

Holland Bloorview Board of Directors Meeting Minutes

Wednesday, November 20, 2024

4:00 p.m. – 4:30 p.m.

Attendance

Present: Irene Andress; Alycia Calvert, Treasurer; Michelle Caturay; Julia Hanigsberg; Helen Hayward, Secretary; Sarah Kramer; Jean Lam; Rhonda McEwen; Golda Milo-Manson; Ivona Novak; Jennifer Quaglietta, Vice Chair; Catherine Roche, Chair; Suzan Schneeweiss; Paul Spafford; Heather Watt

Sr. Management: Evdokia Anagnostou; Enza Dininio; Sandra Hawken; Joanne Maxwell; Tracey Millar; Stewart Wong

Regrets: Jonathan Davey; Megh Gupta; Alysha Ladha; Michael Wasserman

1.0 Call to order

The Chair, C. Roche called the meeting of the Holland Bloorview Kids Rehabilitation Hospital Board of Directors to order at 4:00 p.m. She welcomed everyone and acknowledged that the Board Retreat was a day well spent.

Approval of agenda

The Chair then requested approval of the agenda.

MOTION: It was MOVED by Alycia Calvert, and seconded by Jennifer Quaglietta, that the Board of Directors approve the agenda as pre-circulated.

Calvert/Quaglietta

CARRIED

Disclosure of Conflicts of Interest

The Chair asked whether anyone wished to declare a conflict of interest on any of the items slated for discussion at this Board meeting, and there were none.

2.0 Discussion Agenda

2.1 Foundation Update

S. Hawken extended thanks to sponsors and guests who supported the Evening of Possibilities which allowed the Foundation to exceed its fundraising goal for the event.

In addition, she provided an update on the Foundation's current fundraising campaign with emphasis on where we are and what is needed to achieve our \$100M goal. The vision of the \$100M campaign is to allow Holland Bloorview to establish a global centre of excellence in childhood disability with a focus on excellence, access and inclusion to eliminate barriers between research and healthcare.

S. Hawken directed attention to prospects in the campaign pipeline, historic transformational donors as well as the campaign transformational gift strategy.

The presentation wrapped up with an ask for 100% campaign participation from the Holland Bloorview Board of Directors; board members were asked to confirm their participation by March 2025.

3.0 Consent Agenda

The Chair noted the following items under the Consent Agenda requiring Board approval.

- 3.1 Minutes of Board of Directors Meeting – September 25, 2024
- 3.2 2024-25 Board Work Plan (Revised)
- 3.3 Appointment of following Credentialed Professional Staff –
 - Dr. Lelise Chu*
 - Dr. Edina Heder*
 - Dr. Deepa Kattail*
 - Dr. Deborah Lin*
 - Dr. Harold David Rosen*
 - Dr. Zhemeng Wang*
 - Dr. Yichen (Bridget) Wu*

MOTION: It was MOVED by Alycia Calvert, and seconded by Paul Spafford, that the Board of Directors approve the consent agenda as pre-circulated.

Calvert/Spafford

CARRIED

Adjournment

In closing the Chair reminded everyone of the next Board meeting scheduled for the new year on January 22, 2025. There being no further business for discussion, the meeting was adjourned at 4:30p.m.

Catherine Roche
Chair, Board of Directors
:CW