

**BOARD OF TRUSTEES**

Wednesday, October 27<sup>th</sup>, 2021 6:00-8:00 p.m. via ZOOM

Post-meeting Feedback Survey: <https://www.surveymonkey.com/r/XBSRPTJ>

**AGENDA**

Marg Rappolt, Chair

Item #	Agenda Item	Decision/ Discussion
	<b>Call to Order</b>	
<b>1.0</b>	<i>Opening remarks from the Chair of the Board</i> <i>Land acknowledgement</i>  Approval of Agenda Disclosure of Conflicts of Interest	<b>Decision</b>
<b>2.0</b>	<b>Discussion Agenda</b>	
2.1	<i>Board Education: Systems Update – Inspiring Healthy Futures*</i> Christine Chambers, Scientific Director, CIHR Institute of Human Development, Child and Youth Health (CIHR-IHDCYH); Emily Gruenwoldt, President and CEO, Children’s Healthcare Canada; Lisa Wolff, Director, Policy and Education, UNICEF Canada	<b>Discussion</b>
2.2	<i>Caring Safely</i>	
2.2.1	Debrief on Accreditation Canada survey* [M. Rappolt, J. Hanigsberg, D. Savage]	<b>Discussion</b>
2.2.2	Safety Stories* [G. Milo-Manson]	<b>Discussion</b>
2.2.3	IDEA update: Health Equity Program* [D. Savage]	<b>Discussion</b>
2.2.4	Quality Committee Report* [C. Cowan Levine]	<b>Discussion</b>
2.2.5	Medical Advisory Committee Report* [G. Milo-Manson]	<b>Discussion</b>
2.3	Foundation Report* [S. Hawken]	<b>Discussion</b>
2.4	President & CEO Report- October 2021* [J. Hanigsberg]	<b>Discussion</b>
2.4.1	Update on COVID-19 current status and planning* [J. Hanigsberg]	<b>Discussion</b>
<b>3.0</b>	<b>Consent Agenda</b>	
	<b>For Decision</b>	
3.1	Minutes of Board Meeting September 29, 2021*	<b>Decision</b>
	<b>For Information</b>	
3.2	Board Standing Committees’ Report - October 2021*	<b>Information</b>
<b>4.0</b>	<b>Terminate Board Meeting</b>	

**Material Included for Information**

- Board Work Plan 2021-2022
- Summary of Board Decisions 2021-2022
- Board Members’ Attendance Record 2021-2022 (*please advise Poppy Harpula of any corrections*)
- Board Standing Committees Membership 2021-2022
- Board and Committee Meeting Schedule 2021-2022
- Board of Trustees Education Schedule 2021-2022
- Abbreviations and Acronyms

**Next Meeting Date:** Board of Trustees Retreat,  
Wednesday, November 24, 2021  
8:30-12:30pm, ZOOM