



# COLLEGE OF OPTOMETRISTS OF BRITISH COLUMBIA

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Board Meeting Minutes: March 7, 2022 – Video Conference

Approved: June 6, 2022

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## 1. INTRODUCTIONS

### Members present:

- Dr. Sally Donaldson (Chair)
- Dr. Justin Asgarpour
- Dr. Kim Tsang
- Dr. Harmeet Waraich
- Dr. Jaelyn McComas
- Dr. Kelly Tokar
- Mr. Joseph Finamore (Public Member)
- Ms. Concetta Risi (Public Member)
- Ms. Joyce Kenoras (Public member)

### Staff present:

- Rick Gambrel, Registrar
- Dr. Joan Hansen, Deputy Registrar

Dr. Donaldson, Chair called the meeting to order at 9:01 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 Tsleil Waututh first nations.

A quorum was present, and the meeting, having been duly convened, was ready to proceed with business. Dr. Donaldson welcomed all Board members to the meeting.

## 2. ADOPTION OF AGENDA

It was **moved, seconded and carried** that the agenda is approved as circulated

## 3. APPROVAL OF MINUTES – CONSENT AGENDA

3.1 December 6, 2021 meeting minutes.

## 4. CORRESPONDENCE RECEIVED – CONSENT AGENDA

## 5. REPORTS – CONSENT AGENDA

It was **moved and carried** that the Board adopts the Consent Agenda, as circulated.

## **6. FINANCIAL REVIEW**

- 6.1 It was **moved and carried** that the Board approves the Audited Financial Statements for 2021.
- 6.2 The fiscal forecast was reviewed.
- 6.3 It was **moved and carried** that the Board approves the Balance Sheets as presented.
- 6.4 It was **moved and carried** that the Board approves the Income Statements as presented.

## **7. BUSINESS IN PROGRESS**

- 7.1 Committee appointments to stay as approved June 7, 2021, and to be reviewed after the election.
- 7.2 It was **moved and carried** to approve the expense guidelines for 2022.
- 7.3 Modernization of the Health Professions is on hold until further information received from Government.
- 7.5 The Strategic plan was reviewed.
- 7.6 The Calendar was adopted.

## **8. NEW BUSINESS**

- 8.1 It was **moved and carried** that the Board approve the request for consideration to refund the full year's registration fee under s. 139.

## **9. NEXT MEETING**

The College Board has been scheduled to meet on June 6, 2022 and September 12, 2022.

## **10. IN CAMERA**

The Board met In Camera

## **11. ADJOURNMENT**

There being no further business, the meeting concluded at 11:20 am.

\_\_\_\_\_ Dr. Sally Donaldson, Chair