

Date: Wednesday, March 30, 2016
 Time: 4:30 – 5:30 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.in	Decision Making
4:30 p.m.	1.00	PUBLIC MEETING - WELCOME & CALL TO ORDER	Brian Cowan				
	1.10.0 1.20.0 1.30.0	Declaration of Conflict Approval of Agenda Chair's Remarks	Brian Cowan				X
	2.00	<i>CONSENT AGENDA (Any Board Member may request that any item be removed from this consent agenda and moved to the regular agenda)</i>	Brian Cowan				X
	2.10.0	Previous Minutes (February 24, 2016)					X
	2.20.0	Report of the CEO (Dale Clement)					
	2.30.0	Report of the Quality Committee				X	
	2.30.1	2016-2017 Quality Dashboard					X
		BUSINESS					
	3.00	Ensure Program Quality & Effectiveness					
4:40 p.m.	3.10	Employee Engagement Results Presentation				X	
4:50 p.m.	3.20	French Language Compliance Report					X

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5:00 p.m.	3.30	Accreditation Recommendation					X
	4.00	OTHER ITEMS					
5:10 p.m.	5.00	MEETING EVALUATION Complete and give to Helene				X	
5:20 p.m.	6.00	CONCLUSION					
5:30 p.m.		<i>In-camera session to follow this meeting</i>					
		NEXT MEETINGS: April 27, May 25, June 29, 2016					