



BOARD OF GOVERNORS MEETING - OPEN

October 1, 2025

e-Vote

MINUTES

Committee Members:

Erickson, David, Chair

Ross, David

Armagan, Abe

Bailey, Cameron

Billington, Susan

Fleming, Tonya

Kad, Sanjeev

Kowalchuk, Teela

Lauder, Robert

Leong, Amy

MacDonald, Ryan

Murphy, Lara

Sekhon, Ravdeep

Stroobant, Richard

Tolentino, Hannah Mae

Trache, Andy

Resources:

Ruptash, Tracy, EA to the Board of Governors

Guests:

PRELIMINARIES

- 1. CALL TO ORDER**
- 2. REVIEW AGENDA**
- 3. DECLARATION OF CONFLICT OF INTEREST**

No conflicts of interest were declared.

OTHER BUSINESS

4. DENTAL HYGIENE DIPLOMA PROGRAM

A motion was distributed to the Board via e-vote on October 1, 2025, to review a proposed Dental Hygiene diploma program aimed at preparing students for licensure in Canada. Board members were asked to submit their responses by email no later than October 3, 2025.

MOTION:

THAT the Board of Governors approves the creation of the Dental Hygiene Diploma Program effective for the 2026/27 academic year.

CARRIED BGP251003-01

Chair: _____ President and CEO: _____