



# 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<sub>k</sub>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

June 18, 2026



# Board Meeting Agenda

Date: June 18, 2026

Time: 9:00 am (via videoconference)

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**Knowledge Keeper**

Gary Johnston, Skwxwú7mesh

**Board members**

Jennifer Agnew (Chair), John Meneghello (Vice Chair), Jamie Hack, Joyce Kenoras, Nathan Doidge, Raazhan Rae-Seebach; Russell Ebata, Sarah Lalonde

**Staff**

Dianne Millette, CEO; Kathy Davidson, Executive Director, SGSA; Joanie Bouchard, Interim CRO; Catherine Cleary, Executive Assistant, Registrar's Office & Board

Items	Presented by
Territorial Acknowledgement	Jennifer Agnew
Opening and Welcome	Gary Johnston, Knowledge Keeper
Check In	All participants
Approval of the Agenda	Jennifer Agnew
Declarations of Interests	All Board members
Chair's Opening Remarks	Jennifer Agnew
Approval of the Consent Agenda Minutes of the Open Board Meeting held April 2, 2026 Report from the Governance & Human Resources Committee	Jennifer Agnew
Registrar's Report	Dianne Millette



Items	Presented by
2025-2026 Impact Report	Michelle Da Roza
Approval of Delegation of 3-Year Financial Forecast and Projections	Nathan Doidge, FAC Chair
Q4 Compliance Report	Nathan Doidge, FAC Chair
Appointment of members to Statutory Committees	Jamie Hack, GHRC Chair
Re-Appointment of members to Regulatory Committees	Jamie Hack, GHRC Chair
Appointment of additional public member to GHRC	Jamie Hack, GHRC Chair
Appointment of Professional Standards Advisors	Jennifer Agnew
Certification programs Approval of certification program framework Approval of certification program (PT)	Jennifer Agnew
Policy approvals Policy - Bylaw Consultation Policy – Recommendations to Superintendent	Jennifer Agnew
Next Meeting Dates	Jennifer Agnew
Closing Remarks	Gary Johnston, Knowledge Keeper
Closed Meeting Authority: Bylaws 2.24(a), 2.24(g), 2.24(m) - Separate Agenda	Jennifer Agnew