



AGENDA

Board of Trustees Regular Public Meeting
June 18, 2024 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; Terry Jakobsmeier
<u>Hospital:</u>	Tracy Millar/Irene Andress
<u>Regrets:</u>	
<u>Recorder:</u>	Nadine Soteldo
<u>Presiding:</u>	Helen Huang, Chair
<u>Location:</u>	Hospital Board Room 5 E 100/ ZOOM

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 June 18, 2024
 - 2.2 Approval of the Minutes for the Board of Trustees Regular Meeting of Feb 13, 2024.

3. TRUSTEE DECLARATION OF CONFLICT OF INTEREST

4. DELEGATIONS/PRESENTATIONS - REVISED SPECIAL EDUCATION PLAN

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 – Board Report**
- (2) Finance and Audit Committee – Deferred**
- (3) Policy Committee – Board report**
- (4) Bursary Committee – Board Report**

6.2 Revised Special Education Plan – Board Report (inc. revised Plan)

7. TRUSTEE ENQUIRIES

7:45 PM

8. ITEMS OF INTEREST

8:00 PM

- a) Action After Board (December 2023)**
- b) Strategic Plan update**
 - **Operational three year Overview**
 - **Operational Long form - Sample**

9. CORRESPONDENCE

10. IN CAMERA

11. PENDING ITEMS

12. MOTIONS/ITEMS BROUGHT FORWARD FROM IN-CAMERA

13. NEXT MEETINGS – Oct 8, Dec 3

14. ADJOURNMENT

8:30 PM