

ONE CARE Board Highlights – September 2024

The ONE CARE Board of Directors held a Board Meeting on September 25th, 2024 via a Virtual Communication Platform.

Meeting Highlights:

- The Board received an Operations Update from the Executive Director.
- The Board accepted a Report on the Seniors Active Living Centre Grant.
- The Board approved the Risk Register.
- The Board received a presentation on Shifting Care and Service Changes at ONE CARE.
- The Board approved a report on the ONE CARE Staff Satisfaction Survey Results.
- The Board approved a Quality, Safety, Accountability and Risk (QSAR) Scorecard with revised indicators.
- The Board accepted with regrets the resignation of Board Director and Treasurer Lori Di Castri.
- The Board accepted the stepping down of Vice-Chair Steve Burns and appointed him as Treasurer of the Board.
- The Board appointed Robin Spence Haffner as Vice Chair of the Board.
- The Board discussed recruitment of new Board Directors.

Upcoming Board Meeting will be held on November 27th, 2024 and December 11th, 2024. If you are interested in attending, please inform Lyss Goegan-Myers, Executive Assistant:

lmyers@onecaresupport.ca.

For further information on highlights, please contact Stephanie Ellens-Clark, Executive Director:

seclark@onecaresupport.ca