# AGENDA
Marg Rappolt, Chair

## Call to Order

### 1.0 Opening remarks from the Chair of the Board
- Land acknowledgement

### 1.1 Approval of Agenda
- Disclosure of Conflicts of Interest

### 2.0 Discussion Agenda

#### 2.1 Board Education: Systems Update – Inspiring Healthy Futures*
- 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

#### 2.2 Caring Safely

##### 2.2.1 Debrief on Accreditation Canada survey* [M. Rappolt, J. Hanigsberg, D. Savage]

##### 2.2.2 Safety Stories* [G. Milo-Manson]

##### 2.2.3 IDEA update: Health Equity Program* [D. Savage]

##### 2.2.4 Quality Committee Report* [C. Cowan Levine]

##### 2.2.5 Medical Advisory Committee Report* [G. Milo-Manson]

#### 2.3 Foundation Report* [S. Hawken]

#### 2.4 President & CEO Report- October 2021* [J. Hanigsberg]

##### 2.4.1 Update on COVID-19 current status and planning* [J. Hanigsberg]

### 3.0 Consent Agenda

#### For Decision

##### 3.1 Minutes of Board Meeting September 29, 2021*

#### For Information

##### 3.2 Board Standing Committees’ Report - October 2021*

### 4.0 Terminate Board Meeting

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**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

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