



PEACE RIVER REGIONAL DISTRICT
HEALTH CARE SCHOLARSHIP COMMITTEE
MINUTES

DATE: Tuesday, September 17, 2019

PLACE: Peace River Regional District Office Boardroom, Dawson Creek, BC

PRESENT: **Directors**
Director Rose, Meeting Chair
Director Sperling
Director Bumstead

Absent Directors
Director Ackerman

Staff
Lyle Smith, Chief Financial Officer
Jill Rickert, Community Services Coordinator
Fran Haughian, Communications Manager
Tyra Henderson, Corporate Officer
Kelsey Bates, Executive Assistant

Call to Order The Chair called the meeting to order at 1:35 pm.

DIRECTORS NOTICE OF NEW BUSINESS: None.

ADOPTION OF AGENDA:

MOVED Director Bumstead, SECONDED Director Sperling,
"That the Health Care Scholarship Committee Meeting Agenda for September 17, 2019 be adopted:

1. **CALL TO ORDER:**
2. **DIRECTORS NOTICE OF NEW BUSINESS:**
3. **ADOPTION OF AGENDA:**
4. **ADOPTION OF THE MINUTES:**
M-1 Health Care Scholarship Meeting Minutes of January 15, 2019
5. **BUSINESS ARISING FROM THE MINUTES:**
BA-1 Program Marketing Update
6. **DELEGATIONS:**
7. **CORRESPONDENCE:**
8. **REPORTS:**
R-1 September 6, 2019 – Report from Lyle Smith, CFO – Progress Report for Health Care Scholarship Program
R-2 September 10, 2019 – Report from Kelsey Bates, Executive Assistant – Notice of Closed Session – September 17, 2019
9. **DIARY:**
DIA-1 Diary Items
10. **NEW BUSINESS:**
11. **COMMUNICATIONS:**
12. **ADJOURNMENT:**

CARRIED

ADOPTION OF MINUTES:

M-1 *MOVED Director Sperling, SECONDED Director Bumstead,*
Jan. 15/19- HCSC That the Health Care Scholarship Committee Meeting Minutes of January 15, 2019 be
Meeting Minutes adopted.

CARRIED

BUSINESS ARISING FROM THE MINUTES: None.

BA-1 The Communications Manager provided the Committee with an update on the scholarship
Program Marketing program marketing. At the Committee's request, the Communications Manager will
Update provide copies of the active scholarship brochures to the PRRD Board members.

DELEGATIONS: None.

CORRESPONDENCE:

C-1 *MOVED Director Sperling, SECONDED Director Bumstead,*
Sept. 12/19 – NLC That the Health Care Scholarship Committee receive the September 12, 2019 thank you
Thank You note from the Northern Lights College for information.

CARRIED

REPORTS:

R-1 *MOVED Director Sperling, SECONDED Director Bumstead,*
Sept. 6/19 – Progress That the Health Care Scholarship Committee receive the report "Progress Report for
Report for Health Care Health Care Scholarship Program", dated September 6, 2019, for discussion.
Scholarship Program

CARRIED

MOVED Director Sperling, SECONDED Director Bumstead,
That the Regional Board investigate adding a return of service requirement on all of the
scholarships in the health care scholarship program.

CARRIED

R-2 *MOVED Director Sperling, SECONDED Director Bumstead,*
Sept. 10/19 – Notice of That the Health Care Scholarship Committee recess to a Closed Meeting for the purpose of
Closed Session – discussing the following items:
September 17, 2019 Agenda Item M-1 – Medical Scholarship Criteria Select Committee Closed Meeting
Minutes (CC Section 97(1)(b))

Agenda Item R-1 – RN/RPN Scholarship Adjudication (CC Section 90 (1) (b))

Agenda Item R-2 – Draft Memorandum of Understanding for a Proposed Service (CC
Section 90(1)(k))

CARRIED

Recess The Chair recessed the meeting to a Closed Session at 1:47 p.m. as authorized under item
R-2.

Reconvene The Chair reconvened the meeting at 2:36 pm.

DIARY:

MOVED Director Sperling, SECONDED Director Bumstead,
That the Regional Board invite Carolyn Chrobot, Development Officer, University of Northern British Columbia (UNBC), to be a delegation at a future Board Meeting to present UNBC's scholarship request for the Northern Baccalaureate Nursing Program in Fort St. John.

CARRIED

MOVED Director Bumstead, SECONDED Director Sperling,
That the Regional Board request annual reporting from Northern Health, Northern Lights College and participating high schools outlining the 2018 (and 2019 if possible) subscription statistics for each scholarship in the Health Care Scholarship program; further,

That the subscription statistics report be provided to the Health Care Scholarship Committee in January of each year before budget considerations, including the number of applicants and amount of funds issued from each scholarship allocation category.

CARRIED

NEW BUSINESS: None.

COMMUNICATIONS: None.

ADJOURNMENT: The Chair adjourned the meeting at 2:41 pm.

Director Rose, Meeting Chair

Kelsey Bates, Executive Assistant