

BOARD MEETING AGENDA
Monday, June 2, 2025
9:30 am to 3:45 pm

Attendees: Mr. Derick Summers, RO, Chair, Elected Member
Mr. Kevin Cloutier, RO, Elected Member
Mr. Omar Farouk, Public Member
Mr. Paul Imola, RO, Elected Member
Ms. Peggy Judge, Public Member
Mr. Stephen Kinsella, Public Member
Mr. Samir Modhera, RO, Elected Member
Ms. Alicia Munian, Public Member
Ms. Tonya Nahmabin, RO, Elected Member
Mr. Carlos Pacheco, RO, Elected Member
Ms. Grazyna Sepczynska, RO, Elected Member

Administration: Mr. Fazal Khan RO, Registrar
Ms. Amy Stein, Deputy Registrar and General Counsel
Ms. Carolyn Robertson, Manager, Communications and Executive Office
Ms. Blessing Adebimpe, Staff Accountant
Ms. Karen Elkin, Meeting Facilitator

Overall Meeting Purpose: To review reports and make decisions as required.

Time	Item	Deliverable	Owner
9:30- 9:45	Pre-meeting Tech Check		
9:45 -9:55 10 minutes	1.0 Introduction 1.1 Introductions and Announcements and Land Acknowledgement 1.2 Conflict of Interest Declaration 1.3 Adoption of Agenda	Motion to adopt the agenda	Derick Summers, Chair
9:55 – 10:00 5 minutes	2.0 Minutes 2.1 March 3 and 4, 2025 (*)	Motion to approve the minutes	Derick Summers, Chair
10:00 – 10:20 20 minutes	3.0 Financial Reports 3.1 Financial Variance Report to May 31, 2025	Motion	Blessing Adebimpe, Staff Accountant
10:20 – 10:45 25 minutes	3.2 Audit Report Presentation	Motion	Malcolm Vaz and Sukhanpreet Dhanotta, Grewal Guyatt
10:45 – 11:00 15 minutes	Break		

Time	Item	Deliverable	Owner
11:00 – 11:20 20 minutes	4.0 Registration Policies 4.1 Proposed by-law changes Re: Legacy Retired Optician Policy	Motion	Derick Summers, Chair, Registration
11:20 – 11:30 10 minutes	5.0 Board Policy Review and Updates (*) 5.1 Quality Assurance Committee Terms of Reference Policy 5.2 Clinical Practice Committee Terms of Reference Policy 5.3 Intellectual Property Policy	Motion	Elliot Borins, Chair, Governance
11:30 – 11:40 10 minutes	6.0 Approval of the 2025 Board Action Plan	Motion	Elliot Borins, Chair, Governance
11:40 – 11:50 10 minutes	7.0 Reassess 2025 Board Workplan	Motion	Amy Stein, Deputy Registrar
11:50 – 1:20 90 minutes	Lunch		
1:20 – 1:50 30 minutes	8.0 External Board Effectiveness Evaluation	Information and Discussion	Deanna Williams, Dundee Consulting
1:50 - 2:05 15 minutes	9.0 Board Annual Strategic Workplan/Policy	Monitoring	Paul Imola, Board Member
2:05 -2:35 30 minutes	10.0 Monitoring Reports 10.1 Financial Condition (*) 10.2 Investment Policy (*) 10.3 Emergency Registrar, CEO Succession	Monitoring	Fazal Khan, Registrar, CEO
2:35 – 2:50 15 minutes	Break		
2:50 – 3:05 15 minutes	11.0 Department Spotlight – Policy and Governance	Information and Discussion	Sarah Scott, Director, Policy and Governance
3:05 – 3:35 30 minutes	12.0 Reports 12.1 Registrar’s Report (*) 12.2 NACOR Report (*) 12.3 Committee Reports (*) 12.4 Communications Reports (*)		Derick Summers, Chair
3:35 – 3:45 10 minutes	13.0 Adjournment	Motion	Derick Summers, Chair