



# 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<sup>w</sup>məθk<sup>w</sup>əyəm (Musqueam), S<sup>k</sup>wxwú7mesh (Squamish) and səliwətaɪ (Tseil-Waututh) Nations — the lək<sup>w</sup>əŋən (Lekwungen) Peoples — represented today by the Songhees and x<sup>w</sup>sepsəm (Esquimalt) Nations — and the WSÁNEĆ (Saanich) Peoples — including the BOŶÉĆEN (Pauquachin), STÁ,UTW (Tsawout), WJOŁEŁP (Tsartlip), and WŚÍŶEM (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.

## Board Meeting Agenda

March 9, 2026



# Board Meeting Agenda

Date: March 9, 2026

Time: 2:30-4:00 (Via videoconference)

**Knowledge Keeper:** Gary Johnston, Skwxwú7mesh

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

**Staff:** Dianne Millette, Registrar/CEO; Elise MacDonald, Director, Finance and Office Administration; Kathy Davidson, Executive Director, SGSA; Catherine Cleary, Executive Assistant

**Guests:** None

Items	Presented by
Territorial Acknowledgement	Allan
Opening and Welcome	Gary Johnston, Knowledge Keeper
Intention Setting/Check In	All participants
Approval of the Agenda	Allan
Declarations of Conflict of Interest	Allan
Chair’s Opening Remarks	Allan
Approval of the Consent Agenda Minutes of the Meetings held November 27, 2025 and December 8, 2025 Report from the Governance Committee and Human Resources Committee (combined)	Allan



Items	Presented by
Governance Committee Appointment of psychologist members to the Registration Committee (see Briefing Note)	Allan, Governance Committee Chair
Finance and Audit Committee Financial Report of Management (see Briefing Note) Proposed Fiscal 2027 Budget (see Briefing Note)	Dianne, Elise
Next Meeting Dates (HPOA Board) April 2, 2026 – in person June 18, 2026 – virtual Sep 10, 2026 – in person Dec 10, 2026 - virtual	Allan
Closing Remarks	Gary Johnston, Knowledge Keeper