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| **Shoreham Village** **Board Planning Cycle****2022-2024****Updated: Nov 15, 2023** |
| **Meeting Month** | **Board Planning**  | **Monitoring Performance**  | **Self Monitoring Governance Process** | **Public Reporting**  | **Board Education** |
| **September 21, 2022****(4:00 pm)** | Review/Complete Board Planning Cycle | Q 1 Scorecard | Meeting evaluationConfidentiality/ Conflict of Interest Sign off | Select Indicators posted on website. Approved Minutes and Audited Financial Statement on website. | -  |
| **November 16, 2022****(4:00 pm)** |  | Q 2 Scorecard | Meeting evaluation | Select Indicators posted on website. Approved Minutes and Audited Financial Statement on website. | Accreditation- Governance Standards |
| **January 11, 2023** |  | Special Meeting- Completion of the Accreditation Self Assessment Tool-  |  | Select Indicators posted on website. Approved Minutes and Audited Financial Statement on website. |  |
| **January 18, 2023****(4:00 pm)** |  | Audit Plan presentation | Meeting evaluationCompletion of Accreditation Canada Governance Self AssessmentNominating Committee | Select Indicators posted on website. Approved Minutes and Audited Financial Statement on website. |  |
| **March 22, 2023****(4:00 pm)** | Resident Council Presentation | Q 3 Scorecard | Meeting evaluationAccreditation Canada Governance/ Self Assessment Tool Action Plan | Select Indicators posted on website. Approved Minutes and Audited Financial Statement on website. |  |
| **May 17, 2023****(4:00 pm)** | OH& S team presentation |  | Meeting evaluationAccreditation Canada Governance/ Self Assessment - Action PlanPolicy review | Select Indicators posted on website. Approved Minutes and Audited Financial Statement on website. |  |
| **June 16, 2023****(tentative)****(4:00 pm)** |  | Meeting with Auditors- review of draft financial statements? Budget presentation |  |  |  |
| **June 21, 2023 (tentative)** **(4:00)*** **AGM**
* **Board Meeting**
 | Institute of Safe Medication Practices/Med Audits | Q 4 Scorecard | Meeting evaluationAccreditation Action Plan Status- summer activitiesConfidentiality/ Conflict of Interest Policy review and Sign off | Community ReportAudited Financial StatementsSelect Indicators posted on website |  |
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| **Special Meeting****September 13, 2023**  |  | Mock Accreditation Survey- Governance Standards |  |  | Mock Accreditation Survey |
| **September 20, 2023****(4:00 pm)** |  | Q 1 ScorecardReview of indicators- do they provide the information the Board needs; Requested additional information: reason for resident dischargeBi-Annual Agreement Performance evaluation/ complete the evaluation ToolAudit Services RFP  | Meeting evaluationAccreditation Action Plan/ Accreditation PrepGovernance Self Assessment Tool Results- Action Plan | Select Indicators posted on website | Review of Governance Standards Action Plan and Board Reference document.Provincial Board Education InitiativeRequested additional education: Management of Responsive Behaviours |
| **Tues Oct 3, 2023****Board Governance Session 2:30 – 3:30** |  |  | Meeting with Accreditation Canada Surveyors |  |  |
| **Oct 5****Accreditation Surveyor- General Debrief 11:30 am**  |  |  |  |  |  |
| **Oct 19, 2023****6:30-8:30** | Long Service Award Ceremony |  |  |  |  |
| **November 15, 2023****(4:00 pm)** | Resident Council Presentation | Q 2 Scorecard | Meeting evaluation | Select Indicators posted on website |  |
| **Jan 15, 2024** |  |  |  |  | Provincial Board Governance Training Initiative- KPMG |
| **January 17, 2024****(4:00 pm)** |  | Audit Plan Presentation | Meeting evaluation | Community Consultation Planning- New Building | Responsive Behaviours: challenges, trends and strategies to support Resident Quality of Life.  |
| **March 20, 2024****(4:00 pm)** | Resident Council Presentation | Q 3 Scorecard | Meeting evaluationManagement Contract Performance Review. Full Review of performance indicators.  | Select Indicators posted on website | Electronic Resident Records-Tools to support Quality of Care and documentation: Point Click Care and Electronic medical Record |
| **May 15, 2024****(4:00 pm)** |  | Budget Presentation | Meeting evaluationAccreditation Canada Governance Self Assessment Tool Results- Action PlanGovernance Policy review |  | The Role of an Nurse Practitioner in Long Term Care |
| **June 5, 2024****(tentative)****(4:00 pm)** |  | Meeting with Auditors- review of draft financial statements |  |  |  |
| **June 17, 2024 (tentative)** **(4:00)*** **AGM**
* **Board Meeting**
 |  | Q 4 Scorecard | Meeting evaluationAction Plan Status- summer activitiesConfidentiality/ Conflict of Interest Policy Review and Sign off | Community ReportAudited Financial StatementsSelect Indicators posted on website |  |
| **June 20, 2024** | Golf Tournament |  |  |  |  |
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| **September 2024** | Resident Council PresentationStrategic Planning Session | Bi-Annual Northwood Management Agreement Performance evaluation/ complete the evaluation Tool | Meeting evaluation |  |  |
| **November 2024** |  |  | Meeting evaluationAnnual Board Policy/Bylaw Review |  |  |
| **March 2026** |  |  | Management Contract Performance Review. Full Review of performance indicators.  |  |  |
| **September 2027** |  | SV Northwood Agreement renewal |  |  |  |