

Board of Trustees' Meeting
A G E N D A
Wednesday, May 15, 2013
6:00 – 8:00 p.m.
Boardroom 5E100, 150 Kilgour Road, Toronto

<i>Time</i>	<i>Item</i>	<i>Presenter/s</i>	<i>Action</i>
6:00 p.m.	Volunteer Recognition: Board Members	Lise Quirin, Director, Volunteer Resources	
	Education: "Patient Stories"	Laura Williams, Director, Client and Family Integrated Care & Sam Pezzullo, Parent	
	Filmpossible – 2013 Winning Video		
	Declaration of Conflict of Interest	David Allgood	
6:35 p.m.	1.0 Consent Agenda		
	1.1 Agenda for Meeting May 15, 2013*	David Allgood	Decision
	1.2 Minutes of Board Meeting April 17, 2013*		
	1.3 Board Standing Committees' Report May, 2013*		
6:40 p.m.	2.0 President & CEO Report		
	2.1 President's Report May, 2013*	Sheila Jarvis	Discussion
	3.0 Business Arising		
	3.1 Board Governance Policies* (including BG-045, BG-065, BG-070, BG-075, BG-085, BG-090, BG-100, BG-105, BG-110, BG-115, BG-135)	Bob Cranston	Decision
	3.2 Talent Management Update	Judy Hunter	Information
	4.0 New Business		
	4.1 Governance Accreditation Standards (Roadmap)*	Bob Cranston Sheila Jarvis	Discussion
	4.2 Proposed Board Committee Members/Officers*	Robert Cranston	Information
7:00 p.m.	5.0 Reports		
	5.1 Quality Performance Reporting 2012-13 5.1.1 Consolidated Report*	Sheila Jarvis/Jackie Schleifer Taylor	Information
	5.2 Quality Committee Report	Ron Laxer	Discussion
	5.3 Medical Advisory Committee Report*	Anne Kawamura	Information
	5.4 Foundation Report*	Tracey Bailey	Information
	6.0 Fill-out Meeting Feedback Form		
7:30 p.m.	7.0 Adjournment		
	8.0 Closed Meeting (material to follow)		
	Date of Next Meeting: Wednesday, June 5, 2013, 5:00 – 6:00 p.m. Room 5E100		

Important Dates to Remember

June 5, 2013 5:00 pm Board Meeting & Chair's Farewell Reception
June 19, 2013 4:00 pm Celebration of Excellence, AGM and Donor Reception

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1.1 Consent AGENDA for Meeting of May 15, 2013*

A MOTION *to approve:*

- 1.1) the Agenda for meeting of the Board of Trustees May 15, 2013
- 1.2) the Minutes of the meeting of the Board on April 17, 2013
- 1.3) the Board Standing Committee Report for May 2013

Was made by _____, and seconded by _____, The MOTION was _____.

3.1 Approval Board Governance Policies*

(including BG-045, BG-065, BG-070, BG-075, BG-085, BG-090, BG-100, BG-105, BG-110, BG-115, BG-135)

MOTION: It was MOVED by _____, and seconded by _____, that the Board of Trustees approve the recommendation of the Governance Committee for the Board to approve revised Board Governance Policies BG-045, BG-065, BG-070, BG-075, BG-085, BG-090, BG-100, BG-105, BG-110, BG-115, BG-135 as pre-circulated.