

Board Minutes

Open Session

Meeting Date:	October 30, 2020
Attendees:	Rob Calnan (Chair); Yvonne Savard (Vice-Chair); Colin Bennett; Janene Erickson; Tanya Momtazian; Madelon Stevens; Sangeeta Subramanian; Rick Turner
Regrets:	Pinder Cheema; Ruth Ringland
Staff:	Cynthia Johansen; Bradley Chisholm; Katherine Graham; Daniel Laflèche; Christine Penney; Louise Aerts; Daryl Beckett (part); Arminster Sihat; Rosanna Gonzalez Paredes
Guests:	Joe Gallagher
Observers:	Elisa Colasurdo, Pharmacy Practicum Student

The Board convened its open session of the board meeting at 11:02am.

Approval of Minutes

RESOLVED THAT the minutes for the open session of the BCCNM board meeting held on September 24, 2020 be approved.

CARRIED

Operations Report

The Board received an overview of the College's strategic planning and operational activities, including updates about examinations and cyber security.

Cultural Safety and Humility Initiatives – Update

The Board received an update on the College's Cultural Safety & Humility Initiatives from the Indigenous Advisor and the Executive Director, Strategy & Integration. They discussed Mary-Ellen Turpel-Lafond's investigation, and BCCNM's letter to Ms. Turpel-Lafond and how this relates to the College's proposed initiatives. The Board was also advised that following the death of Joyce Echaquan from Quebec, the CEO and the Executive Director, Strategy & Integration had attended a meeting convened at the Federal Government level.

The open session of the board meeting concluded at 12:30pm.

Next meetings:

- November 26, 2020
- January 28, 2021
- April 28, 2021
- June 23, 2021
- September 23, 2021
- November 25, 2021