

**Board of Directors Meeting**

**September 20, 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 – June 21, 2023 (attached)

4. Board Education Planning

4.1 Provincial Board Governance Training Initiative Update

 4.2 Future: Responsive Behavior – challenges, trends, and strategies

 to support resident quality of life

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

 5.5 Board Governance Training Resource

6. New Business

7. Chairs Report

7.1 Next Family Council meeting-attendance- date TBD

 7.2 Provincial Board Orientation initiative: Board survey follow up

7.2.1 Whistle Blower Policy

7.2.2 Succession Planning

 - CEO

 - Board

7.2.3 Diversity

8. Monitoring Performance

 8.1 Accreditation

 8.1.1 Mock Survey Debrief

 8.1.2 Document/Cheat Sheet (attachment)

 8.2 Board Evaluation

 8.3 Review of Performance measures

 8.4 Management Contract- Performance Review

9. Finance Report

9.1 Financial Statements to July 31, 2023 (Attachment)

9.2 The Department of Seniors and Long Term Care Budget

9.3 Audit Services RFP

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

 10.1 Review of Q1 Scorecard

10.2 New Building Project- Step 3 Submission revisions

10.3 Staff Housing

10.4 Long Service Award Ceremony

10.5 Family Council Meeting

11. Meeting Evaluation

12. Next Meeting:

 12.1 October 3, 2023 - Meeting with Surveyors 2:30 to 3:30 pm

 12.2 October 5, 2023, 11:30 am - General Surveyor Debrief

 12.3 Oct 19, 2023, 5:30-8:30

12.4 Nov 15, 2023 Regular Board meeting- 4 pm

13. In Camera

14. Adjournment