

Board of Trustees' Meeting
A G E N D A
Wednesday, January 23, 2013
6:00 – 8:00 p.m.
150 Kilgour Road, Toronto, Room 5E100

Time	Item	Presenter/s	Action
6:00 p.m.	Education: "Buckle Up, it can save your life. Fat embolism syndrome in Duchenne Muscular Dystrophy"	Dr. Laura McAdam, Physician, Medicine & Academic Affairs	Information
6:30 p.m.	Declaration Conflict of Interest for Meeting	David Allgood	
	1.0 Consent Agenda	David Allgood	Decision
	1.1 Agenda – January 23, 2013*		
	1.2 Minutes – December 12, 2012*		
	1.3 Board Standing Committees Report - January*		
	2.0 President's Report		
	2.1 President & CEO's Report - January*	Sheila Jarvis	Information
6:45 p.m.	3.0 Business Arising		
	3.1 Accreditation Update	Sheila Jarvis	Information
	3.2 Board Recruitment	Robert Cranston	Information
6:55 p.m.	4.0 New Business		
	4.1 Review Long Term Financial Plan 2013-2017*	Cally Hunt/Ben Sybring	Discussion
	4.2 Board Policy on Evaluation of the President & CEO*	Robert Cranston	Decision
	4.3 Board Policy on Executive Team Evaluation and Compensation*	Robert Cranston	Decision
7:30 p.m.	5.0 Reports		
	5.1 Quality Committee*	Ron Laxer	Information
	5.2 Medical Advisory Committee*	Golda Milo-Manson	Information
	5.3 Foundation Report*	Tracey Bailey	Information
7:45 p.m.	6.0 Fill-out Meeting Feedback Form – <i>All Trustees</i>		
	7.0 Adjournment		

Date of Next Meeting

February 20, 2013

6:00 – 8:00 p.m.

Holland Bloorview, Boardroom 5E100

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

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1.0 Consent Agenda

A MOTION to approve:

- 1.1) the Agenda for meeting of the Board of Trustees, January 23, 2013
- 1.2) the Minutes of the meeting of the Board on December 12, 2012
- 1.3) the Board Standing Committee Report for January 2013

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

4.0 New Business

4.2 Approval Board Policy on Evaluation of the President and CEO

MOTION: It was MOVED by _____, and seconded by _____, that the Board of Trustees approve the Board Policy on the Evaluation of the President and CEO dated January 2013 as pre-circulated.

4.3 Approval Board Policy on the Executive Team Evaluation and Compensation

MOTION: It was MOVED by _____, and seconded by _____, that the Board of Trustees approve the Board Policy on the Executive Team Evaluation and Compensation dated January 2013 as pre-circulated.

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