



PUBLIC MINUTES

Board of Trustees Special Meeting
March 24, 2020 5:00 p.m. Via Teleconference

CONFERENCE CALL Number: 647-426-2967 (TOLL FREE Number: 1-866-231-6479)

Participant Pass code: 689773

<u>Trustees:</u>	Julia Alleyne, Kevin Collins, Helen Huang, Barry Pervin, Nicole Thomson, Rick Volpe, Arnie Hochman
<u>Staff:</u>	Michael O’Keefe, Director; Sarah Nauman, Principal;
<u>Holland Bloorview Kids Rehabilitation Hospital:</u>	Bohodar Rubashesky (VP finance), Nadia Lise Tanel (BRI)
<u>Guests:</u>	Graham Bolton (Gow Hastings), Andrew Naylor (Quinn)
<u>Regrets:</u>	
<u>Recorder:</u>	Nadine Soteldo
<u>Presiding:</u>	Julia Alleyne, Chair

Prior to the start of the meeting there was a presentation from the Architects for the Playground.

Packages had been distributed to Board of trustees with information related to the project.

The Chair asked those who had attended the open house at the school to summarize to the Board their impressions of that meeting.

R. Volpe and S. Nauman shared their perspectives of the consultation. Generally, it was regarded as open and accommodating.

Trustees asked questions of clarification regarding the changes to the design from the first iteration to the presented form.

Discussion ensued regarding the results of the new layout and the accessibility of the playground.

Bohodar Rubashesky (VP finance), Nadia Lise Tanel (BRI) left the meeting at the end of the presentation as did the architects.

1. CALL TO ORDER

The Chair called the meeting to order at 5:48 PM

2. REVIEW AND APPROVAL

2.1 Approval of the Agenda for the Special Public Meeting of March 24, 2020

MOTION: Huang/Volpe

THAT the Agenda for the Special Public Board Meeting of March 24, 2020 be approved as presented.

-MOTION CARRIED-

3. TRUSTEE DECLARATION OF CONFLICT OF INTEREST - None

4. DELEGATIONS - None

5. UPDATES - None

6. ACTION/INFORMATION ITEMS

- Update regarding Ministry directives and resources for parents/students

The Director advised that the Ministry has regular teleconferences with the directors and at least one with the Board Chairs. Information was provided regarding virtual meetings, occasional staff, the provincial budget, resources for students and families, communication and technology. passed.

Director informed the Board that a Central Agreements has been reached with ETFO. All of our elementary teachers are members of ETFO. Now the local section needs to be addressed.

The Director made the overall comment of being very impressed with the professionalism and enthusiasm of the staff. Ideas are coming up and suggestion.

Chair proceeded to congratulate Sarah Nauman as she and has hit the ground running. She mentioned that is really great to see BSA showing leadership with the other section 68 schools.

The Director reiterated that Sarah and Robin have shown great leadership. A lot of thinking outside the box has to be done in the current situation. Staffs are responding very well to her leadership.

7. TRUSTEE ENQUIRIES - None

8. ITEMS OF INTEREST- None

9. CORRESPONDENCE – None

10. IN CAMERA

The Board moved to In-Camera at 6:10 pm

11. MOTIONS/ITEMS BROUGHT FORWARD FROM IN-CAMERA

That the Board approve in Public the motion that it was carried in-Camera.

-MOTION CARRIED

12. NEXT MEETING - April 14, 2020

12. PENDING ITEMS – None

13. ADJOURNMENT

MOTION: Huang/Pervin

THAT the Public Meeting be adjourned at 7:20 PM

-MOTION CARRIED-