

## GRACE MANOR FAMILY COUNCIL MEETING NOTICE & AGENDA

<b>Date:</b>	<b>Tuesday, March 1, 2022</b>
<b>Time:</b>	<b>2:00PM to 3:00PM</b>
<b>Location:</b>	<p><b>Topic: GMFC Meeting - March 1st, 2022</b>  <b>Time: Mar 1, 2022 02:00 PM America/Toronto</b></p> <p><b>Join Zoom Meeting</b>  <a href="https://us02web.zoom.us/j/81063019884?pwd=aEFHTDU4S1pYa1hzSmNiTXBxaHY4QT09">https://us02web.zoom.us/j/81063019884?pwd=aEFHTDU4S1pYa1hzSmNiTXBxaHY4QT09</a></p> <p><b>Meeting ID: 810 6301 9884</b>  <b>Passcode: 989033</b></p> <p><b>One tap mobile</b>  <b>+12042727920,,81063019884#,,,,*989033# Canada</b>  <b>+14388097799,,81063019884#,,,,*989033# Canada</b></p>

### AGENDA Items

**Welcome and chaired by Michelle van Beusekom/Maria Tandoc (2 minutes)**

- **Old Business (10 minutes)**

- Minutes approval (Feb 8, 2022) (2 mins)
- Mural Project Update & call for volunteers (4 mins)
- RAP Committee Update & call for volunteers (4 mins)

- **New Business (43 minutes)**

- Administrator's Update (Justine) (15 mins)
- Introduction to Grace Manor's new doctors (Jan 2022) (8 mins)
  - Dr. Vu Kiet Tran (Medical Director) - 3N, 3S
  - Dr. Hannah Hughs – 1S
- CQI Survey Update (Kamal) (7 mins)
- Terms of Reference – Scheduled Review (7 mins)
  - Does it still serve our purpose in laying out parameters for how FC functions?
  - Do we want to make any changes?
  - Document can be found on our GM website [https://www.hch.ca/wp-content/uploads/2021/12/GMFC-ToR\\_Final.pdf](https://www.hch.ca/wp-content/uploads/2021/12/GMFC-ToR_Final.pdf)
- Succession Planning for GM FC Executive Positions (nominations in September followed by Elections in October) (3 mins)
- Advocacy Update (Michelle) (3 mins)

- **Fundraising / Projects – (3 minutes)**

- 2021 Family Council Financial Statement (Maria/Audrey)

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### AGENDA Items

- **Closing Remarks/Reminders (2 Minutes)**
  - Agenda suggestions
  - **Next meeting:** Tuesday, April 5, 2022 at 2:00PM by Virtual Zoom
- **Meeting adjournment**