



MINUTES

Board of Trustees Regular Public Meeting
July 7, 2020 5:00 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;

**Holland Bloorview Kids
Rehabilitation Hospital:**

Guests:

Regrets: Stewart Wong

Recorder: Nadine Soteldo

Presiding: Julia Alleyne, Chair

Location: ZOOM (all)

1. CALL TO ORDER

The Chair called the meeting to order at 5:30 PM

2. REVIEW AND APPROVAL

2.1 Approval of the Agenda for the Regular Public Meeting of July 7, 2020

MOTION: Collins/Pervin

THAT the Agenda for the Special Public Board Meeting of July 7, 2020 be approved as presented.

-MOTION CARRIED-

3. TRUSTEE DECLARATION OF CONFLICT OF INTEREST - none

Director declared conflict of interest regarding issue to be discussed in Camera

4. DELEGATIONS - None

5. UPDATES - None

6. ACTION/INFORMATION ITEMS

6.1 Committee reports/matters – None

7. TRUSTEE ENQUIRIES - none

8. ITEMS OF INTEREST - none

9. CORRESPONDENCE - none

10. IN CAMERA

The Chair called the in-camera session to order at 5:40 PM

11. PENDING ITEMS

12. NEXT MEETING

September 15, 2020

13. MOTIONS/ITEMS BROUGHT FORWARD FROM IN-CAMERA

MOTION: Thomson/Huang

That the current contract for the Director of Education will not be renewed after August 31, 2020.

- **MOTION CARRIED** -

MOTION: Hochman/Pervin

That the Board is authorized to enter into negotiation for the contract for Supervisory Officer services.

- **MOTION CARRIED** -

Stewart Wong will be receiving a phone call with the Chair for an update regarding the motions and plan to move forward.

14. ADJOURNMENT

MOTION: Volpe/Huang

THAT the Public Meeting be adjourned at 7:30 PM

-MOTION CARRIED-