

Board of Trustees' Meeting
A G E N D A
Tuesday, September 20, 2011
6:00 – 8:00 p.m.
Room 5E100, 150 Kilgour Road

<i>Time</i>	<i>Item</i>	<i>Presenter/s</i>	<i>Action</i>
	Education: <i>Possibility Engineering: Technologies Kids Can Enjoy</i>	Dr. Elaine Biddis	
6:30 p.m.	Declaration Conflict of Interest for Meeting	David Allgood	
	1.0 Consent Agenda	David Allgood	Decision
	1.1 Agenda - September 20, 2011*		
	1.2 Minutes - June 16, 2011*		
	2.0 President's Report September*	Sheila Jarvis	Information
6:35 p.m.	3.0 Strategic Plan		
	3.1 Strategic Plan Task Force Membership 2011-2012*	Bob Cranston	Decision
	3.2 Strategic Plan Update	Sheila Jarvis/ Carolyn Everson	Discussion
6:40 p.m.	4.0 Business Arising		
	4.1 President & CEO's Goals-Measurement*	David Allgood	Decision
	4.2 Board of Trustees Retreat October 19, 2011	Bob Cranston	Information
6:50 p.m.	5.0 New Business		
	5.1 M.A.C. Credentialing Approvals	Golda Milo-Manson	Decision
	5.1.1 Dr. Iain Nish*		
	5.1.2 Dr. Melissa Carter*		
6:55 p.m.	5.2 Financial Statements as at July 31, 2011*	Ben Sybring/ Julia Hanigsberg	Decision
7:10 p.m.	6.0 Reports		
	6.1 Board Standing Committee Report*	David Allgood	Information
	6.2 Quality Committee Report*	Ron Laxer	Information
	6.3 Medical Advisory Committee Report*	Golda Milo-Manson	Information
	6.4 Performance Indicators' Report: Q1 Quarterly Report April – June 2011*	Sheila Jarvis/Jackie Schleifer Taylor	Information
	6.5 Foundation Report*	V. McMurtry	Information
7:25 p.m.	7.0 IN-CAMERA Meeting of the Board		
7:50 p.m.	8.0 Adjournment		
	<i>Date of Next Meeting:</i> Wednesday October 19, Board RETREAT & Meeting 8:30 a.m. – 3:00 p.m. Conference Centre 150 Kilgour Road		
	Forms to Fill Out		
	i) Conflict of Interest	iv) Education Interest Survey	
	ii) Confidentiality	v) Sign-up meetings, Q.C., F.A.C.	
	iii) Criminal Offense Check		

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