

Board of Trustees Open Meeting Agenda May 16, 2024 (5:00 – 8:00 pm) Location: Oshawa: 1 Hospital Court Conference Room A/B

Agenda Item Lea Board Education: DMHS Integration Review V. Said (Santis H 1 Land Acknowledgement L. Hoope Call to Order L. Hoope 2. 2.1 Strategic Planning at a Glance C. Clarke 2.2 Declaration of Conflict of Interest C. Clarke 2.3 Approval of the Agenda: May 16, 2024 C. Clarke 3.1 Board Chair Report C. Clarke 3.2 Chief Executive Officer Report C. Clarke 3.3 Chief of Staff Report C. Clarke 3.4 Governance Committee Draft Meeting Minutes: May 1, 2024 Sesources Committee Draft Meeting Minutes: May 3, 2024 3.6 Quality Committee Draft Meeting Minutes: May 2, 2024 Sesources Committee Draft Meeting Minutes: May 1, 2024 3.5 Resources Committee Draft Meeting Minutes: May 1, 2024 Sesources Committee Draft Meeting Minutes: May 2, 2024 3.6 Quality Committee Draft Meeting Minutes: May 1, 2024 Sesources Committee Draft Meeting Minutes: May 1, 2024 3.0 2023/24 Q4 Enterprise Risk Management (ERM) Sesources Committee C. Clarke 4.1 Board Or Trustees Draft Open Meeting Minutes: April 18, 2024 </th <th></th> <th></th>		
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5.2 Strategic Considerations	-	15 15
5.3 Community Engagement	Julien	15
Break – 10 Minutes		
6.Motion to Move In-CameraC. Clarket	Julien	1
7. In-Camera Matters C. Clarke	Julien	18
8. Motion to Come out of In-Camera C. Clarke	Julien	1
8.1 Motion to Come out of In-Camera		
8.2 Motion to Approve the Actions Taken In-Camera		



Board of Trustees Open Meeting Agenda May 16, 2024 (5:00 – 8:00 pm) Location: Oshawa: 1 Hospital Court Conference Room A/B

Agenda Item	Lead	Min
Other Business	C. Clarke Julien	1
9.1 Next Meeting – June 13, 2024 9.2 Adjournment		
Post Meeting		20
	Other Business 9.1 Next Meeting – June 13, 2024 9.2 Adjournment	Other Business C. Clarke Julien 9.1 Next Meeting – June 13, 2024 P.2 Adjournment