

**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	<b>Pre-meeting Tech Check</b>		
9:45 -9:55 10 minutes	<b>1.0 Introduction</b> 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	<b>2.0 Minutes</b> 2.1 March 3 and 4, 2025 (*)	Motion to approve the minutes	Derick Summers, Chair
10:00 – 10:20 20 minutes	<b>3.0 Financial Reports</b> 3.1 Financial Variance Report to May 31, 2025	Motion	Blessing Adebimpe, Staff Accountant
10:20 – 10:45 25 minutes	<b>3.2 Audit Report Presentation</b>	Motion	Malcolm Vaz and Sukhanpreet Dhanotta, Grewal Guyatt
10:45 – 11:00 15 minutes	<b>Break</b>		

Time	Item	Deliverable	Owner
11:00 – 11:20 20 minutes	<b>4.0 Registration Policies</b> 4.1 Proposed by-law changes Re: Legacy Retired Optician Policy	Motion	Amy Stein, Deputy Registrar
11:20 – 11:30 10 minutes	<b>5.0 Board Policy Review and Updates (*)</b> 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	<b>6.0 Approval of the 2025 Board Action Plan</b>	Motion	Elliot Borins, Chair, Governance
11:40 – 11:50 10 minutes	<b>7.0 Reassess 2025 Board Workplan</b>	Motion	Amy Stein, Deputy Registrar
11:50 – 1:20 90 minutes	<b>Lunch</b>		
1:20 – 1:50 30 minutes	<b>8.0 External Board Effectiveness Evaluation</b>	Information and Discussion	Deanna Williams, Dundee Consulting
1:50 - 2:05 15 minutes	<b>9.0 Board Annual Strategic Workplan/Policy</b>	Monitoring	Paul Imola, Board Member
2:05 -2:35 30 minutes	<b>10.0 Monitoring Reports</b> 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	<b>Break</b>		
2:50 – 3:05 15 minutes	<b>11.0 Department Spotlight – Policy and Governance</b>	Information and Discussion	Sarah Scott, Director, Policy and Governance
3:05 – 3:35 30 minutes	<b>12.0 Reports</b> 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	<b>13.0 Adjournment</b>	Motion	Derick Summers, Chair