



## ARNBC Board Meeting

December 5, 2015 • 9:00am

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

### **In Attendance**

Zak Matieschyn, President  
Tania Dick, President-Elect  
Johanne Fort  
Melissa Nuttall  
Linda Axen  
Wendy Bowles  
Maylene Fong  
Marcia Carr  
Tanya Sanders  
Lori Campbell  
Sally Thorne  
Laurie Dokis  
Joy Peacock, Executive Director

### **Regrets**

No regrets were noted.

### **Also in Attendance**

#### **ARNBC Staff:**

Executive Assistant  
Accountant  
Director, Communications and Government Relations  
Policy Analyst  
Director of Corporate Planning and Online Services

### **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.

### **1.3 Approval of agenda**

It was moved and seconded to approve the agenda with an amendment.

CARRIED

### **1.4 Approval of minutes**

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

CARRIED

### **1.5 President's report**

The President provided his report to the Board for information.

### **1.6 Executive Director's report**

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

## **2.1 Election of new chair to Awards Committee**

A new Chair, Awards Committee was nominated and acclaimed.

CARRIED

## **2.2 Election of new chair to Nominations Committee**

A new Chair, Nominations Committee was nominated and acclaimed.

CARRIED

## **2.4 Review of Variance report and Discussion of 2016 fees**

The Chair of the Finance Committee presented the Finance Committee report. The Board reviewed the Variance report and agreed with the recommendations of the Finance Committee. It was moved and seconded to endorse maintaining the ARNBC's current fees for 2016.

CARRIED

## **2.3 Position Statements**

### **2.3.1 Decolonization through Nursing Education**

The Board approved, in principle, the position statement "Decolonization through Nursing Education".

CARRIED



### **2.3.2 Establishing Models of Care Delivery that Promote Safe and Appropriate Care**

The Board approved, in principle, the position statement “Establishing Models of Care Delivery that Promote Safe and Appropriate Care”.

CARRIED

### **2.3.3 Truth and Reconciliation Report**

The Board reviewed the draft “Truth and Reconciliation” report and provided feedback.

### **2.5 Endorsement – Harm Reduction in Prisons**

It was moved and seconded that the Board agree in principle that this case is in agreement with ARNBC and to continue to explore the possibility of entering into a coalition and agreement status.

CARRIED

### **2.6 Annual General Meeting (AGM) 2016 proposed location**

It was moved and seconded that the AGM 2016 be held in a venue in the lower mainland excluding downtown Vancouver.

CARRIED

### **2.7 Recognition Plaques**

It was moved and seconded that the Board support taking over the recognition plaques program.

CARRIED

### **3.1 Board Communication between Board meetings**

It was moved and seconded that the Board schedule a standing teleconference in-between the Board’s face-to-face meetings with a written report from the President to proceed the teleconference.

CARRIED

### **3.3 NCLEX**

This item was discussed for information.

## **4. Matters for Information:**

### **4.1 Committee updates**

#### **4.1.1 Executive Committee report**

There were no updates shared at this meeting.

#### **4.1.2 Awards Committee report**

The Chair, Awards Committee provided the Awards Committee report to the Board for information.

#### **4.1.3 Nominations Committee report**

The Chair, Nominations Committee provided the Nominations Committee report to the Board for information.



#### **4.2 Government Relations report**

The Director, Communications and Government Relations presented the Government Relations report to the Board for information.

#### **4.3 Ticky-Box**

This item was discussed for information

#### **Adjournment**

The meeting adjourned at 3:35 pm. Board members proceeded to meet in camera.