



ARNBC Board Meeting

April 11, 2015 • 9:00am

Mezzanine Terrace, Georgian Court Hotel, 773 Beatty Street, Vancouver, BC

In Attendance

Julie Fraser, President

Zak Matieschyn, President-Elect

Tania Dick

Paddy Rodney

Pam Burton (teleconference)

Maylene Fong

Marcia Carr

Linda Axen

Melissa Nuttall

Tanya Sanders

Wendy Bowles

Joy Peacock, Executive Director

Regrets

No regrets

Also in Attendance

ARNBC Staff:

Executive Assistant

Office Manager

Director of Nursing and Health Policy

Director, Communications and Government Relations

Director, Professional Practice and Network Leads

Guests:

LPNABC representatives



Call to order

The President called the meeting to order at 9:00am.

Approval of agenda

It was moved and seconded to accept the agenda as circulated.

CARRIED

1.1 Round Table

The President facilitated a round table check-in with Board members.

1.2 Director Conflict of Interest Disclosures

Board Director conflict of interest disclosures were made.

1.3 Approval of Minutes

It was moved and seconded to approve previous minutes of the ARNBC Board of Directors.

CARRIED

1.4 President's report

The President provided her report to the Board for information.

1.5 Executive Director's report

The Executive Director presented her report to the Board for information.

2.1 Rights and Privileges of Associate Members

It was moved and seconded that the Board accept the Policy "*Rights and Privileges of Associate Members*" with an amendment to add an option for donation.

CARRIED

2.2 Meeting of Members Standing Rules

It was moved and seconded that the Board accept the amended list of Standing Rules as presented to bring forward to the assembly at the AGM 2015 for approval by members.

CARRIED

2.3 Executive Director Review Framework

It was moved and seconded that the Board adopt the Executive Director Performance Management system to commence its full cycle in May 2015, and that the President complete the responsibility of doing so by providing the year-end performance review.

CARRIED

2.4.2 ARNBC Policy Framework

The Director of Nursing and Health Policy presented the ARNBC Policy Framework. The Board provided feedback.



2.4.3 Policy Papers

The Director of Nursing and Health Policy presented the ARNBC policy papers. The Board provided feedback.

2.6 Insurance

The Board discussed this item in camera.

Association Connection Dialogue with LPNABC Board of Directors

The ARNBC Board of Directors met with the LPNABC Board of Directors to discuss areas of collaboration.

2.4.1 Issues Campaigns

The Director of Communications and Government Relations presented the ARNBC's long-term advocacy campaigns. The Board provided feedback.

2.5 Finance Committee Report

2.5.1 Variance report

It was moved and seconded that the Board accept the Variance report as recommended by the Finance Committee.

CARRIED

2.5.2 Board Budget April 2015

It was moved and seconded that the Board accept the revised budget as presented.

CARRIED

2.5.3 Board Reimbursement Policy

It was moved and seconded that the Board accept the revised Board Reimbursement Policy with changes that were identified.

CARRIED

2.5.4 Staff Travel Policy

It was moved and seconded that the Board accept the Staff Travel policy with revisions.

CARRIED

2.5.5 Appointing an Auditor

It was moved and seconded that the Board approve appointing an auditor to review ARNBC's finances for 2015-2016.

CARRIED

2.5.6 Recommendation of Auditor

It was moved and seconded that the Board recommend appointing Smythe Ratcliffe as the auditor for approval by members at the 2015 AGM.

CARRIED

2.7 Selection & Funding for ARNBC Directors and Members as Delegates at the CNA AGM

It was moved and seconded that the Board accept the policy with amendments.

CARRIED



2.8 Selection of Members as Non-funded Delegates at the CNA AGM

It was moved and seconded that the Board approve the policy with amendments.

CARRIED

2.9 CNA Resolutions

It was moved and seconded that energy be taken over the next 96 hours with the principle of spirit of networking collaboration to advance Aboriginal nursing that a resolution be brought forward to CNA from ARNBC.

CARRIED

2.10 AGM Agenda

It was moved and seconded that the AGM agenda have the leadership forum occur first, then break before having the business meeting.

CARRIED

It was moved and seconded to approve the business portion of the AGM agenda with the addition of the approval of the agenda.

CARRIED

2.13 Appointment of Parliamentarian

It was moved and seconded that the Board appoint the parliamentarian to serve as chair/presiding officer at the AGM if required.

CARRIED

2.11 ARNBC Personal Information Privacy Act (PIPA)

It was moved and seconded to approve the Personal Information Privacy Act (PIPA) policy.

CARRIED

2.12 Revised Code of Conduct Policy

It was moved and seconded to approve the revised Code of Conduct policy as circulated.

CARRIED

3.1 Future Bylaw Revisions (Table B)

Table B of the proposed Bylaw Revisions was reviewed.

3.2 BCNPA Partnership

The Board discussed this item.

3.3 Approach to Provincial Forums and Key Messages

The Board discussed this item.

Adjournment

The meeting adjourned at 4:15pm. The Board proceeded in camera.