

Board of Trustees' Meeting
A G E N D A
Wednesday, January 21, 2015
6:00- 8:00 p.m., Boardroom 5E100

Time	Item	Presenter/s	Action
6:00 p.m.	Board Education: Governance Role in Quality	Dr. Golda Milo-Manson, Vice President, Medicine and Academic Affairs	
	Declaration of Conflict of Interest		
6:30 p.m.	1.0 Consent Agenda		
	1.1 Agenda for Meeting January 21, 2015*	Janet Morrison	Decision
	1.2 Minutes of Board Meeting December 10, 2014*		
	1.3 Board Standing Committees' Report January, 2015*		
6:35 p.m.	2.0 President & CEO Report		
	2.1 President's Report January, 2015*	Julia Hanigsberg	Discussion
6:45 p.m.	3.0 Business Arising		
	3.1 Board of Trustees Committee on President and CEO Transition: Membership	Janet Morrison	Information
6:55 p.m.	4.0 New Business		
	4.1 Update on Commercialization at Holland Bloorview	Dr. Tom Chau, Vice President, Research Dr. Jan Andrysek, Scientist, Bloorview Research Institute Ben Rogers, Director, Technology Transfer & Scouting, MaRS Innovation	Information
7:25 p.m.	5.0 Reports		
	5.1 Quality Committee Report – December, 2014*	Ron Laxer	Information
	5.2 Medical Advisory Committee Report*	Golda Milo-Manson	Information
	5.3 Foundation Report*	Tracey Bailey	Information
7:35 p.m.	6.0 Adjournment	Janet Morrison	
	7.0 Fill out feedback form in folder		
7:45 p.m.	8.0 CLOSED MEETING		

**** Please Note: A light dinner will be available at 5:30 pm in the Boardroom ****

Date of Next Meeting –

Wednesday, February 18, 2015
6:00-8:00 pm
Room 5E100, Holland Bloorview

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A G E N D A
Wednesday, January 21, 2015
6:00- 8:00 p.m., Boardroom 5E100

1.1 Consent AGENDA for Meeting of January 21, 2015

A MOTION *to approve*:

- 1.1) the Agenda for meeting of the Board of Trustees January 21, 2015
- 1.2) the Minutes of the meeting of the Board on December 10, 2014
- 1.3) the Board Standing Committee Report for January 2015

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