for the Assessment of Penalties, attached to Policy 71 Student Discipline, recommends a three-term suspension for a third offence. The Assistant Dean (Students) of the Faculty of stated in his Letter of Reprimand that he avoided escalating the penalties to that extent but that any fourth offence would likely result in a very severe penalty.
- 3. I have determined that the Applicant otherwise meets all the criteria for registration.

January 17, 2023 Date

id dr.

Heidi Franken, CPA, CA Registrar