



COLLEGE OF OPTOMETRISTS OF BC

Board Meeting Minutes, May 30, 2016
Approved October 17, 2016

1. CALL TO ORDER AND INTRODUCTIONS

Members present:

- Dr. Dale Dergousoff
- Dr. Joan Hansen
- Dr. Sally Donaldson
- Dr. David Schwirtz
- Dr. Pardeep Dhillon
- Dr. Justin Asgarpour
- Mr. Wesley L. Barnaby
- Mr. Gurminder Singh Parihar
- Ms. Joyce Kenoras

Staff present:

- Dr. Dr. Robin Simpson, Registrar
- Stanka Jovicevic, CAO/Assistant to the Registrar

Dr. Dergousoff, Chair called the meeting to order at 9:35am. A quorum was present, and the meeting, having been duly convened, was ready to proceed with business. This meeting was conducted in accordance with Robert's Rules, pursuant to Bylaw 26. Special rules were adopted that limit discussion to 3 minutes per person during the first round of debate and to 2 minutes per person during the second round.

The duty of the College is to be fair, objective, unbiased and transparent in all of our considerations. We make policies to serve the regulatory functions of the College and act in the public interest. The Board works in a courteous spirit and the majority prevails; we speak with one voice and all discussions are directed towards the Chair.

2. ADOPTION OF AGENDA

It was moved, seconded and carried that the Agenda is approved as amended to include:

- 8.5 Governance session
- 8.6 Discussion regarding cultural competency course

3. APPROVAL OF MINUTES

3.1 It was moved and carried that the Board approves the February 29, 2016 minutes as circulated.

4. CORRESPONDENCE RECEIVED

It was moved and carried that the Board adopts Correspondence Received as circulated.

5. REPORTS

It was moved and carried that the Board accepts reports 5.1, 5.2, 5.3 and 5.4 as circulated.

6. FINANCIAL REVIEW

It was moved and carried that the Board of the College,

- 6.1 Approves the Balance Sheets as presented
- 6.2 Approves the Income Statements as presented

7. UNFINISHED BUSINESS

7.1 OE tracker – Pending Privacy Impact Assessment

7.2 Whereas, Dr. Victor Chin resigned from the Quality Assurance Committee, it was moved and carried that the Board of the College approves the appointment of Dr. Pardeep Dhillon as a member of the Quality Assurance Committee.

Whereas, Dr. Steo Ebata resigned from the Inquiry Committee, it was moved and carried that the Board of the College defers the appointment of a new committee member to the next Board meeting.



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It was moved and carried to strike Dr. Tanya Flood from the Governance Advisory Group and appoint Dr. David Schwirtz.

It was moved and carried to strike Dr. Roger Gafur and Dr. Joan Hansen from the Human Resources Advisory Group and appoint Dr. Sally Donaldson and Mr. Gurminder Parihar.

8. NEW BUSINESS

- 8.1 Pursuant to Bylaw 13(1), it was moved and carried that, the board of the College elects Dr. Dale Dergousoff, Chair of the Board of the College for a term of one year
- 8.2 Pursuant to Bylaw 13(1), it was moved and carried that, the board of the College elects Dr. Joan Hansen, Vice-Chair of the Board of the College for a term of one year.
- 8.3 It was moved and carried that the board of the College refers the QA Strategic plan 2016-2020 to the Registrar and request a report regarding the multiyear resources budget to implement the QA Strategic plan, for the October meeting
- 8.4 Pursuant to the Bylaw 139, the Board waives the special levy assessed, based on the compassionate grounds.
- 8.5 It was moved and carried to develop the policy framework for governance using the CDOBC Board Policy Framework presented May 29, 2016 as reference.
- 8.6 Discussion regarding cultural competency course
Action item: To be reviewed by the Quality Assurance Committee

9. NEXT MEETING:

The College Board has been scheduled to meet on October 17 and December 4, 2016.
The College AGM has been scheduled for October 16, 2016.

10. ADJOURNMENT

There being no further business, the meeting concluded at 12:45pm.