



Minutes
SHIP Post Annual Meeting of the Board of Directors
Tuesday, September 17, 2024
Meeting: In person

In Attendance:	Lesley Nagoda	Brian E. Scott
	Keith Ward	Lori Ker
	Tandra Acharjee	Sandy Kang-Gill
	Thomas Di Carlo	Justyn Mahanger
	Arun Navaratnasingam	Buruzoth Balasubramaniam
	Lawrence D'Souza	Michael Finch

Regrets: Jennifer Graham

1.1 Call to Order and Welcoming Remarks

The Chair welcomed board members and staff and called the meeting to order at 7:05 p.m. Sharon Fernandes was the Recording Secretary.

1.2 Disclosure of Conflict of Interest

No member of the SHIP Board of Directors declared any conflict of interest.

1.3 Approval of Agenda – September 17, 2024

A motion was tabled to approve the agenda for the Post Annual General Meeting dated September 17, 2024 as tabled.

Moved by Sandy
Seconded by Keith
Carried

1.4 Chairs Remarks

No remarks were made

2.0 Consent Agenda

n/a



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3.0 Business of the meeting

3.1 Election of Officers

The meeting was called for the election of chairs and appointment of board committee members.

3.1.1 Chair

Motion: A motion was tabled to elect Lori Ker as board chair for the 2024/2025 term.

Moved by Brian
Seconded by Sandy
Carried

3.1.2 Vice Chair

Motion: A motion was tabled to elect Keith Ward as board vice-chair for the 2024/2025 term.

Moved by Brian
Seconded by Arun
Carried

3.1.3 Treasurer

Motion: A motion was tabled to elect Tandra Acharjee as board treasurer for the 2024/2024 term.

Moved by Arun
Seconded by Keith
Carried

3.1.4 Secretary

Motion: A motion was tabled to elect Lesley Nagoda as board secretary for the 2023/2024 term

Moved by Lori
Seconded by Tandra
Carried



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3.2 Appointment of Board Committee

Finance Committee:	Tandra, Chair Keith, Vice Chair
Quality Committee:	Sandy, Chair Justyn, Vice Chair
Health System Transformation Committee:	Keith, Chair Sandy, Vice Chair
Governance Committee:	Brian, Chair Arun, Vice Chair

The appointment of board committee members as slated in the framework is accepted.

Motion: A motion was tabled to select board committee members for the position of Chair and Vice Chair as mapped through the preference form.

Moved by Arun
Seconded by Justyn
Carried

3.3 Next Steps:

- No scheduled Board Meeting for October
- Each Board Committee to meet in October to discuss the Terms of Reference, the annual workplan and meeting schedule
- The mentors for Buruzoth and Michale will be Brian and the mentor for Lawrence will be Arun
- Next Town Hall: September 30, 2024
- Next Meeting: November 19, 2024

Motion to Adjourn

There being no further business, the meeting was declared adjourned at 7:25 p.m.

Moved by Keith Ward
Carried

Board Chair