

MINUTES

Board Email meeting

DATE/TIME: February 10, 2021

ATTENDEES: Yvonne Savard (Chair); Pinder Cheema (Vice-chair); Colin Bennett; Rob Calnan; Janene Erickson; Tanya Momtazian; Ruth Ringland; Madelon Stevens; Rick Turner

REGRETS: Sangeeta Subramanian

STAFF: Cynthia Johansen; Bradley Chisholm; Katherine Graham; Daniel Laflèche; Christine Penney; Arminder Sihat; Julie Nielsen; Rosanna Gonzalez Paredes

BCCNM's offices are located on unceded Coast Salish territory, represented today by the Musqueam, Squamish and Tsleil-Waututh Nations.

This email meeting was called to order on February 8, 2021.

Committee Appointments

The Board was asked to approve appointments for the Registrar Oversight Committee and the Quality Assurance Committee, as recommended by the Governance Committee.

RESOLVED THAT Yvonne Savard, Pinder Cheema, and Colin Bennett be appointed to the BCCNM Registrar Oversight Committee, effective immediately for terms ending on January 31, 2022.

FURTHER RESOLVED THAT Yvonne Savard and Pinder Cheema be appointed as committee chair and committee vice-chair (respectively) of the BCCNM Registrar Oversight Committee, each appointment to take effect immediately for a term ending on January 31, 2022.

CARRIED

RESOLVED THAT Annaliese Hasler be appointed to the BCCNM Quality Assurance Committee, effective immediately for a term ending on January 31, 2022.

FURTHER RESOLVED THAT Annaliese Hasler be appointed as vice-chair of the BCCNM Quality Assurance Committee, effective immediately for a term ending on January 31, 2022.

CARRIED

The meeting concluded on February 10, 2021.