

## **BOARD OF DIRECTORS MEETING HIGHLIGHTS**

**June 2, 2025**

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### **Legacy Retired Optician Program**

The board launched a new Legacy Retired Optician program to recognize long-serving opticians who have retired from the profession.

The new Legacy Retired Optician program replaces the existing Life Member program, which needed to be discontinued as a result of recent amendments to the College's regulations. Current Life Members will automatically be recognized under the new Legacy Retired Optician program, but may opt out of the program on request.

### **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:

- Quality Assurance Committee Terms of Reference and Mandate Policy 4-15
- Clinical Practice Committee Terms of Reference and Mandate Policy 4-16
- Intellectual Property Policy 4-28

### **Monitoring Reports**

The board received monitoring reports from the Registrar, CEO on the following policies:

- Financial Planning Policy,
- Investment Policy
- Emergency Registrar, CEO Succession Policy

The board also received a monitoring report on the Board Annual Strategic Agenda/Workplan Policy from Paul Imola, Board Member.

### **External Board Effectiveness Evaluations**

The board received an overview of its 2025 external effectiveness evaluation process, that will be taking place over the summer. The evaluation will combine self-assessment with peer reviews using a 4-point rating scale.

### **Financial Reports**

The board approved the 2024 Audited Financial Statements following a presentation from the College's auditors. The board also reviewed and approved the financial variance report to March 31, 2025.