



AGENDA

Board of Trustees Regular Public Meeting
February 13, 2024 6:30 PM

- Trustees:** Kevin Collins, Jamie Grant, Arnie Hochman, Helen Huang, Barry Pervin, Nicole Thomson, Sarah Van Oosten
- Staff:** Michael O’Keefe, Supervisory Officer; Sarah Nauman, Principal; Kathryn Marcus, Vice Principal; Terry Jakobsmeier
- Hospital:** Irene Andres / Tracy Millar
- Regrets:**
- Recorder:** Nadine Soteldo
- Presiding:** Helen Huang, Chair
- Location:** Hospital Board Room 5 E 100
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1. (a) CALL TO ORDER 6:30 PM
(b) LAND ACKNOWLEDGEMENT

2. REVIEW AND APPROVAL
 - 2.1 Approval of the Agenda for the Regular Public Meeting of Dec 5, 2023
 - 2.2 Approval of the Minutes for the Board of Trustees Regular Meeting of Dec 5, 2023.
 - 2.3 Approval of the Minutes for the Board of Trustees Organizational Meeting of Dec 5, 2023

3. TRUSTEE DECLARATION OF CONFLICT OF INTEREST

4. DELEGATIONS - None

5. UPDATES 6:45 PM
 - 5.1 HOLLAND BLOORVIEW
 - 5.2 PRINCIPAL’S REPORT (S. N.)
 - 5.3 SUPERVISORY OFFICER’S REPORT (M. O’K.)

6. ACTION/INFORMATION ITEMS
 - 6.1 Committee reports/matters 7:00 PM
 - (1) Governance and Nomination Committee – Verbal report (Notes included)
 - (2) Finance and Audit Committee – Board Report
 - (3) Policy Committee – Board report

6.2 School Year Calendar – Board Report

- 7. TRUSTEE ENQUIRIES** **7:45 PM**
- 8. ITEMS OF INTEREST** **8:00 PM**
- a) **Action After Board (December 2023)**
 - b) **Strategic Plan update**
- 9. CORRESPONDENCE**
- 10. IN CAMERA**
- 11. PENDING ITEMS**
- 12. MOTIONS/ITEMS BROUGHT FORWARD FROM IN-CAMERA**
- 13. NEXT MEETINGS – June 18, Oct 8, Dec 3**
- 14. ADJOURNMENT** **8:30 PM**