



December 2017

ARNBC Board Meeting

Friday, December 1, 2017

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

In Attendance

Tania Dick, President

Sally Thorne

Damen DeLeenheer

Jessy Dame

Laura Colley

Sherri Kensall

Lori Campbell

Maylene Fong

Julie Cinel

Aggie Black

Mark Schultz (afternoon)

Val St. John, Executive Director

Regrets

Marcia Carr

ARNBC Staff

Executive Assistant

Director, Programs and Stakeholder Relations

Consultant

1.1 Call to order

The President called the meeting to order at 9:08am and a traditional greeting was given.

1.2 Director Conflict of Interest Disclosures

There were no conflicts of interests disclosed.

1.3 Approval of agenda

It was moved and seconded to accept the amended agenda with the addition of an in-camera session.



CARRIED

1.4 President's Report

The President provided her report to the Board for information.

1.5 Executive Director's Report

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

It was moved and seconded to go paperless for future Board meetings.

CARRIED

2.3 Government Relations Report

The Director, Programs and Stakeholder Relations provided a verbal report to the Board related to government relations activities for information.

3 Consent Agenda

It was moved and seconded to pass the Consent agenda items with the removal of Items #3.1.1 & 3.2.8 for further discussion.

CARRIED

3.1.1 Minutes of Annual General Meeting – June 26, 2017

The minutes of the Annual General Meeting dated June 26, 2017 were reviewed. The minutes will be brought to the next AGM for approval by members.

3.2.8 Finance Policy (FP-007): Staff Recognition

It was moved and seconded to approve Finance Policy (FP-007): Staff Recognition as presented.

CARRIED

It was moved and seconded that the Executive Director perform a jurisdictional scan to determine what other organizations do in terms of financial support for the Board/President.

CARRIED

4 Matters for Decision

4.1 Approval of Membership List

It was moved and seconded that the Board endorse the current list of members as at December 1, 2017.

CARRIED



4.2 Approval of Variance Report

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

CARRIED

It was moved and seconded to accept the restricted net assets as presented.

CARRIED

4.3 Approval of Grant to BCCNA

It was moved and seconded to support a grant to BCCNA in the amount \$30,000.

CARRIED

4.4 Approval of 2018 Budget

It was moved and seconded to approve the budget for 2018 as presented.

CARRIED

4.5 Call for Nominations for CNA Memorial Book

ARNBC received three nominations this year for the ARNBC Memorial Book. These nominations will also be put forward for the CNA Memorial Book.

4.6 Approval of Board Meeting Dates for 2018

Board meeting dates for January 2018 were confirmed. Board members will be canvassed for their availability in order to confirm the others.

5 Discussion Items

5.1 Indigenous Director Feedback & Next Steps

A report containing feedback and recommendations from the previous Director, Indigenous was reviewed for discussion.

5.3 Board Roles/Responsibilities Review & Development Strategy

Board member roles and responsibilities was discussed.

5.2 Strategic Plan Overview & Next Steps

The draft Strategic Plan 2018 – 2021 was circulated in the Board meeting package discussion.



5.4 NNPBC – Legal Opinions, Status of Consultations & Next Steps for ARNBC Board

The Board was provided updates related to the development of the Association of Nurses and Nurse Practitioners of BC (NNPBC).

Adjournment

The meeting adjourned at 3:00pm.