

Board of Trustees' Meeting
A G E N D A
Wednesday, December 12, 2012
6:00 – 8:00 p.m.
150 Kilgour Road, Toronto, Room 5E100

<i>Time</i>	<i>Item</i>	<i>Presenter/s</i>	<i>Action</i>
6:00 p.m.	Education: <i>Authentic partnerships: using family-centred principles at Holland Bloorview to transform the care experience</i>	Laura Williams/ Heather Evans	Information
6:30 p.m.	Declaration Conflict of Interest for Meeting	David Allgood	
	1.0 Consent Agenda	David Allgood	Decision
	1.1 Agenda – December 12, 2012*		
	1.2 Minutes – November 21, 2012*		
	1.3 Board Standing Committees Report - December*		
	2.0 President's Report		
	2.1 President & CEO's Report - December*	Sheila Jarvis	Information
6:45 p.m.	3.0 Strategic Plan Report		
	3.1 Strategy Plan Bi-annual Report*	Sheila Jarvis/ Christa Haanstra	Discussion
7:00 p.m.	4.0 Business Arising		
	4.1 Talent Management	Judy Hunter	Information
	5.0 New Business		
	5.1		
7:15 p.m.	6.0 Reports		
	6.1 Quality Committee	Ron Laxer	Information
	6.2 Medical Advisory Committee*	Golda Milo-Manson	Information
	6.3 Foundation Report*	Tracey Bailey	Information
7:30 p.m.	7.0 Fill-out Meeting Feedback Form – <i>All Trustees*</i>		
	8.0 Adjournment		

Date of Next Meeting

January 16, 2012
6:00 – 8:00 p.m.
Holland Bloorview, Boardroom 5E100

Please join us for some holiday cheer at the conclusion of the meeting!



- **Material Attached – Please review and bring to the meeting**

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Consent Agenda

A MOTION to approve:

- 1.1) the Agenda for meeting of the Board of Trustees, December 12, 2012
- 1.2) the Minutes of the meeting of the Board on November 21, 2012
- 1.3) the Board Standing Committee Report for December, 2012

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