



APPROVED

**BOARD MEETING MINUTES
Tuesday, November 6, 2007
0815H – 1115H
Meeting Room 1720 - 330 Portage Avenue**

Present

Mr. Rene Comte - Chair

Mrs. Kim Poppel

Ms Wendy Peppel (until 1000)

Dr. Rob Robson

Ms Laurie Thompson – staff

Ms Carol Green

Ms Joan Blakley

Mr. Reg Toews

Mr. Brian Bechtel

Regrets

Ms Sue Neilson

Mr. Ron Guse

Dr. Brent Kvern

Meeting called to order at 0820 hrs

Agenda Item	Action/Decisions
1.1 Minutes of September 4, 2007	Approved (Note - Ron Guse attended)
1.2 Agenda of November 6, 2007	Moved Joan Blakley Seconded Rob Robson Approved
2.0 Directors comments/suggestions	
3.0 Staff Update	As circulated
4.0 For Decision/approval	
4.1 Chair Report – Rene Comte	
4.11 Update, Meeting with DM October 30, 2007	DM confirmed that it is not a requirement to budget for contingency wind up funds. MIPS to correspond with DM to confirm outcome of meeting.
4.12 Planning for Strategic Plan development	ED to approach Dr. Paul Thomas as facilitator/writer for 2009 – 2011 strategic plan
4.2 Board Policy Review and By-Law Changes	Board Policies GP – 5, EL – 2, EL - 10 approved as circulated General By-Law 1 - 10.06 Quorum - approved as circulated

PREMIER MEMBERS

<p>5. Board Self Assessment Tools</p> <p>6. For Information</p> <p>6.1 MPAC/CPSW media event</p> <p>6.2 Grand Rounds</p>	<p>Brian Bechtel and Laurie Thompson to review options</p> <p>Positive feedback from Media Event in Brandon Grand Rounds – October 2, 2007 – inaugural interprofessional event. Well attended and positive feedback</p>
<p>7.0 Upcoming Events</p>	<p>As circulated</p>
<p>8.0 Future Action Items</p>	<p>Joan Blakley to act as Chair for January 8, 2008 Board meeting</p>
<p>Next Meeting</p>	<p>January 8, 2008 0815 - 1115</p>
<p>Meeting adjourned at 1050</p>	