



April 2017

ARNBC Board Meeting

Friday, April 7, 2017

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

In Attendance

Zak Matieschyn, President

Tania Dick

Damen DeLeenheer

Lori Campbell

Sally Thorne

Julie Cinel

Sherri Kensall

Maylene Fong

Marcia Carr

Johanne Fort

Joy Peacock, Executive Director

Regrets

Mark Schultz

Laurie Dokis

Guests

Anita Johnson, Auditor, Smythe

Edwin Lu, Auditor, Smythe

Sarah Fitzpatrick, Legal Counsel, Miller Thomson LLP

ARNBC Staff

Director, Corporate Planning and Online Services

Professional Development Program Coordinator

Director, Communications and Government Relations

Lead, Policy Initiatives

Executive Assistant

Website & Graphic Design

Accountant

Lead, Student and New Grad Program



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

2. Updates

The following updates were shared.

2.1 President's report

The President provided a verbal report on recent activities.

2.2 Executive Director's report

The Executive Director provided a written report for information.

2.3 Government Relations report

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

2.4 Legal Updates

Legal updates were discussed in camera.

3. Consent agenda

Items listed in the consent agenda were reviewed.

3.1 Board meeting minutes – February 3, 2017

It was moved and seconded to approve the minutes of February 3, 2017 as circulated.

CARRIED

3.2 Annual Policy Review & Approval

It was moved and seconded to approve the items listed under the Consent agenda as circulated.

CARRIED

4.1 Finance Committee Report

The Chair of the Finance Committee presented a verbal update.



4.1.1 Audit Report

It was moved and seconded to accept the auditor's report for 2016.

CARRIED

4.1.2 Financial Statements

It was moved and seconded to approve the audited financial statements 2016 subject to the Contingent Liabilities and salary disclosure being added.

CARRIED

4.2 Approval of Resolutions Guidelines Policy

It was moved and seconded to approve the Resolutions Guidelines Policy with the amendments as discussed.

CARRIED

4.3 Approval of Membership List

It was moved and seconded to approve the membership list of 29,261 as presented.

CARRIED

4.4 Approval of Membership Committee for ARNBC AGM 2017

It was moved and seconded to approve the Membership Committee members for the AGM in June 2017.

CARRIED

4.5 Appointment of Parliamentarian to ARNBC AGM 2017

It was moved and seconded to support John Noonan as Parliamentarian at ARNBC's AGM 2017.

CARRIED

4.6 Approval of Policy re: Media

It was moved and seconded to approve the policy re: media.

CARRIED

4.7 GP-004: President's Role Policy

It was moved and seconded to accept the amended President's role policy.

CARRIED

4.8 GP-007: Board Reimbursement Policy

It was moved and seconded to accept the amended version of the Board Reimbursement Policy as presented.

CARRIED



4.9 Selection of Board Members to attend CNA AGM as Voting Delegates

It was moved and seconded to endorse 6 Board seats as voting delegates at the CNA AGM.

CARRIED

5.1 ARNBC Awards of Excellence

An update was shared related to the Awards of Excellence for 2017 and the 150 Nurses for Canada.

5.2 Update on One Nursing Regulator & BC Coalition of Nursing Associations

Updates were shared related to the College's transition to one nursing regulator and the work underway with the BC Coalition of Nursing Associations.

5.3 Board Members Attendance to Pre-AGM meeting with ARNBC Committees

Board members were encouraged to attend a meeting with ARNBC Committees prior to the AGM on June 26, 2017.

5.4 Potential Resolutions for CNA AGM

Board members discussed resolutions that could be brought forward at the CNA AGM in June 2017.

5.5 Executive Director Search – Boyden

The Executive Director Search Committee has hired Boyden Executive Search firm to aid in the search and hiring process for the executive director position.

5.6 Update on Nominations Committee

An update was provided on the timelines of the nominations and elections process.

Adjournment

The meeting adjourned at 2:40pm.