



AGENDA

Board of Trustees Regular Public Meeting
September 15, 2020 5:30 p.m.

<u>Trustees:</u>	Julia Alleyne, 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>	Kevin Collins
<u>Recorder:</u>	Nadine Soteldo
<u>Presiding:</u>	Julia Alleyne, Chair
<u>Location:</u>	Zoom

PRESENTATION – SARAH NAUMAN – NEW SCHOOL YEAR!!

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| 1. CALL TO ORDER | 5:45pm |
| 2. REVIEW AND APPROVAL | 5:50pm |
| 2.1 Approval of the Agenda for the Regular Public Meeting of September 15, 2020 | |
| 2.2 Approval of the Minutes for the Board of Trustees Regular Public Meeting of June 2, 2020. | |
| 2.3 Approval of the Minutes for the Board of Trustees Regular Public Meeting of July 7, 2020. | |
| 3. TRUSTEE DECLARATION OF CONFLICT OF INTEREST | 5:55pm |
| 4. DELEGATIONS - None | |
| 5. UPDATES | 5:55pm |
| 5.1 HOLLAND BLOORVIEW (S. Wong) | |
| 5.2 PRINCIPAL’S REPORT (S. Nauman) - PRESENTATION (ABOVE) | |
| 5.3 DIRECTOR’S REPORT (M. O’Keefe) | |

6. ACTION/INFORMATION ITEMS

6.1 Committee reports/matters

6:10pm

- (1) Policy Committee – Meeting postponed**
- (2) Governance and Nomination Committee**
 - **Report – Committee Terms of Reference**
- (3) Finance and Audit Committee – Meeting Postponed**
- (4) Playground Committee – Verbal report**
- (5) Bursary committee – No Report**
- (6) License and Services Committee**
 - **Final agreement**

7. TRUSTEE ENQUIRIES

6:30pm

8. ITEMS OF INTEREST

- a) Action After Board (June 2, 2020)**
- b) Voting delegates – OPSBA AGM**
- c) Board Retreat**

9. CORRESPONDENCE

10. IN CAMERA

6:40pm

11. PENDING ITEMS

12. NEXT MEETING - November 10, 2020

13. MOTIONS/ITEMS BROUGHT FORWARD FROM IN-CAMERA

14. ADJOURNMENT

7:30pm