



AGENDA

Board of Trustees Regular Public Meeting
February 11, 2025 6:30 PM Hospital Board Room – 5 E 100

<u>Trustees:</u>	Kevin Collins, Jamie Grant, Arnie Hochman, Helen Huang, Barry Pervin, Nicole Thomson
<u>Staff:</u>	Michael O’Keefe, Supervisory Officer; Sarah Nauman, Principal; Kathryn Markus, Vice-Principal;
<u>Hospital:</u>	Irene Andress
<u>Regrets:</u>	
<u>Recorder:</u>	Nadine Soteldo
<u>Presiding:</u>	Jamie Grant, Chair
<u>Location:</u>	Hospital Board Room 5 E 100/ ZOOM

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|--|----------------|
| 1. (a) CALL TO ORDER | 6:30 PM |
| (b) LAND ACKNOWLEDGEMENT | |
| (c) PRESENTATION – Building Blocks of Language, Play and Literacy: Tools to Guide Assessment and Planning | |

2.1 AGENDA APPROVAL

- (a) Approval of the Agenda for the Regular Public Meeting of February 11, 2025**
- (b) Approval of Consent Agenda**

2.2 APPROVAL OF MINUTES OF PREVIOUS MEETINGS – (inc. in consent agenda)

- (a) Approval of the Minutes for the Board of Trustees Regular Public Meeting of December 16, 2024**
- (b) Approval of the Minutes for the Board of Trustees 2025 Organizational Meeting of December 16, 2024**

3. TRUSTEE DECLARATION OF CONFLICT OF INTEREST

4. DELEGATIONS

5. UPDATES

6:40 PM

5.1 HOLLAND BLOORVIEW (I.A.)

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

6:50 PM

(1) Governance and Nomination Committee – Board Report including one motions (inc. in Consent Agenda)

(2) Finance and Audit Committee – Board Report including one motion (inc. in consent agenda)

(3) Policy Committee – Board report (inc. in consent agenda)

(4) Bursary Committee – No report

6.2 DISCUSSION/INFORMATION ITEMS

(1) Use of personal and Board email addresses

7. TRUSTEE ENQUIRIES

7:00 PM

8. ITEMS OF INTEREST

7:05 PM

8.1 Action After Board (December 16, 2024) – Consent Agenda.

9. CORRESPONDENCE – No correspondence

10. IN CAMERA

11. MOTIONS/ITEMS BROUGHT FORWARD FROM IN-CAMERA

12. PENDING ITEMS

13. NEXT MEETINGS – June 27, Oct 4, Dec 9

14. ADJOURNMENT

7:45 PM