

## **Board of Directors Meeting Highlights**

Halifax, Nova Scotia

April 15, 2010

### **Chair's Report**

Dr. Simon Sutcliffe welcomed new board members Bruce Cooper, Assistant Deputy Minister of Newfoundland and Labrador Department of Health and Community Services, and Jay Ramotar, Deputy Minister of Alberta Health and Wellness. Milton Sussman, Deputy Minister of Health for the Province of Manitoba replaced Arlene Wilgosh on the board. Three directors received congratulations for winning awards: Mel Cappe – Order of Canada; Dr. Marla Shapiro – 2010 May Cohen Award, and Peter Crossgrove – Order of Ontario.

### **CEO Report**

Jessica Hill said EKOS Research has submitted a draft report of its evaluation to Health Canada. The Partnership will receive an official draft on April 19 and will be able to respond to factual errors until May 3. The final draft is expected May 17 and a management response is due May 31. Government approvals should come in June or July.

### **Public Affairs Plan**

Leanne Kitchen-Clarke reported on the release of the 2010 Impact Report. Kitchen-Clarke also reviewed the Ambassador Program, which will provide board members, advisory groups and staff with the tools and resources to talk about the Partnership internally or at speaking engagements.

### **Performance Committee Report**

#### *Coalitions Linking Action and Science for Prevention (CLASP)*

The Board reviewed the seven Coalitions Linking Action and Science for Prevention (CLASP) projects and the strategies underway to advance their goals.

#### *Canadian Partnership for Tomorrow Project (CPTP)*

The Board reviewed the CPTP commenting on the goals, progress and strategies for the five regional cohorts across Canada. Recruitment has picked up in the second year especially for the Atlantic Partnership for Tomorrow's Health (PATH) and Quebec.

### **Portal Business Plan**

The Board reviewed and approved the Cancer View Canada Business Plan to 2012.

#### *2009/10 Business Plan – Risk and Forecast Summary*

The Board reviewed the Risk and Forecast Summary as at March 15, 2010.

#### *Revised 2009/10 Enterprise Performance and Risk Management Scorecard*

The Board reviewed and approved the revised 2009/10 Enterprise Performance and Risk Management (EPRM) scorecard relating to the 2009/10 Business Plan.

**Finance and Audit Committee Report**

The board approved 2009/1010 interim financial statements for the period ending December 31, 2009.

**Governance and Nominating Committee Report**

Potential candidates from Quebec to replace Dr. Louis Dionne who is retiring from the board in June have been identified. The committee will hold a teleconference to determine its preferred choice. The election of a new director takes place at the AGM in June.