



COLLEGE OF OPTOMETRISTS OF BC

Board Meeting Minutes, March 2, 2020
Approved May 11, 2020

1. CALL TO ORDER AND INTRODUCTIONS

Members present:

- Dr. Justin Asgarpour
- Dr. Joan Hansen
- Dr. David Schwirtz
- Dr. Pardeep Dhillon
- Dr. Jaelyn McComas
- Mr. Joseph Finamore (Public Member)
- Ms. Concetta Risi (Public Member)

Staff present:

- Dr. Dale Dergousoff, Registrar
- Stanka Jovicevic, CAO/Assistant to the Registrar

Regrets:

- Dr. Sally Donaldson
- Ms. Joyce Kenoras (Public Member)

Dr. Asgarpour, Chair called the meeting to order at 9:08 AM.

The College would like to recognize that this meeting is being held within the ancestral, traditional and unceded territories of the Musqueam, Squamish and TsleilWaututh first nations.

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 circulated.

3. APPROVAL OF MINUTES

- 3.1 It was moved and carried that the Board adopts the December 8, 2019 meeting minutes, as circulated.
- 3.2 It was moved and carried that the Board adopts the December 16, 2019 extraordinary meeting in private, as circulated.
- 3.3 It was moved and carried that the Board adopts the January 15, 2020 teleconference call minutes, as circulated.
- 3.4 It was moved and carried that the Board adopts the February 3, 2020 teleconference call minutes, as circulated.

4. CORRESPONDENCE RECEIVED

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



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5. REPORTS

It was moved and carried that the Board accepts reports as circulated and as presented.

6. FINANCIAL REVIEW

6.1 It was moved and carried that the Board approves the Balance Sheets as presented.

6.2 It was moved and carried that the Board approves the Income Statements as presented.

7. UNFINISHED BUSINESS

7.1 Committee review

Whereas, Dr. Eva Kalicinsky resigned the Inquiry Committee, it is resolved that in accordance with s. 17 of the College Bylaws, the Board approves the appointment of Dr. Alan Boyco, as a member of the Inquiry Committee.

In accordance with s. 17 of the College Bylaws, it was moved and carried to strike Ms. Joyce Kenoras from Inquiry Committee and appoint Ms. Concetta Risi.

It was moved and carried that the Board appoints Mr. Joe Finamore, as a member of the Finance Advisory Group.

7.2 It was moved and carried that the Board adopts policy on Teleoptometry as presented.

Due to a potential conflict of interest, Dr. David Schwartz recused himself.

7.3 Bylaws' review – in process.

7.4 Registrar's position - As item involves personnel matters, it was moved and carried that the Board, with the exclusion of Dr. Dale Dergousoff and Ms. Stanka Jovicevic, goes in private session, at 2:51pm, in accordance with Bylaws, s. 15.7(e).

On resuming open session at 2:54pm, the Board noted that Human Resources Advisory Group will oversee item 7.4.

8. NEW BUSINESS

8.1 College received nominations for Dr. Sally Donaldson and Dr. Kelly Tokar, whose terms commence on April 16, 2020, and in accordance with s. 7(4) of the Bylaws, the Registrar declared the nominees to be acclaimed.

Chair welcomed Ms. Concetta Risi, appointed as a public member to the Board of the College for a term ending December 31, 2020.

8.2 It was moved and carried that the Board, Pursuant to Bylaw 139, the Board waives the late renewal fee assessed.

8.3 Registrar to prepare committee description for public disclosure for the next meeting.

8.4 It was moved and carried that the Board approves automobile allowance rate of 0.59 per kilometer for the first 5,000 kilometers driven, and 0.53 kilometer driven after that.

9. NEXT MEETING

The College Board has been scheduled to meet on May 11, 2020.

10. ADJOURNMENT

There being no further business, the meeting concluded at 3:10 pm.