

Board of Trustees' Meeting
A G E N D A
Thursday, October 10, 2013
1:00 – 3:00 p.m.
Boardroom 5E100, 150 Kilgour Road, Toronto

<i>Time</i>	<i>Item</i>	<i>Presenter/s</i>	<i>Action</i>
	Declaration of Conflict of Interest	Julia Hanigsberg	
1:00 p.m.	1.0 Consent Agenda		
	1.1 Agenda for Meeting October 10, 2013*		
	1.2 Minutes of Board Meeting September 18, 2013*	Julia Hanigsberg	Decision
	1.3 Board Standing Committees' Report October, 2013*		
1:05 p.m.	2.0 President & CEO Report		
	2.1 President's Report October, 2013*	Sheila Jarvis	Discussion
1:15 p.m.	3.0 Business Arising		
	3.1 Accreditation Update	Sheila Jarvis	Information
	3.2 Concussion Research Centre	Tom Chau/Donna Kline	Discussion
	3.3		
1:45 p.m.	4.0 New Business		
	4.1		
1:50 p.m.	5.0 Reports		
	5.1 Foundation Report*	Tracey Bailey	Information
	6.0 Fill-out Meeting Feedback Form and Education Survey		
2:00 p.m.	7.0 Adjournment		
2:00-2:30	In-Camera Meeting		

Date of Next Meeting: *Wednesday, November 20, 2013, 6:00-8:00 pm*
Room 5E100, Holland Bloorview, 150 Kilgour Road

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1.1 Consent AGENDA for Meeting of October 10, 2013*

A MOTION *to approve*:

- 1.1) the Agenda for meeting of the Board of Trustees October 10, 2013
- 1.2) the Minutes of the meeting of the Board on September 18, 2013
- 1.3) the Board Standing Committee Report for October 2013

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