



COLLEGE OF OPTOMETRISTS OF BRITISH COLUMBIA

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Board Meeting Minutes: December 5, 2022

Approved: March 13, 2023

1. INTRODUCTIONS

Members present:

- Dr. Sally Donaldson (Chair)
- Dr. Russ Ebata
- Dr. Kim Tsang
- Dr. Harmeet Waraich
- Dr. Kelly Tokar
- Dr. Jaelyn McComas (Zoom)
- 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 9:00 am.

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

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 September 12, 2022 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 The Board reviewed the Fiscal Forecast as presented
- 6.2 It was **moved and carried** that the Board approves the Balance Sheets as presented.
- 6.3 It was **moved and carried** that the Board approves the Income Statements as presented.
- 6.4 It was **moved and carried** to approve the 2023 budget as presented.

7. BUSINESS IN PROGRESS

- 7.1 Committee appointments to stay as approved June 6, 2022. Dr. Joan Hansen was re-appointed to the Board of OEBC.
- 7.2 Modernization of the Health Professions is on hold until further information received from Government.
- 7.3 The Strategic plan was reviewed. A review is to take place in September 2023.
- 7.4 The Calendar was adopted. The Christmas party will be held January 14, 2023.

8. NEW BUSINESS

- 8.1 It was **moved and carried** to adopt the new policies regarding PEP.
- 8.2 It was **moved and defeated** that the Board approve the request for consideration to refund the late renewal fee under s. 139
- 8.3 It was **moved and defeated** that the Board approve the request for consideration to refund the late renewal fee under s. 139.

9. NEXT MEETING

The College Board has been scheduled to meet on **March 13, 2023 and June 12, 2023**

10. IN CAMERA

The Board met In Camera

11. ADJOURNMENT

There being no further business, the meeting concluded at 11:50 am.

_____ Dr. Sally Donaldson, Chair