



AGENDA

Board of Trustees Regular Public Meeting

June 2, 2020 5:30 p.m.

<u>Trustees:</u>	Julia Alleyne, Kevin Collins, Arnie Hochman, Helen Huang, Barry Pervin, Nicole Thomson Rick Volpe
<u>Staff:</u>	Michael O’Keefe, Director; Sarah Nauman, Principal; Robin White, Vice- Principal Terry Jakobsmeier
<u>Holland Bloorview Kids Rehabilitation Hospital:</u>	Stewart Wong
<u>Guests:</u>	
<u>Regrets:</u>	
<u>Recorder:</u>	Nadine Soteldo
<u>Presiding:</u>	Julia Alleyne, Chair
<u>Location:</u>	Teleconference (all)

1. CALL TO ORDER 5:30pm
2. REVIEW AND APPROVAL 5:35pm
 - 2.1 Approval of the Agenda for the Regular Public Meeting of June 2, 2020
 - 2.2 Approval of the Minutes for the Board of Trustees Regular Public Meeting of April 14, 2020.
3. TRUSTEE DECLARATION OF CONFLICT OF INTEREST 5:40pm
4. DELEGATIONS - None
5. UPDATES 5:45pm
 - 5.1 HOLLAND BLOORVIEW (S. Wong)
 - 5.2 PRINCIPAL’S REPORT (S. Nauman)
 - 5.3 DIRECTOR’S REPORT (M. O’Keefe)

6. ACTION/INFORMATION ITEMS

6.1 Committee reports/matters

6:00pm

(1) Policy Committee

Report – New and Revised Policy and Procedures

(2) Finance and Audit Committee

Report – Budget Approval 2020-2020

(3) Playground Committee – Verbal report

(4) Bursary committee – To be distributed at the meeting

(5) License and Services Committee – Verbal report

7. TRUSTEE ENQUIRIES

6:30pm

8. ITEMS OF INTEREST

- a) **Action After Board (April 2020)**
- b) **Governance Committee – Terms of Reference – B. Pervin**

9. CORRESPONDENCE

10. IN CAMERA

6:40pm

11. PENDING ITEMS

12. NEXT MEETING - July 7, 2020 (if necessary), September 15, 2020

13. MOTIONS/ITEMS BROUGHT FORWARD FROM IN-CAMERA

14. ADJOURNMENT

7:30pm