



COLLEGE OF OPTOMETRISTS OF BC

Board Meeting Minutes, February 26, 2018
Approved May 28, 2018

1. CALL TO ORDER AND INTRODUCTIONS (9:20 AM)

Members present:

- Dr. Dale Dergousoff
- Dr. Joan Hansen
- Dr. Sally Donaldson
- Dr. David Schwartz (left at 1:45pm)
- Dr. Justin Asgarpour
- Dr. Pardeep Dhillon
- Mr. Wesley L. Barnaby
- Ms. Joyce Kenoras

Regrets:

- Mr. Gurminder Singh Parihar

Staff present:

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

Dr. Dergousoff, Chair called the meeting to order at 9:20am. 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.

The College would like to recognize that this meeting is being held within the ancestral, traditional and unceded territory of the Musqueam, Squamish, and Tsleil-Waututh Nations.

2. ADOPTION OF AGENDA

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

- 8.8 in private, in accordance with s. 15.7(e)

3. APPROVAL OF MINUTES

- 3.1 It was moved and carried that the Board approves the December 3, 2017 minutes, as circulated.
3.2 It was moved and carried that the Board approves the February 14, 2018 conference call minutes.

4. CORRESPONDENCE RECEIVED

It was moved and carried that the Board adopts Correspondence Received, items 4.1 to 4.3, as presented.

5. REPORTS

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



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6. FINANCIAL REVIEW

- 6.1 It was moved and carried that the Board approves the Balance Sheet as presented.
- 6.2 It was moved and carried that the Board approves the Income Statement as presented.
- 6.3 It was moved and carried that the Board approves the audited Financial Statements December 31, 2017 as prepared by Smythe CPA.

7. UNFINISHED BUSINESS

- 7.1 Pursuant to Bylaw 17, it is resolved that no changes be made to Committee membership.

8. NEW BUSINESS

- 8.1 Election – We have received nominations for the two positions on the Board of the College, Dr. Pardeep Dhillon and Dr. David Schwartz (the “nominees”). Registrar declared that in accordance with section 7(4) of the Bylaws the nominees to be acclaimed.
- 8.2 It was moved and carried that the Board approves the Policy on Registrant Name change as circulated.
- 8.3 It was moved and carried that the Board approves budget for Restructuring the Quality Assurance Program (Restructuring Assessment – Phase 1).
 - **Action Item:** Forecasting of the ongoing cost
- 8.4 It was moved and carried that in accordance with s. 139 the Board waives registration renewal fee for this retired registrant.
- 8.5 It was moved and defeated that the Board, Pursuant to the Bylaw 139, the Board waives the late renewal fee assessed
- 8.6 It was moved and defeated that the Board, Pursuant to the Bylaw 139, the Board waives the late renewal fee assessed
- 8.7 It was moved and carried that the Board approves automobile allowance rate of 0.55 per kilometer for the first 5,000 kilometers driven, and 0.49 kilometer driven after that
- 8.8 As item involves personnel matters, it was moved and carried that the Board, with the exclusion of Dr. Robin Simpson and Ms. Stanka Jovicevic, goes in private session, in accordance with Bylaws, s. 15.7(e)
It was moved and carried that, the Board comes out of meeting in private. No business was conducted.

9. NEXT MEETING

The College Board has scheduled to meet on May 28, 2018.

10. ADJOURNMENT

There being no further business, the meeting concluded at 12:05pm.