

Board of Trustees' Meeting

A G E N D A

Wednesday, October 19, 2016

8:30-9:30 am, The Estates of Sunnybrook, Academy of Medicine Room

<i>Time</i>	<i>Item</i>	<i>Presenter/s</i>	<i>Action</i>
8:30 a.m.	Breakfast		
9:00 a.m.	Opening Remarks from the Chair of the Board	Cally Hunt	
	Declaration of Conflict of Interest		
9:03 a.m.	1.0 Consent Agenda		
	1.1 Agenda for Meeting October 19, 2016*	Cally Hunt	Decision
	1.2 Minutes of Board Meeting September 21, 2016*		
	1.3 Board Standing Committees' Report October 2016*		
9:05 a.m.	2.0 Board Standing Committee Membership*	Jean Lam	Decision
9:07 p.m.	3.0 President & CEO Report		
	3.1 President's Report October 2016*	Julia Hanigsberg	Discussion
9:10 p.m.	4.0 New Business		
	4.1 Accreditation 2017 – Governance Self-Assessment*	Julia Hanigsberg/Sonia Pagura	Discussion
9:30 p.m.	5.0 Adjournment	Cally Hunt	
9:35 a.m. - 4:30 p.m.	Board Retreat – facilitated by The Potential Group		

REMINDER

Please bring your device (iPad/Tablet/Laptop) to the meeting to complete the Governance Self-Assessment Questionnaire

Next Meeting:

**November 16, 2016
6:00-8:00 pm
Holland Bloorview, Room 5E100**

**Material attached – Please review and bring to the meeting*

MOTIONS FOR APPROVAL

1.0 Consent AGENDA for Meeting of October 19, 2016

A MOTION *to approve*:

- 1.1) the Agenda for meeting of the Board of Trustees October 19, 2016
- 1.2) the Minutes of the meeting of the Board on September 21, 2016
- 1.3) the Board Standing Committee Report for October 2016

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

2.0 Board Standing Committee Membership

MOTION: It was MOVED by _____, and seconded by _____, that the Board of Trustees approve the recommendation from the Governance Committee for the revisions to the Board Standing Committee membership.