

**Board of Directors Meeting**

**September 21, 2022, 4:00 pm**

**MS Teams/ Training Room Shoreham Village**

**AGENDA**

Call to Order

1. Welcome and introductions
2. Approval of Agenda
3. Approval of Minutes – June 15, 2022
4. Finance Report

4.1 Financial Statements to June 30th, 2022 (Attachment) (Reinhard to join at 4:30 pm)

5. Business Arising

 5.1 Formal Partnership Evaluation Update (Dalhousie University)

 5.2 Board Planning Cycle

6. New Business

6.1 New building: Foundation Family Room (see motion below)

7. Chairs Report

 7.1

8. CEO Report/Risk Report (Attachment)

 8.1 Q1 Scorecard (Jennifer to join at 4:00 pm)

8.2 Building renovation

8.3 Shared Garden Project

 8.4 Long Service Award Ceremony

 8.5 Risk Report: COVID-19, Staffing shortages

9. Meeting Evaluation

10. Next Regular Meeting:

 10.1 Nov 16, 2022, 4:00 (Accreditation Education Session)

11. In Camera

12. Adjournment

Foundation Motion July 6, 2022

**It was moved by Nancy Murray and seconded by Deborah Housser that should the Department of Seniors and Long-term Care agree to include in the renovation and rebuilding plans for Shoreham Village a Family Room, then the funds raised by the Foundation for purpose of Palliative Care which funds and investment income thereon are now held in a designated account shall be applied to the construction and furnishing of such Family Room in the renovation and rebuilding of Shoreham Village, with the following provisos:**

* **provided that the maximum amount to be funded by the Foundation is limited to the amount it has in the account designated for Palliative Care;**
* **provided that the estimated cost being $292,000 in 2022, no cost overruns are agreed to be funded by the Foundation;**
* **provided by providing funds for the Family Room the Foundation is not agreeing to undertake further Capital project fundraising;**
* **provided that the Family Room shall be available for use by family members whose loved ones are in palliative care;**
* **provided that the Family Room shall also be available as appropriate to family members of other Residents of Shoreham Village;**

**Motion Carried.**