



AGENDA

Board of Trustees Special Meeting
June 24, 2024 7:30 p.m.

<u>Trustees:</u>	Kevin Collins, Arnie Hochman, Helen Huang, Barry Pervin, Nicole Thomson
<u>Staff:</u>	Michael O’Keefe; Sarah Nauman; Kathryn Marcus; Terry Jakobsmeier
<u>Regrets:</u>	Jamie Grant
<u>Recorder:</u>	Nadine Soteldo
<u>Presiding:</u>	Helen Huang, Chair
<u>Location:</u>	ZOOM

1. (a) CALL TO ORDER 7:30 PM
(b) LAND ACKNOWLEDGEMENT

2. REVIEW AND APPROVAL

2.1 Approval of the Agenda for the Special Public Meeting of June 24, 2024

3. TRUSTEE DECLARATION OF CONFLICT OF INTEREST

4. DELEGATIONS – None

5. ACTION/INFORMATION ITEMS

5.1 MOTION

That the Bloorview School Authority Board approve the 2024-2025 budget, as presented, in the amount of \$9,519,756.

6. NEXT REGULAR MEETING - October 8, 2024

7. ADJOURNMENT