

Board of Trustees Open Meeting Agenda

March 21, 2024 (5:00 – 8:00 pm)

Location: 920 Champlain Court, Whitby

Boardroom A /Microsoft Office Teams

	Agenda Item	Lead	Min
	Board Education: IDEAA E-Learning Review		30
1.	Call to Order 1.1 Strategic Planning at a Glance 1.2 Declaration of Conflict of Interest 1.3 Approval of the Agenda: March 21, 2024	C. Clarke Julien	5
2.	Consent Agenda: For Information 2.1 Board Chair Report 2.2 Chief Executive Officer Report 2.3 Chief of Staff Report 2.4 Governance Committee Draft Meeting Minutes: March 6, 2024 2.5 Resources Committee Draft Meeting Minutes: March 8, 2024 2.6 Quality Committee Draft Meeting Minutes: March 7, 2024 2.7 IDEAA Committee Draft Meeting Minutes: March 5, 2024 2.8 Medical Advisory Committee Draft Meeting Minutes: February 27, 2024	C. Clarke Julien	5
3.	Consent Agenda: For Decision 3.1 Board of Trustees Draft Open Meeting Minutes: February 22, 2024 3.2 Recommended by Resources Committee 3.2.1 LHAP Energy as a Service Initiative 3.3 Recommended by Quality Committee 3.3.1 2024/25 Quality Improvement Plan (QIP)	C. Clarke Julien	10
4.	New Business: For Information and/or Decision 4.1 Board Committee Chair Reports 4.2 Land Acknowledgement	Committee Chairs C. Clarke Julien	10 20
	Break – 10 Minutes		
5.	Motion to Move In-Camera	C. Clarke Julien	1
6.	In-Camera Matters	C. Clarke Julien	43
7.	Motion to Come out of In-Camera 7.1 Motion to Come out of In-Camera 7.2 Motion to Approve the Actions Taken In-Camera	C. Clarke Julien	1
8.	Other Business 8.1 Next Meeting – April 18, 2024 8.2 Adjournment	C. Clarke Julien	1
9.	Post Meeting		20