



January 2018

ARNBC Board Meeting
Friday, January 19, 2018
ARNBC Boardroom, 100-1450 Creekside Drive, Vancouver, BC

In Attendance:

Tania Dick, President
Sally Thorne
Aggie Black
Sherri Kensall
Mark Schultz
Damen DeLeenheer
Maylene Fong
Lori Campbell
Marcia Carr
Jessy Dame

Regrets:

Laura Colley
Julie Cinel

ARNBC Staff:

Executive Director
Director, Programs & Stakeholder Relations
Executive Assistant

1. Meeting Opening

1.1 Call to Order and Recognition

The President called the meeting to order at 9:03am and gave a traditional greeting.

1.2 Director Conflict of Interest Disclosures

The Board was provided the opportunity to disclose any potential conflicts of interest. No conflicts were declared.

1.3 Approval of Agenda

It was moved and seconded to accept the agenda as discussed.

CARRIED

2. Updates

2.1 President's Report

The President provided a verbal report for information.

2.2 Executive Director's Report

The Executive Director provided her report for information.

2.2.1 Dorothy Wylie Evaluation Survey

A report on the survey results was included in the Executive Director's report.

2.3 Government Relations Report

The Director, Programs & Stakeholder Relations provided a verbal report for information.

3. Consent Agenda

It was moved and seconded to approve the Consent Agenda as circulated.

CARRIED

4. Matters for Decision

4.1 NP Grant

It was moved and seconded to accept the two recommendations as presented in the Briefing note.

CARRIED



4.2 Auditors, 2018

It was moved and seconded to appoint Smythe CPA.

CARRIED

4.3 Meeting Dates 2018

The Board meeting schedule was adjusted.

5. Discussion Items

5.1 Respectful Workplace Policy (draft)

The draft policy was provided to Board Directors for review and feedback. The final draft version of the policy will be discussed with the Indigenous Policy Table and then brought back to the Board for final edits and discussion.

The Board recommended that an additional policy/public facing document be drafted dealing with what is expected of individuals with respect to behaviour at meetings and ARNBC events and that it be brought to the February Board meeting.

5.2 Strategic Plan Highlights

The Strategic Plan, Themes and Highlights document was discussed, enhancements suggested, and concordance with communications regarding BCNU activity identified.

5.3 Board Self-Assessment Tool

The draft tool will be adjusted to better fit ARNBC culture and incorporate the Respectful Workplace policy after that document is finalized.

5.4 CNA AGM – Attendance and Items

Consensus that the majority of votes be carried by ARNBC Board Directors who are available to attend; to be finalized at the February Board meeting.

5.5 ARNBC Transition Plan: High-Level Milestones

A draft Plan was circulated for information.

5.6 BCNU Activity (continued)

Board Directors discussed and provided contributions to the draft Communications Strategy.

5.7 Draft RN Council Terms of Reference

Review and feedback was provided on the draft document. The revised draft documents will be posted on the NNPBC website for consultation. Within the next month ARNBC will identify ARNBC's two representatives on the NNPBC Council.

6. In Camera (TBD)

No *In Camera* session was held.

7. Adjournment

The meeting adjourned at 4:00pm.