



December 2016

ARNBC Board Meeting
Friday, December 2, 2016
ARNBC Boardroom, 100-1450 Creekside Drive, Vancouver, BC

In Attendance

Zak Matieschyn, President
Tania Dick
Laurie Dokis
Julie Cinel
Sally Thorne
Lori Campbell
Marcia Carr
Maylene Fong
Mark Schultz
Johanne Fort
Damen DeLeenheer
Joy Peacock, Executive Director

Regrets

Sherri Kensall

ARNBC Staff

Executive Assistant
Accountant

1.1 Call to order

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

1.2 Director Conflict of Interest Disclosures

There were no potential conflicts of interest.

1.3 Approval of agenda

It was moved and seconded to accept the amended agenda.

CARRIED



1.4 President's Report

The President provided his report to the Board for information.

1.5 Executive Director's Report

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

1.6 Consent agenda

Items listed under the Consent agenda were approved by consensus.

CARRIED

3 Matters for Decision

3.1 Approval of Communications Policy

It was moved and seconded to approve the Communications Policy as presented.

CARRIED

3.2 Approval of Terms of Reference for Board Development Committee

It was moved and seconded to approve the terms of reference of the Board Development Committee as presented.

CARRIED

3.3 Approval of Membership List

It was moved and seconded that the Board endorse the current list of members as at December 2, 2016.

CARRIED

3.4 Membership Committee for Extraordinary General Meeting

It was moved and seconded to appoint the Membership Committee for the purpose of the EGM on December 13, 2016.

CARRIED

3.5 Resolutions Received at June 2, 2016 AGM

It was moved and seconded to adopt Resolution #1 and the recommendations; with the addition of a statement that ARNBC is in support that nurses should only be a part of MAID if it aligns with their individual values.

CARRIED

It was moved and seconded to adopt Resolution #2 by agreeing to operationalize a request to BCCNA that a subcommittee be struck to work on this area.

CARRIED



3.6 Resolutions Committee

Resolution Committee members were appointed.

4 Discussion Items

4.1 Update on Fees Video

The Board reviewed the fees video.

4.2 Discussion and Update re: BC Coalition of Nursing Associations

The Board was updated on the BC Coalition of Nursing Association activities.

4.2.1 Briefing note

A briefing note related to the BC Coalition of Nursing Associations & ARNBC was circulated.

4.3 Opioid Crisis and Nursing

Strategies were discussed in addressing the opioid crisis.

3.7 Finance Committee report

The Chair, Finance Committee presented the Finance Committee report.

3.7.1 Variance report

The Variance report for the first nine months of the fiscal year was reviewed.

3.7.2 Budget 2017

The Board reviewed the draft budget 2017 for approval.

3.7.3 Briefing Note re: BCNPA Funding

The Board reviewed and deliberated the Briefing note re: BCNPA Funding.

It was moved and seconded to approve the 2017 budget as presented; and that before spending the \$20,000 dedicated to BCNPA that it would come back to the Board for further discussion and approval.

CARRIED

3.8 Guiding Principles for ARNBC Board Attendance at CNA Meetings

A draft document related to guiding principles for ARNBC Board members attendance to CNA meetings was presented. Board members agreed that the current process in effect would remain.



5 Matters for Information

5.1 Executive Committee Report

There were no updates provided at this meeting.

5.2 Awards Committee report

The Chair, Awards Committee provided updates.

Adjournment

The meeting adjourned at 3:45pm.