



MINUTES

Board of Trustees Regular Public Meeting

April 14, 2020 5:30 p.m.

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

Staff: Michael O’Keefe, Director; Sarah Nauman, Principal; Terry Jakobsmeier, Linda Trimble

Holland Bloorview Kids
Rehabilitation Hospital: Stewart Wong

Guests:

Regrets:

Recorder: Nadine Soteldo

Presiding: Julia Alleyne, Chair

Location: Teleconference (all)

1. CALL TO ORDER

The Chair called the meeting to order at 5:31 PM

2. REVIEW AND APPROVAL

2.1 Approval of the Agenda for the Regular Public Meeting of April 14, 2020

MOTION: Thomson/Collins

THAT the Agenda for the Regular Public Meeting of April 14, 2020 be approved as presented.

-MOTION CARRIED-

2.2 Approval of the Minutes for the Board of Trustees Regular Public Meeting of March 10, 2020.

MOTION: Collins/Volpe

THAT the Agenda for the Minutes for the Board of Trustees Regular Public Meeting of March 10, 2020 be approved as presented.

-MOTION CARRIED-

2.3 Approval of the Minutes for the Board of Trustees Special Meeting of March 24, 2020.

MOTION: Pervin/Collins

THAT the Agenda for the Minutes for the Board of Trustees Special Meeting of March 24, 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 from the hospital regarding the current situation. He started by giving a huge recognition to the staff for all the work during this time.

He stated that in the planning, directive and guidance is taken from Public Health Canada, the Ministry of health and Toronto Public Health to gain information to conduct operations.

Regular meetings are conducted per day to stay in touch with issues. He explained that active screenings are being done at the door. The school is being used as staff entrance. He thanked the school for that.

There is a new masking policy in place.

Due to direction from the government and keeping in line with prevention measures, there is an increased need for proper staffing protocols. Staff who are at the hospital continue to exercise physical distancing. Some are working from home

In response to a question, S. Wong confirmed that there is one staff that acquired COVID 19 from travel, but this person has not returned to work

Discussion ensued around the table about how the situation is affecting all and how are we adjusting.

5.2 PRINCIPAL'S REPORT (S. Nauman)

Sarah Nauman recognized that staff has been able to achieve incredible things.

She informed the Board that:

- IET staff has contacted every family. Best way to communicate
- School has arranged the first round of material to be picked up and delivered
- The website has launched a “choose your own adventure” activity hands on
- Virtual session – each teacher has at least one google hangout classroom per week.
- Resource – continue to be individualized and working with hospital to bring materials to patients
- Keeping all discharged patients as students since they are unable to register in their schools

S. Nauman confirmed that we are confident that all open spots are to be filled by next week. She indicated that the process may be about a week behind but all things considered we are doing well. There are about 9 families that might be placed on waiting list.

In response to questions Sarah confirmed that

- a) It may not be ideal medium or preferred but classroom hangouts are being attended (she explained some details about the current teaching plans).
- b) No meals are provided at BSA.
- c) At this time, there is nothing specific for the Board to do but she appreciates their support and will let them know if a future need arises.

5.3 DIRECTOR'S REPORT (M. O'Keefe)

The Director emphasized how amazing the staff has been under the leadership of Sarah and Robin.

Director shared that:

- The Premier does not anticipate for schools to reopen on May 4
- Teleconferences are happening
- More information is expected from meetings this week
- CUPE and ETFO ratification votes are going forward for the central agreements

6. ACTION/INFORMATION ITEMS

6.1 Committee reports/matters

(1) Policy Committee

The Chair confirmed that there are a number of policies where the committee has made revisions. These Policies and procedures are brought forward to the Board for approval

Chair expressed that if there are no changes to be made, there will be one motion to approve all policies and procedures

All procedures were reviewed one by one outlining changes made and adding revisions

Procedure OP 1 Emergency Closure to be taken back (item K from the Board report – Revised procedures).

MOTION: Thomson/Huang

THAT the Board approves the revised procedures A through N with the exception of K as presented.

-MOTION CARRIED-

- (2) **Finance and Audit Committee** – None
- (3) **Playground Committee** – No motion required
- (4) **Bursary committee** – None
- (5) **License and Services Committee** – None

6.2 School Year calendar – Report for approval

MOTION: Pervin/Volpe

THAT the Board approves the 2020-2021 School Year calendar as presented.

-MOTION CARRIED-

7. TRUSTEE ENQUIRIES - None

8. ITEMS OF INTEREST

a) Action After Board (December, 2019)

Only item still pending – response back from deputy regarding funds for the Director reinstated

b) Governance Committee – Terms of Reference – B. Pervin

Member of the Board proceeded to discuss the background and outlined some of the items regarding members, procedures and activities

Chair open up the floor for comments, questions and discussion.

Discussion ensued

Members of the Board brought a motion forward

Motion: Thomson/ Hochman

That the Board approves the establishment of a Governance and Nominating Committee of the Board with the Terms of Reference to be developed in consultation with the Policy Committee

-MOTION CARRIED –

c) Retreat – On hold

9. CORRESPONDENCE - None

10. IN CAMERA - The Board moved to In-Camera at 7: 31 PM

11. PENDING ITEMS

12. NEXT MEETING - June 2, 2020

13. MOTIONS/ITEMS BROUGHT FORWARD FROM IN-CAMERA - None

14. ADJOURNMENT

MOTION: Thomson/Hochman

THAT the Public Meeting be adjourned at 7:46 p.m.

-MOTION CARRIED-