

BOARD OF DIRECTORS PUBLIC MEETING
November 2013 AGENDA

Date: Wednesday, November 13, 2013

Time: 4:30-6:30 p.m.

Place: WWCCAC Board Room, 450 Speedvale Ave., West, Suite 201, Guelph, ON N1H 7G7

Time Allocation	Item	Topic (Resource Material)	Lead	Policy Formulation	Education / Information	Performance Monitoring Disc./Educ'n	Decision Making
4:30 p.m.	1.0	PUBLIC MEETING – 4:30 p.m. WELCOME & CALL TO ORDER	Michael Delisle				
	1.1 1.2	Declaration of Conflict Approval of Agenda	Michael Delisle				X
	2.0 2.1 2.2 2.3 2.4	CONSENT AGENDA (<i>Any Board Member may request that any item be removed from this consent agenda and moved to the regular agenda</i>) Previous Minutes (August 14, 2013) Report of the CEO Report from Executive Committee re: Declaration of Compliance (MSAA) Briefing Note: Health Link Funding	Michael Delisle				X
4: 40 p.m.	3.0	BUSINESS					
		Ensure Program Quality & Effectiveness					
20 min	3.1.	Client Story Presentation				X	
20 min	3.2	Quality Committee Report Performance Management Framework (Q2)/M-SAA	Lori Trumper / Gloria Cardoso			X	

Time Allocation	Item	Topic (Resource Material)	Lead	Policy Formulation	Education / Information	Performance Monitoring Disc./Educ'n	Decision Making
		Ensure Financial Viability					
10 min.	3.3	Report from Resources Committee			X		
	3.3.1	Resolution re: Amendment to Signing Authority	Ed Arbuckle/Guy Arseneau				X
	3.3.2	Line of Credit	Ed Arbuckle/Guy Arseneau				X
5 min.	3.4	Report from Audit Committee	Ed Arbuckle/Guy Arseneau		X		
		Ensure Board Effectiveness					
15 min.	3.5	Governance Committee Report	Brian Cowan			X	
	3.5.1	Governance Policies	Brian Cowan				X
	3.5.2	Committee Terms of Reference	Brian Cowan				X
		Provide for Excellent Management					
15 min.	3.6	Cultural Renewal – Person Centered Care	Gordon Milak		X		
	4.0	OTHER ITEMS					
5 min.	5.0	EVALUATION					
	6.0	CONCLUSION					
	7.0	<i>In camera session to follow this meeting</i>					
	8.0	NEXT MEETINGS: Board Meeting: Wed., Feb. 12, 2014 Board Meeting: Wed., May 14, 2014 Board Evaluation & Education: Wed., Apr. 9, 2014					

MATERIALS INCLUDED IN THE PACKAGE

- 1.2 Public Meeting Agenda
- 2.1 Previous Minutes – June 26, 2013
- 2.2 Report of the CEO
- 2.3 Report from Executive Committee – Declaration of Compliance
- 3.1 Briefing Note – Client Story
- 3.2 Briefing Note – Quality Committee Report
 - 3.2.1 Risk Report Overview (2 pages)
 - 3.2.1 Strategic Plan-Performance Management Framework
 - 3.2.1 M-SAA Indicators Summary Page
- 3.3 Briefing Note - Resources Committee Report
 - 3.3.1 Decision Support – Signing Authorities and TD Bank Resolution
 - 3.3.2 Decision Support – Line of Credit Application Decision
- 3.4 Briefing Note – Audit Committee
- 3.5 Briefing Note – Governance Committee Report
 - 3.5.1 Decision Support from Governance Cttee re: Policies
Policies and evaluations tools
 - 3.5.2 Decision support from Governance Cttee re: Committee Terms of Ref.
- 3.6 Briefing Note: Person Centred Care Approach

