

BOARD OF DIRECTORS MEETING HIGHLIGHTS June 1, 2026

Registration Policy Updates

The board approved the following changes to registration policies:

- **Examination and Upgrading Policy:** The changes to the policy include the establishment of the College's Refresher Program as the appropriate upgrading tool for exam candidates whose eligibility expired after three years, with no exam attempts having been made in that period.
- **Approved Education Programs Policy:** Updates were made to the policy to include three additional opticianry programs that were accredited by Accreditation Canada: Southern Alberta Institute of Technology, New Brunswick Community College and the Vancouver Community College.
- **Inactive Class Policy:** The policy was updated to remove reference to a transition period which ended on July 1, 2025.

Board Governance

The Board reviews policies on a schedule set out in the Governance Manual. In keeping with that schedule three policies were reviewed this quarter. No changes were made to the Financial Planning and Budgeting Policy and the Role of the Committee Chairperson Policy. A minor cosmetic amendment was made to the Board-Staff Relationship Policy.

Monitoring Reports

The Financial Condition Monitoring Report, the Investment Policy Monitoring Report, and the Emergency Registrar, CEO Succession Plan Monitoring Report were presented to the Board by the Registrar.

A Board Director delivered the Governance Approach Policy Monitoring Report to the Board.

Financial Reports

The board approved the Financial Variance Report to March 31, 2026. The Audit Findings Report and the 2025 Financial statements were also approved.