



## March 2018

ARNBC Board Meeting  
Wednesday, March 28, 2018  
ARNBC Boardroom, 100-1450 Creekside Drive, Vancouver, BC

### **In Attendance:**

Tania Dick, President  
Sally Thorne  
Aggie Black  
Lori Campbell  
Marcia Carr  
Julie Cinel  
Laura Colley (telec until 1:30pm)  
Jessy Dame (until 2:45pm)  
Maylene Fong  
Damen DeLeenheer  
Sherri Kensall  
Mark Schultz

### **ARNBC Staff:**

Executive Director  
Director, Programs & Stakeholder Relations  
Lead, Student / New Grad Program  
Graphic / Web Design and IM/IT Services  
Accountant  
Executive Assistant  
Consultant  
Nursing Student

### **Guest:**

Legal Counsel (10:30am-1:08pm)

## **1. Meeting Opening**

### **1.1 Call to Order**

The President called the meeting to order at 9:04am and gave a traditional greeting.

### **1.2 Welcome & Recognition**

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 circulated.

CARRIED

## **2. Consent Agenda**

### **2.1 Approval of Minutes**

It was moved and seconded to accept the documents presented by Consent Agenda as circulated

CARRIED

## **3. Updates**

### **3.1 President's Report**

The President provided a verbal report for information.

### **3.2 Executive Director's Report**

The Executive Director provided her report to Board Directors for information.



### **3.3 Government Relations Update**

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

## **4. Matters for Discussion**

### **4.1 NNPBC Communications Strategy – Updated**

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

### **4.2 Nursing Week & Leg Day (May 17-13)**

Leg Day will take place May 8, 2018. The potential agenda for the day was reviewed.

### **4.3 NNPBC – Options Outline, Plan “S” – Guest – Legal Counsel**

It was moved and seconded that whereas the Board of Directors are the democratically elected representatives of ARNBC; and whereas in order to ensure the continuation of services to nurses of BC and; whereas in order to ensure that the interests that ARNBC represents are represented in NNPBC (once established); therefore be it resolved that the Board approves a) conducting a member poll to continue consultation with members, and b) engaging in a Fee for Service agreement with NNPBC (once established).

CARRIED

## **5. Matters for Discussion**

### **5.1 CNA Resolutions for June AGM**

Board Directors considered potential resolutions to submission to CNA and agreed that proposed resolutions will be circulated to their associated self-identified Board Directors sponsors.

### **5.2 ARNBC ‘merge’ with NNPBC and Timelines Diagram**

The Executive Director reviewed the document with Directors.

### **5.3 ARNBC AGM**

It was moved and seconded that an AGM be held by September 2018 at the latest.

CARRIED

## **6. In Camera (if desired)**

An *In Camera* session was held.

## **7. Adjournment**

The meeting adjourned at 3:35pm.