

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 x^wməθk^wəyəm (Musqueam), S^kwxwú7mesh (Squamish) and səliwətaɪ (Tseil-Waututh) Nations — the lək^wəŋən (Lekwungen) Peoples — represented today by the Songhees and x^wsepsəm (Esquimalt) Nations — and the WSÁNEĆ (Saanich) Peoples — including the BOŪÉCEN (Pauquachin), STÁ,UTW (Tsawout), WJOŁŁP (Tsartlip), and WŚÍKEM (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 Agenda

March 20, 2025



Agenda

Date: March 20, 2025

Time: 9:00 AM

Knowledge Keeper: Gary Johnston, Skwxwú7mesh

Board members: Allan Seckel (Chair), Debbie Ruggerio, Jamie Hack, Jennifer Agnew (Vice Chair), John Meneghello, Joyce Kenoras, Mary O’Callaghan, Nathan Doidge, Olivier Yergeau, Sarah Lalonde, Sue Randhawa

Regrets: Russell Ebata

Staff: Dianne Millette, Registrar/CEO; Kathy Davidson, Executive Director, SGSA; Christopher Dodge, Executive Coordinator, Board Governance; Elise MacDonald, Manager, Finance

Guests: Joanie Bouchard, Special Project Consultant

Items	Presented by
Territorial Acknowledgement	Allan Seckel, Board Chair
Opening and Welcome	Gary Johnston, Knowledge Keeper
Intention Setting	Everyone
Approval of the Agenda	Allan Seckel, Board Chair
Board member declarations of Conflict of Interest	Allan Seckel, Board Chair
Chair’s Opening Remarks	Allan Seckel, Board Chair
Approval of Consent Agenda <ul style="list-style-type: none">Minutes of January 31, 2025Registrar’s ReportReport from the Governance CommitteeReport from the Human Resources Committee	Allan Seckel, Board Chair
Bylaw amendments (see Briefing Note)	Allan Seckel, Board Chair
Board Support Committee Reports <ol style="list-style-type: none">Finance and Audit Committee<ul style="list-style-type: none">Report to the Board (see Briefing Note)	Nathan Doidge, Chair



Items	Presented by
2. Governance Committee <ul style="list-style-type: none">Appointment of public member to Inquiry Committee (See Briefing Note)	Allan Seckel, Chair
Update: Strategic Planning and Core Values	Dianne Millette Joanie Bouchard
Next Meeting Dates (in person) <ul style="list-style-type: none">Wednesday June 4, 2025 – <i>(afternoon Board meeting)</i>Thursday June 5, 2025 – <i>(full day planning or learning session)</i>Friday September 19, 2025 – <i>(morning Board meeting + afternoon learning session)</i>	Allan Seckel, Board Chair
Closing Remarks	Gary Johnston, Knowledge Keeper
Closed Meeting (criteria in Bylaw 2.32)	Allan Seckel, Board Chair Dianne Millette