

BOARD OF DIRECTORS MEETING HIGHLIGHTS

March 3, 2025

New Legacy Retired Optician Program

The Board approved a proposal to launch a new Legacy Retired Optician program. This program will replace the current Life Member Program, which is no longer viable as a result of recent regulation changes. The Legacy Retired Optician program will serve to recognize long-serving opticians who have permanently retired from the profession, and will include an in memoriam section for legacy optician that have passed away.

Board Governance

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:

- Registration Committee Terms of Reference Policy (4-13)
- Fitness to Practice Committee Terms of Reference Policy (4-14)

Monitoring Reports

The Registrar, CEO presented the following monitoring reports to the board:

- The Financial Planning and Budgeting Policy (2-02) Monitoring Report
- The Strategic Outcomes Policy (1-01) Monitoring Report
- The Global General Operational Constraint Policy (2-01) Monitoring Report
- The Corporate Identity, Public Image and Communication Policy (2-12) Monitoring Report

One board monitoring report was presented by Alicia Munian, Board Member, on the Board Monitoring System Policy (4-025).

Indigenous Community Engagement Project

The board received an update on the Indigenous Community Engagement Project undertaken jointly by the COO and the College of Optometrists of Ontario in 2024. Focus group sessions were held in Spring 2024, and a number of recommendations were made. Work to implement the recommendations contained in the report are underway.

Financial Reports

The board approved the financial variance report to December 31, 2024.