# Board of Trustees' Meeting

**AGENDA**  
Wednesday, December 12, 2012  
6:00 – 8:00 p.m.  
150 Kilgour Road, Toronto, Room 5E100

<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
<th>Presenter/s</th>
<th>Action</th>
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| 6:00 p.m.| **Education:**  
Authentic partnerships: using family-centred principles at Holland Bloorview to transform the care experience | Laura Williams/Heather Evans      | Information   |
| 6:30 p.m.| **Declaration Conflict of Interest for Meeting**                     | David Allgood                    |               |
| 6:45 p.m.| **Consent Agenda**                                                   | David Allgood                    | Decision      |
|          | 1.0  
1.1 Agenda – December 12, 2012*                                      |                                    |               |
|          | 1.2 Minutes – November 21, 2012*                                      |                                    |               |
|          | 1.3 Board Standing Committees Report - December*                      |                                    |               |
| 7:00 p.m.| **President’s Report**                                               | Sheila Jarvis                    | Information   |
|          | 2.1 President & CEO’s Report - December*                              |                                    |               |
| 7:15 p.m.| **Strategic Plan Report**                                            | Sheila Jarvis/Christa Haanstra    | Discussion    |
|          | 3.1 Strategy Plan Bi-annual Report*                                   |                                    |               |
| 7:30 p.m.| **Business Arising**                                                 | Judy Hunter                      | Information   |
|          | 4.1 Talent Management                                                 |                                    |               |
|          | **New Business**                                                     |                                   |               |
|          | 5.1                                                                   |                                   |               |
| 7:30 p.m.| **Reports**                                                          |                                    |               |
|          | 6.1 Quality Committee                                                 | Ron Laxer                        | Information   |
|          | 6.2 Medical Advisory Committee*                                       | Golda Milo-Manson                | Information   |
|          | 6.3 Foundation Report*                                                | Tracey Bailey                    | Information   |
|          | **Fill-out Meeting Feedback Form – All Trustees**                    |                                   |               |
|          | **Date of Next Meeting**                                             |                                   |               |
|          | January 16, 2012                                                     |                                   |               |

Please join us for some holiday cheer at the conclusion of the meeting!
Consent Agenda

A MOTION to approve:
1.1) the Agenda for meeting of the Board of Trustees, December 12, 2012
1.2) the Minutes of the meeting of the Board on November 21, 2012
1.3) the Board Standing Committee Report for December, 2012

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

Material Attached – Please review and bring to the meeting