



ONE CARE Board Highlights – May 2018

The ONE CARE Board of Directors held a Board Meeting on May 1, 2018 at the Huron Perth Catholic District School Board in Dublin.

Meeting Highlights:

- The Board approved the items on their Consent Agenda including operations and Committee informational reports, specifically including the Declaration of Remittances and Strategic Indicator Report (Q4) & Alignment to the IHSP
- The Board accepted the revised 2018-19 Operational Plan.
- The Board received a Risk Management Report, approved the approach being taken to Risk Management, and a Risk Management Assessment for 2018/19.
- The Board accepted the 2018/19 Budget.
- The Board authorized the Board Chair to sign the MSAA Declaration of Compliance.
- The Board approved a revised Code of Conduct.
- The Board approved an amended 2018-19 Quality Improvement Plan.
- The Board approved the use of an online portal for electronic file sharing of Board materials.
- The Board received and accepted a report on a new fundraiser The Grand Parade to be held in Stratford on June 2, 2018.
- The Board received and accepted the CSS Dashboard.
- The Board received and accepted a report from the Governance-Nominating Committee and approved all new and revised policies.
- The Board received and accepted a verbal report on the Non-Profit Board Governance Workshop that was attended.
- The Board heard the client perspective through 2 client interview stories.

Upcoming Board Meetings will be held on June 19, 2018 and September 18, 2018. If you are interested in attending, please inform Lindsey Martchenko, Executive Assistant: lmartchenko@onecaresupport.ca. For further information on highlights, please contact Kathy Scanlon, Executive Director: kscanlon@onecaresupport.ca