

Territorial Acknowledgement

The offices of the College of Health and Care Professionals of British Columbia are located on the ancestral and unceded territories of the Coast Salish Peoples — specifically, the xʷməθkʷəy̓əm (Musqueam), Skwxwú7mesh (Squamish) and səliłwətał (Tseil-Waututh) Nations — the ləkʷəŋən (Lekwungen) Peoples — represented today by the Songhees and xʷsepsəm (Esquimalt) Nations — and the WSÁNEĆ (Saanich) Peoples — including the BOŖÉCEN (Pauquachin), STÁ,UTW (Tsawout), WJOLELP (Tsartlip), and WSIKEM (Tseycum) Nations.

As the College regulates the practice of multiple health-care professions across what is now commonly referred to as British Columbia, we acknowledge and honour all First Nations territories across these lands.

We are conscious of the privilege we hold that allows us to carry out our important work on these territories, where the First Peoples have maintained a special relationship with the lands and waters for thousands of years — since time immemorial — and where this relationship continues today.



College of
**HEALTH AND CARE
PROFESSIONALS OF BC**

Board Meeting Minutes

March 20, 2025



Minutes

Date: March 20, 2025
Time: 9:00 AM (in person)

Meeting preparation time: 2 hours.

Approved: June 5, 2025

Knowledge Keeper:	Gary Johnston, Skwxwú7mesh
Board members:	Allan Seckel (Chair), Debbie Ruggerio, Jamie Hack, Jennifer Agnew, John Meneghello, Joyce Kenoras, Mary O'Callaghan, Nathan Doidge, Olivier Yergeau, Sarah Lalonde, Sue Randhawa
Regrets:	Russell Ebata
Staff:	Dianne Millette, Registrar and CEO; Elise MacDonald, Manager, Finance; Kathy Davidson, Executive Director, SGSA; Christopher Dodge, Executive Coordinator, Board Governance, Catherine Cleary, Executive Assistant
Guests:	Joanie Bouchard, Special Projects Consultant, Executive Support Dione Costanzo, Raincoast Ventures Ltd., Recording Secretary

Items	Presented by
Welcome Allan welcomed participants to the College of Health and Care Professionals of British Columbia (CHCPBC) Board meeting at 9:01 a.m. and acknowledged observers joining via livestream.	Allan Seckel, Board Chair
Territorial Acknowledgement <i>Reference material: Policy - Territorial Acknowledgement</i> Allan offered a Territorial Acknowledgement to recognize and honour the First Nations on whose territory the meeting took place.	Allan Seckel, Board Chair
Opening and Welcome	Gary Johnston, Knowledge Keeper



Items	Presented by
Gary Johnston, Knowledge Keeper, provided Opening Remarks, welcomed participants, and shared comments to open the meeting in a good way.	
Intention Setting Board members and staff introduced themselves, sharing about the territories where they live and setting their intention for the meeting.	All participants
Approval of the Agenda <i>Reference material: Board Meeting Agenda March 20, 2025</i> 2025-02-05 Resolution We, the Board, agree to proceed with the Agenda for March 20, 2025, as presented. <u>CARRIED</u>	Allan Seckel, Board Chair
Board member declarations of Conflict of Interest No conflicts were declared.	Allan Seckel, Board Chair
Chair's Opening Remarks Allan thanked participants for joining the meeting and shared a few reflections.	Allan Seckel, Board Chair
Approval of Consent Agenda <i>Reference material: Minutes of January 31, 2025; Registrar's Report, Report from the Governance Committee, Report from the Human Resources Committee</i> 2025-02-06 Resolution We the Board, agree to proceed with the Consent Agenda. <u>CARRIED</u>	Allan Seckel, Board Chair
Bylaw Amendments <i>Reference material: Briefing Note: Proposed Bylaw Amendments: Schedule A – CHCPBC Bylaws REDLINE</i> 2025-02-07 Resolution	Allan Seckel, Board Chair



Items	Presented by
We, the Board RECOGNIZE that we have authority under section 19(1) of the Health Professions Act to make bylaws and And we UNDERSTAND that amended bylaws come into effect when they are filed with the Ministry of Health, Professional Regulation & Oversight (ProReg) Branch, And we UNDERSTAND that CHCPBC bylaws require amendments to align renewal cycles across all professions by March 31, 2026, We THEREFORE AGREE to approve the amendments to the CHCPBC bylaws as set out in Schedule A attached to this resolution. <u>CARRIED</u>	
Board Support Committee Reports <i>Reference materials: Finance and Audit Committee Report to the Board; Appendix A: Financial Results Dec 31, 2024; Appendix B: Draft Budget, FY ending March 31, 2026</i> <i>Briefing Note: Appointment of Public Member to Inquiry Committee.</i> 2025-02-08 Resolution We, the Board, UNDERSTAND that we are responsible, in accordance with Bylaw 3.16 to appoint a chartered professional accountant to be the auditor for the College. We therefore AGREE to appoint Reid Hurst Nagy Inc. as the auditor for the College for an engagement beginning the fiscal year ending March 31, 2025. <u>CARRIED</u> 2025-02-09 Resolution We, the Board, UNDERSTAND that we are responsible, in accordance with Bylaw 3.8 to approve a budget for the fiscal year. We therefore AGREE to approve the 2025-2026 Budget, as presented. <u>CARRIED</u>	Nathan Doidge, Chair



Items	Presented by
2025-02-10 Resolution We, the Board, RECOGNIZE that the Governance Committee recommends the reappointment of an Inquiry Committee member and vice chair as a public member following her retirement as a registrant member, and We therefore AGREE to appoint Lesley Lee as a public member of the CHCPBC Inquiry Committee effective April 1, 2025, until June 30, 2028. And we AGREE to appoint Lesley Lee as a vice chair of the CHCPBC Inquiry Committee effective April 1, 2025, until June 30, 2026. <u>CARRIED</u>	Allan Seckel, Board Chair
Update: Strategic Planning and Core Values <i>Reference materials: Update: Strategic Planning and Core Values</i> The Board received an update on the results of consultations completed to date in preparation for the development of CHCPBC's first strategic plan and core organizational values. Consultations with staff, the Board, and members of the BC Public Advisory Network (BC-PAN) have been completed. Still to complete are consultations with First Nations Knowledge Keeper, First Nations Brand Ambassador, the Professional Practice and Standards Advisory Committee, regulatory committee chairs, and the Indigenous Engagement Group. The draft strategic plan integrated with core values will be included for discussion at the next Board meeting scheduled June 4 2025.	Dianne Milette, Registrar and CEO Joanie Bouchard, Special Projects Consultant, Executive Support
Next Meeting Dates In Person: Wednesday, June 4, 2025 (afternoon Board meeting) Thursday, June 5, 2025 (full day planning or learning session) Friday, September 19, 2025 (Board meeting and education session).	Allan Seckel, Board Chair



Items	Presented by
Closing Remarks Gary expressed his gratitude towards Board members and highlighted that everyone is working together to build a new future. The meeting concluded at 12:48 p.m.	Gary Johnston, Knowledge Keeper
Closed Meeting (Criterion: Bylaw 2.32b) The following participants excused themselves for the Closed Board meeting: Gary Johnston, Knowledge Keeper; Kathy Davidson, Executive Director, SGSA; Joanie Bouchard, Special Projects Consultant, Executive Support, Elise MacDonald, Manager, Finance, and Christopher Dodge, Executive Coordinator, Board Governance. Separate minutes were recorded.	Allan Seckel, Board Chair