



Minutes

OPEN SESSION

Board Meeting

DATE/TIME:	June 23, 2021
ATTENDEES:	Yvonne Savard (Chair); Pinder Cheema (Vice-Chair); Colin Bennett; Rob Calnan; Janene Erickson; Tanya Momtazian; Ruth Ringland; Madelon Stevens; Sangeeta Subramanian; Rick Turner
STAFF:	Cynthia Johansen; Bradley Chisholm; Katherine Graham; Daniel Lafèche; Christine Penney; Louise Aerts; Rosanna Gonzalez Paredes
KNOWLEDGE CARRIER:	Syexwáliya
GUEST:	Joe Gallagher

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

The Board convened its open session of the board meeting at 9:26am.

Approval of Open Agenda

RESOLVED THAT the open agenda for the BCCNM board meeting held on June 23, 2021 be approved.

CARRIED

Approval of Open Minutes

RESOLVED THAT the open minutes for the BCCNM board meeting held on April 28, 2021 be approved.

CARRIED

Cultural Safety & Humility Initiatives Update

The Board received an update from the Executive Director, Strategy and Integration, on the college's Cultural Safety & Humility initiatives, including other known system-wide and longer-term initiatives.

The Board was informed that an e-book entitled, *21 Things You May Not Know About the Indian Act*, had been offered to all committee members free of charge to help support their education in Indigenous matters. The offer received significant interest with many committee members ordering the book.

J Gallagher and Syexwáliya left the meeting at 10:30am

S Regan and J Penner joined the meeting at 10:30am

Midwifery Integration Update

The Executive Director, Strategy and Integration, provided the Board with a high-level report on the progress being made to harmonize midwifery programs with college processes post-amalgamation.

Financial Update

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

Operations Report

The Board was provided with an overview of the College's strategic planning and operational activities.

The open session of the meeting concluded at 11:04am.

Next meetings:

- September 23, 2021
- November 25, 2021