

**Board of Directors Meeting**

**May 17, 2023, 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 – March 22, 2023

4. Board Education: OH&S Presentation

5. Business Arising

 5.1 Formal Partnership Evaluation with Dalhousie University

 5.2 Fundraising

 5.3 Next Phase of the Garden project

 5.4 Board Planning Cycle Update

 - Provincial Board Governance Training Resource

6. New Business

 6.1 June 16 meeting – date/finance team support

7. Chairs Report

 7.1 AGM Planning- see draft agenda attached

 7.1.1 Member Notice and Public invitations

8. Monitoring Performance

 8.1 Board of Director Policy Review

9. Finance Report

9.1 Financial Statements to Feb 28, 2023 (Attachment)

10. Quality Improvement / CEO Report/Risk Report (Attachment)

 10.1 Q4 Scorecard (4:30 pm)

10.2 New Building Project- Step 3 Submission revisions

10.3 On site Staff Housing Opportunity

10.4 Recruitment and retention

10.5 Family Council Meeting debrief

10.6 Motion to approve the land swap agreement with the Apartments

11. Accreditation (Survey visit October 3,4,5, 2023):

11.1 Governance Tool/ Self -Assessment Action Plan follow up

 11.1.1 Document/ Cheat Sheet

 11.1.2 Board Meeting/ Board functioning Evaluation Potential Tool

 11.1.3 Board Skills Inventory completion

12. Meeting Evaluation

13. Next Meeting:

 13.1 June 16, 2023, 4:00 pm – Review of Draft Audited Statements, Budget

 Presentation/Approval

 13.2 June 21, 2023, 4:00 pm- AGM

 13.3 June 21, 2023, 5:00 PM- Board meeting

14. In Camera

15. Adjournment