

ANNUAL GENERAL MEETING MINUTES

May 4, 2022 at 9:00 a.m. via videoconference

We acknowledge with respect that the land on which we gather is the unceded and traditional territories of the Coast Salish peoples - sk̓w̓x̓wú7mesh (Squamish), sel̓íl̓wítulh (Tseil-Waututh), and x̓w̓m̓əθk̓w̓əy̓əm (Musqueam) nations whose historical relationships with the land continue to this day.

1. Call Meeting to Order and Introductions

The meeting was called to order @ 9:02 am Dr. Kelly Fujibayashi, ND, Board Chair

2. Review of Agenda

Dr. Kelly Fujibayashi, ND, Board Chair

3. Board Chair Report

Dr. Kelly Fujibayashi, ND, Board Chair

The Chair of the Board, Dr. Fujibayashi, ND provided an overview of the timeline for the meeting and introduced all Board and staff members.

4. Registrar Report

Carina Herman, Registrar and CEO

The Registrar and CEO, Carina Herman, provided a report summarizing the leadership initiatives in 2021 and the College's ongoing strategic plan.

An update was provided on each of the Committee's activities in 2021 as well as their specific roles and statistics.

5. Board Members Election Report

Carina Herman, Registrar and CEO

End of Term Announcement:

The Board Chair and the Registrar extended a special thank you to Dr. Cathy Carlson-Rink ND, for her contributions as the Board member over the last few years as her term comes to an end in May 2022.

Two vacant Board positions filled by acclamation:

- i. Two-year term – Dr. Alison Vandekerkhove, ND
- ii. Two-year term – Dr. Karen Parmar, ND

The Board and staff answered questions brought forward by the Registrants in attendance.

6. Questions Regarding Chair and Registrar's Reports

The Board and staff answered questions brought forward by the Registrants in attendance. The questions will be sorted out and posted on the CNPBC website.

7. Finance and Administration Committee Report Donald Scott, Director of Finance and Corporate Services

The Director of Finance and Corporate Services presented an overview of the financial statements for 2021.

8. Questions Regarding Finance and Administration Committee Report

The Director of Finance and Corporate Services along with staff answered questions brought forward by the Registrants in attendance.

9. Resolutions from the floor:

No resolutions

10. Adjournment

The meeting was adjourned at 12:15 pm