

THS Special Board Meeting (#10)

Minutes

Tuesday, April 18, 2017, 6:00 pm
402 Shuter Street, Room 6, Toronto, Ontario

Present: Shelley Austin, David Bronskill, Shannon Cameron, Amanda Frank, Lisa Gibbens, Cathy Kinloch, Kathy McDonald, Bronwen Morgan, Andy Robling, Stephen Steele, Keren Troyna

Regrets: Gillian Armstrong, Dominique Rousselle, Diana Pizzola, Monika Sudds

1. Regular Business

David Bronskill called the meeting to order at 6:21pm.

- 1.1 THAT the agenda be approved.

Moved: Stephen Steele Seconded: Shannon Cameron **Carried.**

- 1.2 THAT the memberships dated March 10 – April 10, 2017 and all timely renewals received in the past month are hereby approved.

Moved: Shelley Austin Seconded: Andy Robling **Carried.**

Keren Troyna offered to call and welcome the new members.

2. Board Dashboard

The Board discussed the history, amount and usefulness of the data currently provided by staff in advance of Board meetings and how a dashboard helps the Board to provide effective oversight of the organization. The Chair then facilitated an exercise to identify and prioritize the information required to properly assess THS' operations.

It was agreed that the Executive would use the results to develop a functional dashboard and work with staff to populate it; the Board also agreed to work with the dashboard for a period of time and assess its effectiveness in its entirety, rather than making ad hoc revisions.

3. *Adjournment*

3.1 THAT the meeting be adjourned at 8:35pm

Moved: Kathy McDonald

Seconded: Amanda Frank

Carried.

David Bronskill, Chair

Lisa Gibbens, Secretary

Date

Date