



ARNBC Board Meeting

September 12, 2015 • 9:00am

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

In Attendance

Zak Matieschyn, President

Tania Dick, President-Elect (morning only)

Johanne Fort

Laurie Dokis

Lori Campbell

Sally Thorne

Tanya Sanders

Linda Axen

Melissa Nuttall (teleconference)

Wendy Bowles

Joy Peacock, Executive Director

Regrets

Maylene Fong

Marcia Carr

Also in Attendance

ARNBC Staff:

Executive Assistant

Accountant

Nursing Practice Advisor

Director, Communications and Government Relations

Policy Analyst

Guests:

No guests were in attendance.



1. Call to order

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

1.1 Round table

Round table discussion was facilitated.

1.2 Director Conflict of Interest Disclosures

No conflict of interest disclosures were made.

Approval of agenda

It was moved and seconded to approve the agenda with amendments.

CARRIED

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 a verbal update to the Board for information.

1.5 Executive Director's report

The Executive Director provided the Executive Director's report for information.

2.9 Position Statements:

2.9.1 Nurses' Role in Promoting the Health and Well-Being of Seniors

The Board approved, in principle the draft policy statement entitled "Nurses' Role in Promoting the Health and Well-Being of Seniors".

CARRIED

2.9.2 Aboriginal Leadership Capacity & Engagement

The Board approved the position statement in principle and the ongoing development of the Aboriginal Leadership Capacity and Engagement document which reflects the spirit of the Board.

CARRIED

4.1. Finance Committee

The Board approved the Finance Committee's recommendation to revise the Finance Committee Terms of Reference to include the Accountant as a non-voting member of the Finance Committee.

CARRIED

2.1 Finance Policy: Establishment of Fees

It was moved and seconded to accept the Finance Policy: Establishment of Fees.

CARRIED



2.2 Finance Policy: Financial Direction and Authority

It was moved and seconded to accept the Finance Policy: Financial Direction and Authority.

CARRIED

2.3 Finance Policy: Investments Policy

It was moved and seconded to accept the Finance Policy: Investments Policy.

CARRIED

2.4 Finance Policy: Revenue and Grants

The Finance Policy: Revenue and Grants was accepted with amendments.

CARRIED

2.5 Finance Policy: Controls over Financial Transactions

It was moved and seconded to approve the Finance Policy: Controls over Financial Transactions.

CARRIED

2.6 Finance Policy: Public Financial Reporting

It was moved and seconded to approve the Finance Policy: Public Financial Reporting

CARRIED

2.7 Finance Policy: Staff Recognition

The Finance Policy: Staff Recognition was accepted with amendments.

CARRIED

2.8 Variance Report & Budget Update

It was moved and seconded to approve the 9-month budget as presented.

CARRIED

2.10 Aboriginal Engagement Program

To approve the program as written and to send to the community of practice to determine a name for branding purposes.

CARRIED

2.11 Board meeting dates

Two proposals were presented for Board meeting dates in 2016. It was moved and seconded to approve Proposal #1.

CARRIED

2.12 Governance Policy: Governing Style

It was moved and seconded to accept the policy with amendments.

CARRIED

2.13 Governance Policy: Board Committee Principles

It was moved and seconded to accept the policy with amendments.

CARRIED

3.1 Policy Framework

The revised ARNBC policy framework was presented for information.



2.14 ARNBC Promoting Professionalism Working Group

To accept the terms of reference for the ARNBC Promoting Professionalism Working Group with the amendments.

CARRIED

4.1.2 Awards Committee report

The Chair, Awards Committee presented the Awards Committee report for information.

4.1.3 Nominations Committee report

The Chair, Nominations Committee presented the Nominations Committee report for information.

4.2 Government Relations & BC Nursing Coalition report

The Director of Communications and Government Relations presented the Government Relations & BC Nursing Coalition report for information.

4.3 International Council of Nurses (ICN) Conference Update

The President provided information from the ICN Conference 2015.

5.2 Meeting Evaluation

Board members were informed of completing a meeting evaluation after the meeting.

Adjournment

The meeting adjourned at 3:00 pm. Board members proceeded in camera.