

Minutes

OPEN SESSION

Board Meeting

DATE/TIME:	June 29, 2023 1:00pm to 1:10pm 2:15pm to 3:00pm
ATTENDEES:	Tanya Momtazian (Chair); Pinder Cheema (Vice-Chair); Leisa Belanger; Janene Erickson; Rose Melnyk; Ruth Ringland; Yvonne Savard; Madelon Stevens; Rick Turner
REGRETS:	Sangeeta Subramanian
KNOWLEDGE KEEPER:	Sulksun
STAFF:	Cynthia Johansen; Christine Penney; Daniel Laflèche; Katherine Graham; Louise Aerts; Arminster Sihat

The open session was called to order at 1:00pm.

The Board discussed the language used in its material, noting the colonial connotations of many phrases used (such as “*call to order*”). The Board wished to move away from such language and decided that formality need only be used for certain types of resolutions going forward, such as those relating to approval of practice standards, bylaws, education programs, etc.

Approval of Open Consent Agenda

RESOLVED THAT the consent agenda for the open session of the BCCNM Board meeting held on June 29, 2023 be approved:

- a) **RESOLVED THAT** the minutes for the open session of the BCCNM Board meeting held on April 27, 2023 be approved.
- b) **WHEREAS** Vittorio Cheli, the current Chair of the Professional Practice and Standards Committee, has resigned his position as chair,

RESOLVED THAT the Board appoints Shirin Abadi as Chair of BCCNM’s Professional Practice and Standards Committee, effective June 29, 2023, for a term ending January 31, 2024.

CARRIED

Approval of Open Agenda

RESOLVED THAT the open agenda for the BCCNM Board meeting held on June 29, 2023 be approved.

CARRIED

Tour of Musqueam Cultural Centre at 1:10pm
Meeting resumed at 2:15pm

2023 Financial Update

The Board received an update for the 2023 financial forecast from the Director of Finance, on behalf of the Finance and Audit Committee.

Operations Report

The Board was provided with an overview of current operational activities and an update on the College’s progress against the *2023 Redressing Harm* plan.

The open session ended at 3:00pm.