



COLLEGE OF OPTOMETRISTS OF BC

Board Meeting Minutes February 14, 2018
Telephone Conference Call
Approved February 26, 2018

1 of 1

1. CALL TO ORDER AND INTRODUCTIONS

Members present:

- Dr. Dale Dergousoff
- Dr. Joan Hansen
- Dr. Sally Donaldson
- Dr. Justin Asgarpour
- Dr. Pardeep Dhillon
- Mr. Gurminder Singh Parihar

Staff present:

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

Regrets:

- Ms. Joyce Kenoras
- Mr. Wesley L. Barnaby
- Dr. David Schwirtz

The Chair, Dr. Dale Dergousoff called the meeting to order at 7:05pm. 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.

3. APPROVAL OF MINUTES

3.1 It was moved and carried that the Board tables adoption of the December 3, 2017 minutes to the February 26, 2018 meeting.

4. NEW BUSINESS

4.1 It was moved and carried that the Board approves the budget for the April 2018 strategic planning retreat as presented.

ADJOURNMENT

There being no further business, the meeting concluded at 7:25pm.