

# Minutes

OPEN SESSION

## Board Meeting

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DATE/TIME: **April 27, 2022 | 9:45am to 11:30am**

ATTENDEES: Yvonne Savard (Chair); Pinder Cheema (Vice-Chair); Leisa Belanger; Rob Calnan; Janene Erickson; Tanya Momtazian; Ruth Ringland; Madelon Stevens; Sangeeta Subramanian; Rick Turner

STAFF: Cynthia Johansen; Bradley Chisholm; Christine Penney; Katherine Graham; Daniel Laflèche; Louise Aerts; Joyce Lam (part); Julie Nielsen (part); Rosanna Gonzalez Paredes; Wincy Ranson; Arminder Sihat

The open session was called to order at 9:45am.

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### Approval of Open Consent Agenda

**RESOLVED THAT** the consent agenda for the open session of the BCCNM Board meeting held on April 27, 2022 be approved:

- a) **RESOLVED THAT** the minutes for the open session of the BCCNM Board meeting held on January 27, 2022 be approved.
- b) **WHEREAS** Kara Hlina, the current Chair of the Registration Committee, intends to resign her position as chair,

**RESOLVED THAT** the Board appoints Jocelyn Stanton as Chair of BCCNM's Registration Committee, effective April 27, 2022 for a term ending January 31, 2021.

**FURTHER RESOLVED THAT** the Board appoints Kara Hlina as a Vice Chair of BCCNM's Registration Committee, effective April 27, 2022 for a term ending January 31, 2023.

- c) **RESOLVED THAT** the Board approves the amended *Investments* policy, as appended to the briefing note dated April 11, 2022.
- d) **RESOLVED THAT** the Board approves the appointment of KPMG as BCCNM’s auditors for the 2022 to 2024 fiscal years.

**CARRIED**

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## Approval of Open Agenda

**RESOLVED THAT** the open agenda for the BCCNM Board meeting held on April 27, 2022 be approved.

**CARRIED**

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## 2021 Audited Financial Statements

**RESOLVED THAT** the Board approves the 2021 audited financial statements for BCCNM, as presented in Appendix A to the briefing note dated April 11, 2022.

**CARRIED**

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## 2022 Financial Forecast Update

The Board received a financial update and 2022 forecast from the Chief Officer, Operations, on behalf of the Finance and Audit Committee.

*J. Lam left the meeting at 10:42am.*

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## Operations Report

The Board was provided with an overview of current operational activities and an update on the College’s progress against the Cultural Safety and Humility action plan.

The open session concluded at 11:22am.