



Grande Spirit Foundation Management Committee Meeting
Agenda
Zoom Meeting
Friday February 26, 2021

1. CALL TO ORDER
 2. CHANGES AND OR ADDITIONS TO AGENDA
 3. APPROVAL OF AGENDA
 4. APPROVAL OF MINUTES – Management Committee Meeting October 23, 2020 **Page 2-5**
 5. PUBLIC INPUT/PRESENTATIONS
 - 5.1 Covenant Care – Derrick Bernardo
 6. NEW BUSINESS
 - 6.1 RFD – Reserve Transfer **Page 6-7**
 - 6.2 RFD – Lakeview Nurse Call **Page 8-11**
 - 6.3 RFD – Future Private/Public Venter and Partnerships with Covenant Care **Page 12-13**
 7. UNFINISHED BUSINESS
 - 7.1. Strategic Plan **Page 14-15**
 8. CORRESPONDENCE
 - 8.1 New Spirit River Build Sign **Page 16**
 - 8.2 ASCHA Nominations **Page 17**
 - 8.3 Volunteer of the Year **Page 18**
 - 8.4 Safety Audit Action Plan **Page 19-20**
 - 8.5 ASCHA Conference **Page 21**
 - 8.6 WCB Premiums **Page 22-23**
 - 8.7 Letter to Minister of Health and Chief Medical Office December 2020 **Page 24**
 - 8.8 Letter to the Premier - Prioritizing Vaccine for Seniors in Supportive Living **Page 25-26**
 - 8.9 Temporary Rental Assistance **Page 27**
 9. REPORTS
 - 9.1 General Manager’s Report **Page 28-30**
 - 9.2 Portfolio Report **Page 31-32**
 - 9.3 Finance Report **Page 33-36**
 - 9.4 Maintenance Report **Page 37-38**
 10. ROUND TABLE
 11. IN CAMERA
 - 11.1 Personnel Item
 12. NEXT MEETING DATES
 - 12.1 March 26,2021 – Full Board Meeting – Location TBD
 13. ADJOURNMENT
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