



AGENDA

Board of Trustees Regular Public Meeting
June 27, 2023 6:30 PM

Trustees: Kevin Collins, Jamie Grant, Arnie Hochman, Helen Huang, Barry Pervin, Nicole Thomson

Staff: Michael O’Keefe, Supervisory Office; Sarah Nauman, Principal; Terry Jakobsmeier

**Holland Bloorview Kids
Rehabilitation Hospital:**

Guests: Sarah Van Oosten

Regrets: Bohodar Rubashewsky

Recorder: Paola Vela

Presiding: Helen Huang, Chair

Location: Hospital Board Room

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 27, 2023
- 2.2 Approval of the Minutes for the Board of Trustees Regular Public Meeting of March 8, 2023.

3. TRUSTEE DECLARATION OF CONFLICT OF INTEREST

4. DELEGATIONS - None

5. UPDATES

6:45 PM

5.1 HOLLAND BLOORVIEW

- Strategic Plan
- CEO Report

5.2 PRINCIPAL’S REPORT (S. N.)

5.3 SUPERVISORY OFFICER’S REPORT (M. OK.)

6. ACTION/INFORMATION ITEMS

6.1 Committee reports/matters 7:00 PM

- (1) Policy Committee – Board report**
- (2) Governance and Nomination Committee– Board Report**
- (3) Finance and Audit Committee – Board report**
- (4) Bursary Committee – Board Report**
- (5) Special Education Plan – Annual review**

6.2 Items for Discussion 7:45 PM

- 1. Strategic Directions – Five top priorities**

7. TRUSTEE ENQUIRIES

8. ITEMS OF INTEREST 8:30 PM

- a) Action After Board (March 2023)**

9. CORRESPONDENCE

10. IN CAMERA

11. PENDING ITEMS

12. MOTIONS/ITEMS BROUGHT FORWARD FROM IN-CAMERA

13. NEXT MEETINGS – October 3, 2023

14. ADJOURNMENT 9:00 PM