

Board of Trustees' Meeting
A G E N D A
Wednesday, November 20, 2013
6:00- 8:00 p.m.
Boardroom 5E100, 150 Kilgour Road, Toronto

Time	Item	Presenter/s	Action
6:00 p.m.	Education: "Ethical Decision Making at Holland Bloorview"	Laura Williams, Director, Client and Family Integrated Care James Anderson, Bioethicist	
	Declaration of Conflict of Interest	Julia Hanigsberg	
6:30 p.m.	1.0 Consent Agenda		
	1.1 Agenda for Meeting November 20, 2013*		
	1.2 Minutes of Board Meeting October 10, 2013*	Julia Hanigsberg	Decision
	1.3 Board Standing Committees' Report November, 2013*		
6:35 p.m.	2.0 President & CEO Report		
	2.1 President's Report November, 2013*	Sheila Jarvis	Discussion
6:45 p.m.	3.0 Business Arising		
	3.1 Board of Trustees Retreat Evaluation*	Robert Cranston/Sheila Jarvis	Discussion
6:55 p.m.	4.0 New Business		
	4.1 Board Work Plan 2013–2014*	Robert Cranston/Sheila Jarvis	Decision
	4.2 Research, Teaching & Learning Committee (RTLTC) Terms of Reference (Draft) *	Robert Cranston/John Kustec	Decision
	4.3 Governance Quality Indicators Monitored by the Board of Trustees Report*	Robert Cranston/Sheila Jarvis	Decision
	4.4 Policy – Meeting without Management (Revised)*	Robert Cranston, Sheila Jarvis	Decision
	4.5 Financial Statements to September 30, 2013*	Cally Hunt/Ben Sybring	Decision
7:25 p.m.	5.0 Reports		
	5.1 Quality Committee Report*	Ron Laxer	Information
	5.2 Medical Advisory Committee Report*	Golda Milo-Manson	Information
	5.3 Foundation Report*	Tracey Bailey	Information
	6.0 Fill-out Meeting Feedback Form in Folder		
7:40 p.m.	7.0 Adjournment		
7:45 – 8:00 p.m.	In-Camera Meeting		

Date of Next Meeting

Wednesday, December 18, 2013, 6:00 – 8:00 pm
Room 5E100, Holland Bloorview, 150 Kilgour Road

Board of Trustees' Meeting
A G E N D A
Wednesday, November 20, 2013
6:00- 8:00 p.m.
Boardroom 5E100, 150 Kilgour Road, Toronto

1.1 Consent AGENDA for Meeting of November 20, 2013*

A MOTION *to approve*:

- 1.1) the Agenda for meeting of the Board of Trustees November 20, 2013
- 1.2) the Minutes of the meeting of the Board on October 10, 2013
- 1.3) the Board Standing Committee Report for November 2013

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

4.1 Approval of Board Work Plan 2013–2014*

MOTION: It was MOVED by _____, and seconded by _____, that the Board of Trustees approve the recommendation from the Governance Committee for the 2013/14 Board Work Plan as pre-circulated.

4.2 Approval of Research, Teaching & Learning Committee (RTL) Terms of Reference (Draft) *

MOTION: It was MOVED by _____, and seconded by _____, that the Board of Trustees approve the Terms of Reference for the Research, Teaching and Learning Committee as pre-circulated.

4.3 Approval of Governance Quality Indicators Monitored by the Board of Trustees Report

MOTION: It was MOVED by _____ and seconded by _____, that the Board of Trustees of Holland Bloorview Kids Rehabilitation Hospital approve the Governance Quality Indicators Report to the Board as pre-circulated.

4.4 Approval of Policy BG-082 – Meeting without Management

MOTION: It was MOVED by _____ and seconded by _____, that the Board of Trustees of Holland Bloorview Kids Rehabilitation Hospital approve the recommendation from the Governance Committee to approve the changes to BG-082 Meeting without Management as pre-circulated.

4.5 Approval of Financial Statements to September 30, 2013

MOTION: It was MOVED by _____ and seconded by _____, that the Board of Trustees of Holland Bloorview Kids Rehabilitation Hospital approve the Financial Statements to September 30, 2013 as pre-circulated.