



AGENDA

Board of Trustees Regular Public Meeting
March 8, 2023 6 PM

<u>Trustees:</u>	Arnie Hochman, Helen Huang, Barry Pervin, Nicole Thomson
<u>Staff:</u>	Michael O’Keefe, Supervisory Office; Sarah Nauman, Principal; Terry Jakobsmeier
<u>Holland Bloorview Kids Rehabilitation Hospital:</u>	Bohodar Rubashewsky
<u>Guests:</u>	Jamie Grant, Sarah Van Oosten
<u>Regrets:</u>	Kevin Collins
<u>Recorder:</u>	Paola Vela
<u>Presiding:</u>	Helen Huang, Chair
<u>Location:</u>	Activity Centre

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1. (a) CALL TO ORDER 6:00 PM
(b) LAND ACKNOWLEDGEMENT

 2. REVIEW AND APPROVAL
 - 2.1 Approval of the Agenda for the Regular Public Meeting of March 8, 2023
 - 2.2 Approval of the Minutes for the Board of Trustees Regular Public Meeting of Nov 30, 2022.

 3. TRUSTEE DECLARATION OF CONFLICT OF INTEREST

 4. DELEGATIONS - None

 5. UPDATES 6:15 PM
 - 5.1 HOLLAND BLOORVIEW (B. R.)
 - 5.2 PRINCIPAL’S REPORT (S. N.)
 - 5.3 SUPERVISORY OFFICER’S REPORT (M. OK.)

6. ACTION/INFORMATION ITEMS

6.1 Committee reports/matters

6:30 PM

- (1) Policy Committee – Board report**
- (2) Governance and Nomination Committee– Verbal report**
- (3) Finance and Audit Committee – Board report**
- (4) Bursary Committee – No Report**

6.2 Items for Discussion

7:00 PM

- 1. Meeting Schedule**
- 2. School Year Calendar – Board Report**
- 3. Trustee Appointments by Minister**
- 4. Bursary Committee – Trustee Membership**
- 5. Recognition for J. Alleyne and R. Volpe**

7. TRUSTEE ENQUIRIES

8. ITEMS OF INTEREST

7:30 PM

- a) Action After Board (Nov 2022)**

9. CORRESPONDENCE- Letter to Minister

10. IN CAMERA

11. PENDING ITEMS

12. MOTIONS/ITEMS BROUGHT FORWARD FROM IN-CAMERA

13. NEXT MEETINGS – April 18??

14. ADJOURNMENT

8:00 PM