

BOARD OF DIRECTORS MEETING HIGHLIGHTS October 3, 2022

Board Governance

The board approved the template for the final Board monitoring report, Board Code of Conduct Monitoring.

The Board reviews policies on a schedule set out in the Governance Manual. In keeping with that schedule, the following policies were reviewed and affirmed:

- Global Board-Registrar CEO Relationship Policy 3-01
- the Board Meeting Process Policy 4-22
- The Board Monitoring System Policy 4-25

In addition, the board approved a new policy entitled the Technology and Cyber Security Policy.

Monitoring Reports

F. Khan, Registrar and CEO, presented the Strategic Outcomes Policy Monitoring Report, The Asset Protection Policy Monitoring Report, and the Human Resources Parameters Policy Monitoring Report to the board.

Bill 106 Updates

Administration shared an update with the board on Bill 106 and the potential impact of these changes to the college and registrants.

Contact Lens Mentor Policy Amendments

The board approved updates to the experience requirements for opticians to qualify as contact lens mentors. Under the updated policy, opticians will be required to demonstrate that they have practiced as a registered opticians for at least one year, and that they have completed the minimum number of contact lens fits.

Changes to the Life Member Policy

The Board approved a new policy setting out eligibility criteria for opticians to become life members.

Financial Reports

The board approved the financial variance report.