



ARNBC Board Meeting

February 13, 2016 • 9:00am

ARNBC Boardroom, 100-1450 Creekside Drive, Vancouver, BC

In Attendance

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

Regrets

Maylene Fong
Sally Thorne

Also in Attendance

ARNBC Staff

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

1.1 Call to order

The President called the meeting to order at 9:05am.

1.2 Director Conflict of Interest Disclosures

Board Director conflict of interest disclosures were made. There were no potential conflicts of interest.



1.3 Approval of agenda

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

CARRIED

1.4 Approval of minutes

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

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.

CARRIED

2.1 Consent Agenda Policy

It was moved and seconded to accept the policy regarding the use of a consent agenda at Board meetings.

CARRIED

2.2 Review of Variance Report & Approval of Budget 2016

It was moved and seconded to approve the 2016 budget as circulated.

CARRIED

2.3 Annual Policy Review and Approval

The Board reviewed policies that were due for annual approval.

2.3.1 GP-003 Board of Director's Role

It was moved and seconded to approve the policy as circulated.

CARRIED

2.3.2 GP-004 President's Role

It was moved and seconded to approve the policy with revisions.

CARRIED

2.3.3 GP-005 President-Elect's Role

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

CARRIED

2.3.4 GP-007 Board Reimbursement Policy

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

CARRIED

2.3.5 GP-009 ARNBC Board Linkages with Others

It was moved and seconded to approve the policy as circulated.

CARRIED



2.4 Annual Policy Review & Approval (with changes)

The Board reviewed policies that were due for annual approval.

2.4.1 GP-008 The Role of ARNBC at Political Events

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

CARRIED

2.4.2 GP-006 In Camera Meetings

It was moved and seconded to accept the policy as amended.

CARRIED

2.4.3 GP-010 Selection and Funding of ARNBC Directors & Members as Delegates at the CNA AGM

It was moved and seconded to defer approval of the policy until the next Board meeting.

CARRIED

2.4.4 GP-011 Selection of Members as Non-Funded Delegates at the CNA AGM

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

CARRIED

2.4.5 AP-001 Credit Card Policy

It was moved and seconded to approve the policy as amended.

CARRIED

2.5 New Policies for approval

The Board reviewed new policies for approval.

2.5.1 ARNBC Board of Directors 2016 Annual Work Plan

It was moved and seconded to accept the Work Plan with the revision.

CARRIED

2.5.2 Board Member Orientation Policy

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

CARRIED

2.5.3 Evaluation and Compensation of Executive Director Committee

It was moved and seconded to revise the policy to reflect the function of the Executive Committee members taking on the responsibilities listed in the draft policy. The draft policy will be brought back to the Board for approval.

CARRIED

2.6 Position Statement: End of Life/Palliative/Physician-Assisted Death

It was moved and seconded to endorse the policy in principle.

CARRIED

3.2 Aboriginal Nurses Association of Canada

Information was shared regarding the upcoming Aboriginal Nurses Association of Canada (ANAC) Conference.



3.3 Research Opportunities for Board Members

The subject of research opportunities for Board members was discussed.

3.4 Board Evaluation

The Board discussed the current tools being used to evaluate Board meetings and recommended that evaluations be done electronically.

4.1 Committee Updates

Committee chairs shared updates.

4.1.1 Executive Committee Report

There were no updates provided.

4.1.2 Awards Committee Report

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

4.1.3 Nominations Committee Report

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

4.1.4 Finance Committee Report

The Chair of the Finance Committee provided a report to the Board for information.

4.2 Government Relations Report

The Director of Communications and Government Relations provided a report to the Board for information.

Adjournment

The meeting adjourned at 2:45pm. The Board proceeded in camera.