

Minutes

Open Session

Board Meeting

DATE:	October 15, 2025
KNOWLEDGE CARRIER:	Syexwáliya
ATTENDEES:	Tanya Momtazian (Chair); Ashley Gueret (Vice-Chair); David Ayriss; Leisa Belanger; Pinder Cheema; Jenny Damstrom; Janene Erickson; Tiffany Sayers
REGRETS:	Rose Melnyk; Sangeeta Subramanian
STAFF:	Louise Aerts; Natasha Dookie; Katherine Graham; Daniel Lafléche; Christine Penney; Goldie Luong; Joyce Lam; Dave Bhauruth; Rhianna Millman; Arminder Sihat; Hayley Yip

No conflicts of interest were declared.

2025 Financial Update

The Board received an update on the college's current and forecasted financial position since the last board meeting.

Business Transformation Update

The Board received a report about the progress of business transformation initiatives presently underway and projects being readied for 2026, including an update on risks and budget assumptions.

Approval of Open Consent Agenda

The Board approved the consent agenda for the open session:

- a) The minutes for the open session of the Board meeting held on June 4, 2025 were approved.
- b) The minutes for the email meeting held on July 10, 2025 were approved.

c) **WHEREAS** the Professional Practice and Standards Committee (the “Committee”) has reviewed the proposed RM *Consultation, Referral and Transfer of Care* standard and *Standards of Practice* as set out in Appendices B and D of the Briefing Note dated September 25th, 2025 and prepared for the October 15th, 2025 BCCNM Board meeting (the “Briefing Note”), a copy of which has been presented to the BCCNM Board, and the Committee has recommended the RM *Consultation, Referral and Transfer of Care* standard and *Standards of Practice* to the BCCNM Board for approval;

AND WHEREAS the BCCNM Board has considered the proposed changes and accepts the Committee’s recommendation;

RESOLVED that the BCCNM Board rescinds the previously established RM *Indications for Discussion, Consultation and Transfer of Care*, and in their place approves the revised RM *Consultation, Referral and Transfer of Care* standard set out in Appendix B of the Briefing Note;

FURTHER RESOLVED that the BCCNM Board rescinds the previously established *Standards of Practice*, and in their place approves the revised *Standards of Practice* standard set out in Appendix D of the Briefing Note;

AND FURTHER RESOLVED that the RM *Consultation, Referral and Transfer of Care* standard set out in Appendix B of the Briefing Note and revised *Standards of Practice* set out in Appendix D of the Briefing Note are in effect 45 days after approval by the BCCNM Board.

CARRIED

d) **WHEREAS** the Professional Practice and Standards Committee (the “Committee”) has reviewed the *Guideline for Participating in Social Media, Guideline for Using Electronic Communications to Transmit Client Information, Personal Information Protection Act Requirements and Policy on Reporting a Child in the Need of Protection*, Appendix A in Briefing Note dated October 3, 2025 and prepared for the October 15, 2025 BCCNM Board meeting (the “Briefing Note”), a copy of which has been presented to the BCCNM Board, and the Committee has recommended the BCCNM Board rescind their approval from these documents;

AND WHEREAS the BCCNM Board has considered the proposed changes and accepts the Committee’s recommendation;

RESOLVED that the BCCNM Board rescinds its approval of the *Guideline for Participating in Social Media, Guideline for Using Electronic Communications to Transmit Client Information, Personal Information Protection Act Requirements and Policy on Reporting a Child in the Need of Protection* (Appendix A);

FURTHER RESOLVED that rescindment of board approval from these documents is in effect 45 days after the Board’s decision.

CARRIED

e) **RESOLVED THAT** the Board approves the amendments to the following policies as presented in Appendices A to E of the briefing note dated October 6, 2025:

1. *Fee Setting Policy* (Appendix A);
2. *Financial Direction and Monitoring Policy* (Appendix B);
3. *Public Financial Reporting Policy* (Appendix C);
4. *Transaction-Level Financial Controls Policy* (Appendix D); and
5. *Procurement Policy* (Appendix E).

CARRIED

[End of open session]

