



MINUTES

Board of Trustees Organizational Board Meeting for 2025
December 16, 2024, 7:20 p.m. – Hospital Committee Room

PRESENT

Trustees: Kevin Collins, Jamie Grant, Arnie Hochman, Helen Huang (ZOOM), Barry Pervin, Nicole Thomson

Hospital:

Regrets:

Staff: Michael O’Keefe, Supervisory Officer; Sarah Nauman, Principal; Kathryn Marcus, Vice Principal;

Guests:

Recorder: Nadine Soteldo

Presiding: Michael O’Keefe / Jamie Grant

1. CALL TO ORDER

The Director called the meeting to order at **7:20 pm**

2. APPROVAL OF AGENDA

MOTION: Thomson/Pervin

That the agenda of the Organizational Meeting of December 16, 2024 be approved as presented.

-MOTION CARRIED-

3. DECLARATION OF OFFICE AND OATH OF ALLEGIANCE - None

4. ELECTIONS

4.1 Election of Board Chair

J. Grant was acclaimed as Chair of the Board for 2025

4.2 Election of Board Vice-Chair

A. Hochman was acclaimed as Vice-Chair of the Board for 2025.

4.3 Election of Chair of Finance and Audit Committee

K. Collins was acclaimed as the Chair of the Finance and Audit Committee for 2025

4.4 Transfer of the gavel and Chairs Remarks

At this time the Director passed the gavel to the new chair of the Board. J. Grant

5. REPORTS

Board Report – Meeting Schedule 2024

MOTION: Thomson/Hochman – all in favour

THAT the meeting schedule for 2025 be approved as amended.

-MOTION CARRIED-

6. FINANCE

Board report – Approval of financial auditors

MOTION: Huang/Collins – all in favour

THAT the firm of KPMG be approved as the Financial Auditors for the 2024/25 audit.

-MOTION CARRIED-

7. COMMITTEE APPOINTMENTS – Committee Memberships are to be decided by the Chair of the board.

Board members have been asked to indicate their preference for committee involvement.

8. CORRESPONDENCE - None

9. ADJOURNMENT

MOTION: Huang – all in favour

THAT the Organizational Meeting for the 2025 year be adjourned at **7:46 PM**.

-MOTION CARRIED-