



**BOARD OF TRUSTEES – OPEN MEETING
WEDNESDAY, OCTOBER 26, 2022
4 – 5 P.M.**

LOCATION	Hospice Waterloo 100 Solstice Way Waterloo, ON N2K 0G3
ELECTED MEMBERS	Marion Thomson Howell (chair), Nick Anghel, Jenny Baker, Janine Barry, Linda Fabi, Melinda Gorgenyi, Dave McKee, Stephanie Ratza, Rick Robertson, Tim Rollins, Kelly-Anne Salerno
EX-OFFICIO MEMBERS (VOTING)	Greg Brooks, Michael Harris, Maria deBoer
EX-OFFICIO MEMBERS (NON-VOTING)	Sherri Ferguson, Jill Schitka, Dr. Peter Potts, Dr. Angela Good
GUESTS	Liz Buller, Peter Vaillancourt
RESOURCE (NON-VOTING)	Sarah Farwell, Nicole Johnson, Gary Higgs, Mike Gourlay, Carol Lammers (recorder)
REGRETS	Susan Dusick

AGENDA

Time	Item	Topic	Type	Lead	Page
4:00	1.0	Call to Order & Introductions		M. Thomson Howell	--
	1.1	Land Acknowledgement		J. Baker	--
	1.2	Opening Prayer / Reflection		S. Ratza	--
4:05	2.0	Consent Agenda (Motions Listed)			8
	2.1	Approval of Open Agenda	M	All	6-7
	2.2	Declaration of Conflict of Interest			--
	2.3	Approval of Open Meeting Minutes of Sept 28, 2022			9-11
	2.4	Previous Meeting Evaluation Results			12-14
	3.0	Reports			
4:06	3.1	Report of Chair	I	M. Thomson Howell	--
4:10	3.2	Report of President	I	S. Ferguson	15-17
4:15	3.3	Report of SJHS CEO	I	L. Buller	--
4:20	3.4	Resources, Audit & Finance (RAF) Committee Report, including: <ul style="list-style-type: none"> Financial Statements ending Aug 2022 Risk Report 	M	J. Baker M. Gourlay N. Johnson	18-24
4:25	3.5	Culture & Human Development (C&HD) Committee Report	M	S. Ratza	25
	4.0	Business			
4:29	4.1	Accreditation Update	I	All	--
4:30	5.0	Adjournment	M	M. Thomson Howell	

LEGEND: M = Motion; I = Information; D/F = Discussion/Feedback

2022/23
Land Acknowledgement & Reflection/Prayer Schedule

Meeting Date	Land Acknowledgement	Reflection or Prayer
Sept. 28 2022	Marion Thomson Howell	Jenny Baker
Oct. 26 2022	Jenny Baker	Stephanie Ratza
Nov. 30 2022	Linda Fabi	Janine Barry
<i>No December meeting</i>		
Jan. 25 2023	Kelly-Anne Salerno	Dave McKee
Feb. 22 2023	Stephanie Ratza	Rick Robertson
Mar. 29 2023	Dave McKee	Tim Rollins
Apr. 26 2023	Rick Robertson	TBD
May 24 2023	TBD	TBD
June 21 2023	TBD	Marion Thomson Howell

Land Acknowledgement:

As we gather today, we are reminded that we are situated on land that is the traditional home of the Haudenosaunee, Anishinaabe and Attawandaron Peoples. We recognize and deeply appreciate their historic connection to this place.

We also recognize the contributions Indigenous peoples have made in shaping and strengthening this community. We are grateful for the opportunity to meet here.

We re-affirm our collective commitment to make the promise and the challenge of Truth and Reconciliation real in our hospital and beyond.