



## AGENDA

Board of Trustees Regular Public Meeting  
October 15, 2024 6:30 PM Hospital Board Room – 5 E 100

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

---

### PRESENTATION – Video

1. (a) CALL TO ORDER 6:35 PM  
(b) LAND ACKNOWLEDGEMENT

#### 2.1 AGENDA APPROVAL

- (a) Approval of the Agenda for the Regular Public Meeting of June 18, 2024  
(b) Approval of Consent Agenda

#### 2.2 APPROVAL OF MINUTES OF PREVIOUS MEETINGS – CONSENT AGENDA

- (a) Approval of the Minutes for the Board of Trustees Regular Meeting of June 18, 2024.  
(b) Approval of the Minutes of the Board of trustees Special Board Meeting of June 24, 2024

#### 3. TRUSTEE DECLARATION OF CONFLICT OF INTEREST

#### 4. DELEGATIONS/PRESENTATIONS - REVISED SPECIAL EDUCATION PLAN

#### 5. UPDATES

6:40 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**

**6:50 PM**

**(1) Governance and Nomination Committee – Board Report including one Motion– Consent Agenda**

**(2) Finance and Audit Committee – No report**

**(3) Policy Committee – Board report including two motions – Consent Agenda**

**(4) Bursary Committee – Board Report – No report**

**6.2 DISCUSSION/INFORMATION ITEMS**

**7. TRUSTEE ENQUIRIES**

**7:00 PM**

**8. ITEMS OF INTEREST**

**7:05 PM**

**8.1 Action After Board (June 2024) – Consent Agenda.**

**8.2 Evaluation Chart for Legal RFP Presentations – Hard copies will be available at the meeting**

**8.3 7:15 PM – Presentation by representatives of Hicks Morley Hamilton Stewart Storie LLP**

**8.4 8:00 PM – Presentation by representatives of Filion Wakely Thorup Angeletti LLP**

**8.5 Ontario Regulation 463/97 – Electronic Meeting Attendance**

**9. CORRESPONDENCE – No correspondence**

**10. IN CAMERA**

**11. MOTIONS/ITEMS BROUGHT FORWARD FROM IN-CAMERA**

**12. PENDING ITEMS**

**13. NEXT MEETINGS – December 3, 2024**

**14. ADJOURNMENT**

**8:45 PM**