

College of Opticians of BC – Board Meeting (APPROVED MINUTES)

Meeting Date & Time:

Wednesday, July 26, 2023

6:00pm - 6:45pm

Meeting Venue:

Via Zoom Teleconference

Board Members:

Martin Semaniuk, Chair

Kim McEachern

Crystal Pollard

Piotr Majkowski

Karl Chua

Sue Randhawa

Sue Birge

Paul Choi

Stephanie Weir

Administration:

Lisa Bannerman (Registrar/Executive Director)

Christopher Dodge (Deputy Registrar/Manager of Quality Assurance)

OUR VISION

Better health through excellence in opticianry regulation to ensure safe quality vision care for all.

OUR MISSION

Regulating opticians in the public interest. We set and enforce standards and promote best practices for vision care in BC.

OUR CORE VALUES

Integrity Ethical & Fair

Transparent Accountable

Relational Collaborative

Innovative

Call to Order	<p>1. Call to Order & Land Acknowledgement</p> <p>This meeting was called to order at 6:01pm</p>	Marty Semaniuk
Adoption of the Agenda	<p>2. Adoption of Agenda for July 26, 2023, meeting (Decision)</p> <p><u>Motion</u> – Be it resolved:</p> <ul style="list-style-type: none"> • That the agenda for the Board meeting on July 26, 2023, be adopted as presented. <p>Motion carried by general consent.</p>	Marty Semaniuk
New Business	<p>3. Financial Review – Audited Financials (Decision)</p> <p>Ms. Bannerman presented an overview of the audit findings, answering questions regarding the deficit and some of the auditor’s notes. The Board commended Ms. Bannerman on managing a surplus over previous years and was satisfied with the information provided.</p> <p><u>Motion</u> – Be it resolved:</p> <ul style="list-style-type: none"> • That the audited financials be approved as presented. <p>Motion carried by general consent.</p>	Kim McEachern & Lisa Bannerman
New Business	<p>4. Committee Role Appointment (Decision)</p> <p>The Board was advised of the need for an Inquiry Committee Vice-Chair, and was presented with a recommendation by Mr. Majkowski, the current Inquiry Chair.</p> <p><u>Motion</u> – Be it resolved:</p> <ul style="list-style-type: none"> • That Kim Kerwin be appointed as Inquiry Committee Vice-Chair. <p>Motion carried by general consent.</p>	Piotr Majkowski & Lisa Bannerman

New Business	<p>5. Upcoming Board Meetings</p> <p>Ms. Bannerman advised the Board of some challenges in arranging the September Board meeting in-person, specifically due to hotel costs/availability during that time. The Board discussed whether to hold it virtually instead, as well as the following meeting in November, which is often a hybrid combined with the AGM. The Board agreed to move them both to virtual, and plan for in-person again in the new year.</p>	Lisa Bannerman
Closed Session & In-Camera	<p>6. Closed Session</p> <p>The Board moved into a Closed session, which included moving in-camera to discuss a Registrar retention strategy.</p>	Martin Semaniuk
Adjournment	<p>7. Adjournment</p> <p>The meeting was called to adjourn at 6:45pm.</p>	Marty Semaniuk



Marty Semaniuk
Board Chair