

A G E N D A

Wednesday, January 15, 2020

6:00-8:00pm, Executive Boardroom, Room 5E100

Time	Item	Presenter/s	Action
6:00 p.m.	Board Education Session: Population Neuroscience & Developmental Neuroimaging Program at Holland Bloorview	Dr.Tomáš Paus, Distinguished Senior Scientist, Bloorview Research Institute	
6:20 p.m.	Opening Remarks from the Chair of the Board	William Onuwa	
	Declaration of Conflict of Interest	William Onuwa	
6:25 p.m.	1.0 Consent Agenda		
	1.1 Agenda for Meeting January 15, 2020	William Onuwa	Decision
	1.2 Minutes of Board Meeting November 20, 2019*		
	1.3 Board Standing Committees' Report January 2020*		
	1.4 Credentialing*		
6:30 p.m.	2.0 President & CEO Report		
	2.1 President's Report to the Board – January 2020*	Julia Hanigsberg	Discussion
	3.0 Business Arising		
6:40 p.m.	3.1 Board Profile*	Poonam Puri	Decision
6:45 p.m.	3.2 Board Matrix*	Poonam Puri	Decision
7:00 p.m.	3.3 Nominations process for Chair and Vice Chair of the Board*	Jean Lam	Discussion
	4.0 New Business		
7:05 p.m.	4.1 Strategy Check-in	Julia Hanigsberg	Discussion
7:20 p.m.	4.2 Equity Diversity and Inclusion Policy and People Plan	Julia Hanigsberg Meenu Sikand Tracey Millar	Decision
	5.0 Reports		
7:35 p.m.	5.1 Research, Teaching and Learning Committee Report* (Research)	Tom Chau	Discussion
7:40 p.m.	5.2 Quality Committee Report*	Carol Cowan	Discussion
7:45 p.m.	5.3 Medical Advisory Committee Report*	Golda Milo-Manson	Discussion
7:50 p.m.	5.4 Foundation Report*	Sandra Hawken	Discussion
7:55 p.m.	6.0 Fill out feedback forms	William Onuwa	
	7.0 Adjournment	William Onuwa	

Next Meeting Date: Wednesday, February 19, 2020
6:00 – 8:00 p.m.
Holland Bloorview, Room 5E100