



**Casey House Hospice
Board of Directors First Meeting of 2011/12
Minutes
Tuesday June 14, 2011**

CASEY HOUSE

Members:

Non-Voting Members:

- | | | |
|-------------------|------------------------|----------------------|
| ✓ Josée Bertrand | ✓ Philippe Meyersohn | ✓ Stephanie Karapita |
| ✓ Guy Bethell | ✓ Gael Mourant | ✓ Ann Stewart |
| ✓ Brenda Butters | ✓ Thomas O'Shaughnessy | ✓ Karen de Prinse |
| ✓ Bryn Gray | ✓ Judith Purves | |
| ✓ Jason Grier | Nancy Read | |
| ✓ Charlie Guiang | ✓ Gillian Stacey | |
| ✓ Sandeep Joshi | ✓ Darryl Sturtevant | |
| ✓ Bruce Lawson | ✓ Timothy Thompson | |
| ✓ James McPhedran | ✓ Barbara Whyllie | |

Recorder: Mary Ann Guiao

#	<i>Agenda Topic and Decision Points</i>	<i>Follow Up Date and Person</i>
1.0	Call to Order:	
	Bruce Lawson called to order the first meeting of the 2011/2012 Casey House Hospice Board of Directors at 6:50 p.m. Bruce welcomed the new Board members.	
2.0	Corporation Members:	
	<p><i>Motion by Bruce Lawson that the current Members of Casey House Hospice are:</i></p> <p>Josée Bertrand Guy Bethell Brenda Butters Bryn Gray Jason Grier Charlie Guiang Sandeep Joshi Bruce Lawson James McPhedran Philippe Meyersohn Gael Mourant Thomas O'Shaughnessy Judith Purves Nancy Read Gillian Stacey Darryl Sturtevant Timothy Thompson Barbara Whyllie</p> <p><i>All other Members' terms have been terminated. Seconded by James McPhedran.</i></p>	<i>Carried</i>

#	Agenda Topic and Decision Points	Follow Up Date and Person
3.0	Election of Officers for 2011/12:	
	<i>Motion by Bryn Gray to elect Gael Mourant as Chair of the Casey House Hospice Board of Directors, Guy Bethell as Vice-Chair, re-elect Jason Grier as Secretary, and Josée Bertrand as Treasurer. Seconded by Charlie Guiang.</i>	<i>Carried</i>
4.0	Appointment of Chairs of Board Committees for 2011/12:	
	<i>Motion by Guy Bethell to appoint Josée Bertrand as Chair of the Finance Committee, Sandeep Joshi as Chair of the Foundation Committee, Gael Mourant as Chair of the Governance Committee, Barbara Whyllie as Chair of the Quality Committee, and Gillian Stacey as Chair of the Redevelopment Committee. Seconded by Gael Mourant.</i>	<i>Carried</i>
5.0	Confirmation of Meeting Dates in 2011:	
	The following 2011 Board meeting dates were confirmed: Wednesday, September 28, 2011 Wednesday, October 26, 2011 Wednesday, November 23, 2011	
6.0	Approval of Minutes—May 25, 2011	
	<i>Motion by Brenda Butters to approve the minutes of May 25, 2011. Seconded by Sandeep Joshi.</i>	<i>Carried</i>
7.0	In-Camera Session	
	This session was held.	
8.0	Other Business	
	No concerns were raised.	
9.0	Adjournment	
	<i>Motion by Charlie Guiang to adjourn the first meeting of the 2011/2012 Board of Directors of the Casey House Hospice at 7:00 p.m. Seconded by Josée Bertrand.</i>	<i>Carried</i>

I Certify that these minutes were considered and approved at the meeting of the Board of Directors on September 28, 2011.


Gael Mourant
Board Chair


Jason Grier
Board Secretary