



Board of Trustees Open Meeting Agenda

October 17, 2024

Location: Champlain

920 Champlain Court, Whitby

Boardroom A

Agenda Item		Min
Board Education: Accreditation Readiness		60
1. Land Acknowledgement	Bill Sims	2
2. Call to Order 2.1. Strategic Planning at a Glance 2.2. Declaration of Conflict of Interest 2.3. Approval of the Agenda: October 17, 2024	C. Clarke Julien	1
3. Discussion Agenda 3.1. Board IDEAA Learning Modules & Board Rounding (verbal) 3.2. Financial Update – Current State (verbal)	I. Maxwell Rodrigues C. Smith C. Squire	10 5
4. Consent Agenda: For Decision 4.1. Board of Trustees Draft Open Meeting Minutes: September 19, 2024 4.2. Recommended by Governance Committee 4.2.1. Overview of Board & Committee Evaluation Form	C. Clarke Julien	2
5. Consent Agenda: For Information 5.1. Board Chair Report 5.2. Chief Executive Officer Report 5.3. Chief of Staff Report 5.4. Governance Committee Draft Meeting Minutes: October 9, 2024 5.5. Resources Committee Draft Meeting Minutes: October 4, 2024 5.6. Quality Committee Draft Meeting Minutes: October 10, 2024 5.7. IDEAA Committee Draft Meeting Minutes: October 1, 2024 5.8. Medical Advisory Committee Draft Meeting Minutes: September 17, 2024 5.9. Board Committees Chair Consolidated Report 5.10. Board Member IDEAA Education Completion 5.11. Revised Agenda Implementation 5.12. Volunteer Report	C. Clarke Julien	1
BREAK		10
6. In-Camera Session	C. Clarke Julien	37
7. Termination of the Meeting 7.1. Next Meeting: November 21, 2024 7.2. Adjournment	C. Clarke Julien	1
8. Post Discussion	C. Clarke Julien	10