



MINUTES

Board of Trustees Regular Public Meeting

March 10, 2020 5:30 p.m. Room 1W165

Trustees: Julia Alleyne, Kevin Collins, Arnie Hochman, Helen Huang, Barry Pervin, Rick Volpe, Nicole Thomson (online)

Staff: Michael O’Keefe, Director; Sarah Nauman, Principal; Robin White, Vice Principal; Terry Jakobsmeier

Holland Bloorview Kids
Rehabilitation Hospital: Stewart Wong
Julia Hanigsberg
Bohodar Rubashewsky

Guests: Linda Trimble

Regrets:

Recorder: Nadine Soteldo

Presiding: Julia Alleyne, Chair

1. CALL TO ORDER

The Chair called the meeting to order at 5:32 PM

PRESENTATION:

Julia Hanigsberg and Bohodar Rubashewsky made a presentation regarding the Revitalization of the Playground.

The intent is to create a play place for the children that we mutually serve. She provided an update on the playground

The key features of the project are that:

- The project is meant to be fully accessible.
- The team is very committed to a co-design process.
- The playground will be useful for both school and hospital activities

Discussion ensued regarding details of the designing process and contractors.

Bohodar Rubashewsky discussed financial aspects of the project and went over the revised budget.

He responded to questions about the costs and possible contribution models.

2. REVIEW AND APPROVAL

2.1 Approval of the Agenda for the Regular Public Meeting of March 10, 2020

MOTION: (Pervin/Collins)

THAT the Agenda for the Regular Public Meeting of March 10, 2020 be approved as amended.

-MOTION CARRIED-

2.2 Approval of the Minutes for the Board of Trustees Regular Public Meeting of January 14, 2020.

MOTION: Collins/Pervin

THAT the Agenda for the Minutes for the Board of Trustees Regular Public Meeting of January 14, 2020 be approved as presented.

-MOTION CARRIED-

2.3 Approval of the Minutes for the Board of Trustees Special Meeting of February 25, 2020.

MOTION: Collins/Huang

THAT the Agenda for the Minutes for the Board of Trustees Organizational Meeting of February 25, 2020 be approved as presented.

-MOTION CARRIED-

3. TRUSTEE DECLARATION OF CONFLICT OF INTEREST - None

4. DELEGATIONS - None

5. UPDATES

5.1 HOLLAND BLOORVIEW (S. Wong)

S. Wong provided an update regarding COVID-19. He stated that multiple teams are meeting up to address the situation. As part of the response, communication group is meeting regularly. Confirmed this has been a collective response.

As part of measures, the hospital is screening and including a survey to inquire where staff have travelled or will be travelling during the spring break. Hospital is working closely with the school so there is consistency in the process.

5.2 PRINCIPAL’S REPORT (S. Nauman)

S. Nauman communicated that she is thrilled to be here. She is impressed at how well the staff works and about the initiatives in the school.

Students from Crescent might come back and make a presentation regarding their experience in the school.

Sarah is part of the pandemic team of hospital and we have created our own pandemic team at the school.

A survey has been sent to staff regarding travel.

In regards to cleaning, the team identified some areas of concern and Principal has communicated to the hospital staff

Discussion ensued about volunteers and activities that might be affected with the Corona virus and the Pandemic planning.

Sarah indicated that the school has enough cleaning supplies.

5.3 DIRECTOR’S REPORT (M. O’Keefe)

The Director welcomed Sarah who has hit the ground running. He also welcomed Nadine and commented that here has been a quick learning curve for both.

The Director passed around a than you card from Linda Ward.

Regarding COVID-19 - Policies and expectation regarding sick days are in discussion. Staff will be asked to self-isolate if returning from travel

The school year calendar will be discussed as an item in the next meeting.

6. ACTION/INFORMATION ITEMS

6.1 Committee reports/matters

(1) Policy Committee

Report – Procedure Revision

MOTION: Volpe/Hochman

That the Board approve the revised procedure HS #3 – Accident/Injury Reporting as presented

-MOTION CARRIED-

(2) Finance and Audit Committee –

- **November 2019 Statements of Financial Position and Budget Status were provided**
- K. Collins reviewed the financial statements and responded to questions.

(3) Playground Committee – Verbal report - none

- **Revised report In – Camera.**

(4) Bursary committee – None

(5) License and Services Committee – In Camera

6. TRUSTEE ENQUIRIES

None

8. ITEMS OF INTEREST

a) Action After Board (December, 2019)

b) Potential letter to Minister regarding Trustee Appointment process

- A letter has been prepared by the Principals of Section 68 schools regarding concerns about the Trustees approval process.
- It was recommended that revisions to the letter be suggested to the originators. If accepted the Chair would sign the revised letter

c) Governance Committee – Terms of Reference

- To be discussed at the next meeting

d) Retreat

- To be discussed at the next meeting

e) COVID 19 – email from Hospital CEO

- Received for information

9. CORRESPONDENCE

10. IN CAMERA

The Board moved to In-Camera at 730 PM

11. PENDING ITEMS

12. NEXT MEETING

- Special meeting on March 24, 2020 at 5 PM (telephone meeting)
- April 14, 2020

13. MOTIONS/ITEMS BROUGHT FORWARD FROM IN-CAMERA

None

14. ADJOURNMENT

MOTION: Kevin/Hochman

THAT the Public Meeting be adjourned at 8:40 p.m.

-MOTION CARRIED