



February 2017

ARNBC Board Meeting

Friday, February 3, 2017

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

In Attendance

Zak Matieschyn, President

Tania Dick

Mark Schultz

Sally Thorne

Julie Cinel

Lori Campbell

Damen DeLeenheer

Sherri Kensall

Marcia Carr

Maylene Fong

Laurie Dokis

Johanne Fort

Joy Peacock, Executive Director

Regrets

Accountant

Website and Graphic Design

Guests

David Byres, Chief Nursing Advisor

Cynthia Johansen, CEO, CRNBC

Bradley Chisholm, Acting Director of Strategy, CRNBC

ARNBC Staff

Director, Communications & Government Relations

Lead, Policy Initiatives

Professional Development Program Coordinator

Lead, New Grad & Student Program

Executive Assistant



1.1 Call to order

The President called the meeting to order at 8:30am.

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

2. Consultation from David Byres, Chief Nursing Advisor

David Byres, Chief Nursing Advisor discussed the consultation process with nurses and various key stakeholders.

3. Updates

The following updates were shared.

3.1 President's report

The President provided a verbal report on recent activities.

3.2 Executive Director's report

The Executive Director provided a written report for information.

3.3 Government Relations report

The Director, Communications and Government Relations presented a verbal report for information.

4. Consent agenda

Items listed in the consent agenda were reviewed and approved by consensus.

4.1.6 Extraordinary General Meeting Minutes – December 13, 2016

It was moved and seconded that the EGM minutes be removed from the consent agenda because they're not for the Board's approval. The minutes will be brought to the next AGM for approval by the members.

CARRIED

4.2.2 GP-004: President's Role

It was moved and seconded to table approval of GP-004: President's Role until the lawyer's advice has been received.

CARRIED



5. Matters for Decision

The following items were brought forward for decision.

5.1 Finance Committee report

The Finance Committee Chair presented the Finance Committee report.

5.1.1 Variance report

It was moved and seconded to accept the Variance report as circulated.

CARRIED

5.2 Selection of a Board Member to attend the March CNA Board Meeting as an Observer

It was moved and seconded to send a Board member to the March & June 2017 CNA Board meetings as an observer.

CARRIED

5.3 Request for new Chair of Nominations Committee

A new Chair was acclaimed as Chair of the Nominations Committee.

6.1 One Nursing Regulator

The CEO & Acting Director of Strategy of the College of Registered Nurses of BC (CRNBC) presented information related to the amalgamation of the three nursing colleges.

It was moved and seconded that ARNBC communicate to the BC Coalition of Nursing Associations (BCCNA) that ARNBC will help financially support hiring a consultant with an initial commitment of up to \$25,000.

CARRIED

7.1 Bylaws & Next Steps

The Board discussed the ARNBC bylaws and next steps in ensuring they're compliant with the new BC Societies Act.

7.2 Awards 2017

A new Chair was acclaimed to the Awards Committee.

7.3 Engagement

A briefing note was shared related to stakeholder engagement. Board members deliberated engagement strategies.

8. Adjournment

The meeting adjourned at 4:20pm.