



Board of Directors Meeting
Minutes
Agenda Item # 3.1

Post-AGM Meeting of the SHIP Board of Directors via Teams
Tuesday September 20, 2022
SHIP
60 Courtney Park Drive West, Unit 2 – Mississauga ON L5W 0B3

In Attendance: Brian E. Scott, Krista Collinson, Lori Ker, Tandra Acharjee, Justyn Mahanger, Alysha Racktoo, Sandy Kang-Gill, Jennifer Graham

Regrets: n/a

Staff: Lesley Nagoda – CEO, Sharon Fernandes, Thomas DiCarlo

1.0 OPENING ITEMS

1.1 Call to Order and Welcoming Remarks

- The Vice Chair welcomed board members and staff and called the meeting to order at 7:00 p.m. Sharon Fernandes was Recording Secretary

1.2 Disclosure of Conflict of Interest

- No conflict of interest was declared

1.3 Land acknowledgement

- The Vice Chair opened the meeting with a Federal land acknowledgement.

1.4 Approval of agenda

- The agenda was approved

MOTION: Lori moved to approve the agenda. Seconded by Sandy Kang-Gill. CARRIED.

1.5 Chairs Remarks

- The Vice-Chair welcomed the new Board Members to the meeting.

1.6 Board Action Log

- n/a

1.7 Statutory Reporting

- The CEO stated that there are no identifiable risks or claims for the organization at this time. All submissions have been reported to the Ministry promptly and we comply with legislation, insurance coverage, rules and regulations as set down by our funders

2.0 CONSENT AGENDA

- n/a

_____ Secretary and / or _____ Chairman

3.0 BUSINESS OF THE MEETING

3.1 Election of the officers

3.1.1. Chairman

Brian Scott was nominated for the position of Chairman of the SHIP Board of Directors

Nomination for Vice Chairman is now closed

MOTION: Lori moved to approve Brian Scott as Chairman of the SHIP Board of Directors. Seconded by Alysha. CARRIED

Nomination for Chairman is now closed

3.1.2. Vice Chairman

Lori Ker was nominated for the position of Vice Chairman of the SHIP Board of Directors

Nomination for Vice Chairman is now closed

MOTION: Brian moved to approve Lori Ker as Vice-Chairman of the SHIP Board of Directors. Seconded by Sandy. CARRIED

3.1.3. Treasurer

Tandra Acharjee was nominated for the position of Treasurer of the SHIP Board of Directors

Nomination for Treasurer is now closed

MOTION: Lori moved to approve Tandra Acharjee as Treasurer of the SHIP Board of Directors. Seconded by Jennifer. CARRIED

3.1.4. Secretary

SHIP CEO Lesley Nagoda was nominated for the position of Secretary of the SHIP Board of Directors

Nomination for Secretary is now closed

MOTION: Justyn moved to approve SHIP CEO Lesley Nagoda as Secretary of the SHIP Board of Directors. Seconded by Tandra. CARRIED

3.2 Appointment of Board Committees

Finance and Risk:

- Tandra Acharjee, Chair
- Brian Scott
- Lori Ker
- Sandy Kang-Gill
- Keith Ward, Community Participant
- Shafqat Suri, Community Participant

_____ Secretary and / or _____ Chairman

Governance:

- Lori Ker, Chair
- Brian Scott
- Alysha Racktoo
- Jennifer Graham
- Justyn Mahanger
- Keith Ward, Community Participant
- Arun Navaratnasingam, Community Participant

Quality:

- Krista Collinson, Chair
- Brian Scott
- Lori Ker
- Alysha Racktoo
- Jennifer Graham
- Justyn Mahanger

Health System Transformation

- Lor Ker, Chair
- Brian Scott
- Jennifer Graham

Executive:

- Brian Scott, Chair
- Lori Ker, Vice Chair
- Tandra Acharjee, Treasurer
- Lesley Nagoda, Secretary
- Krista Collinson

MOTION: Brian moved to approve the Election of Officers and appointment of Board Committees as presented. Seconded by Tandra. Carried.

Board Mentors

- Brian Scott will mentor Justyn Mahanger and Alysha Racktoo
- Krista Collinson will mentor Sandy Kang-Gill
- Lori Ker will mentor Jennifer Graham

3.3 Next Steps

- New Board Members will be send an email with documentation that will need to filled out and returned
- Orientation is planned with the CEO, CFO and Governance Chair
- Site tours are being planned for the entire board

4.0 OTHER BUSINESS

- No other business was brought forward

5.0 INFORMATION ITEMS

5.1 Board Education Opportunities

- No new opportunities

_____ Secretary and / or _____ Chairman

5.2 Town Hall

- October 26, 2022

5.3 Next Meeting

- The date of the next Board Meeting is October 18, 2022 @ 6:00 pm

6.0 IN CAMERA

n/a

7.0 MEETING WITHOUT MANAGEMENT – CEO

n/a

8.0 MEETING WITHOUT MANAGEMENT

n/a

9.0 ADJOURNMENT

There being no further business brought before the Board, the meeting was adjourned at 7:15 pm



Brian Scott
Board Chair

and / or

Lesley Nagoda
Board Secretary

Secretary and / or _____ Chairman