

**Board of Directors
AGENDA**

Monday, November 18, 2024 @ 5:30pm

Item	Description	MRP
1.	Call to Order and Introductions	Marjorie Belzile
2.	Guest – Richard Losier – CEO NB Association of Nursing Homes	Marjorie Belzile
3.	Declaration of Conflict of Interest	Marjorie Belzile
4.	Approval of Agenda*	Marjorie Belzile
5.	Approval of Previous Minutes: October 1, 2024*	Marjorie Belzile
6.	Business Arising from the Minutes	
7.	Standing Reports	
7.1.	Quarterly Update from the President & CEO	Geri Geldart
7.1.1	Report from President & CEO*	
7.1.2	Q2 Operating Plan Progress Report*	
7.2.	Research & Ethics Committee	Tracey Burkhardt
7.2.1	Q2 Report of Committee Chair	
7.3.	Care Services Committee	Andrea Seymour
7.3.1	Q2 Report of Committee Chair	
7.4.	Finance & Administration Committee	Pierre LeBlanc
7.4.1	Q2 Report of Committee Chair	
7.4.2	Unaudited Financial Statements period ending September 30, 2024*	
7.4.3	Employee Engagement Framework – for information*	
7.5.	Governance & Audit Committee	Lyne St-Pierre-Ellis
7.5.1	Q2 Governance & Audit Report of Committee Chair	
7.5.2	Policy Gov-Link-A-310 Accountability – President & CEO*	
7.5.3	Policy Gov-Link-D-320 Delegation to the President & CEO*	
7.5.4	Policy Gov-Link-G-330 Global Board– President & CEO*	
7.5.5	Policy Gov-Link-M-340 Monitoring President & CEO Performance*	
7.5.6	Gov-Link-P-345 President & CEO*	
7.5.7	Gov-Link-U-350 Unity of Control*	
7.6.	Report from the York Care Foundation Board Chair*	Hector Losier

8. New Business

None

9. Next Meeting: Monday, December 2, 2024 – Kingswood Lodge @ 5:00pm

**Denotes attachment*

Proposed Motions

1. That the minutes of October 1, 2024, be approved.
2. That the Board of Directors approve the unaudited financial statements for the period ending September 30, 2024 as presented by the Finance Committee.
3. That the Board of Directors focus recruitment efforts on individuals with legal, engineering and property management experience/skill as recommended.
4. That the policy Gov-Link-A-310 Accountability – President & CEO be approved as amended.
5. That the policy Gov-Link-D-320 Delegation to the President & CEO be approved as amended.
6. That the policy Gov-Link-G-330 Global Board– President & CEO be deleted.
7. That the policy Gov-Link-M-340 Monitoring President & CEO Performance be approved as amended.
8. That the policy Gov-Link-P-345 President & CEO be deleted.
9. That the policy Gov-Link-U-350 Unity of Control be approved as amended.