



## **PUBLIC MINUTES**

Board of Trustees Special Meeting  
February 25, 2020 7:00 p.m. Via Teleconference

<u>Trustees:</u>	Julia Alleyne, Kevin Collins, Arnie Hochman, Helen Huang, Nicole Thomson (in part), Rick Volpe.
<u>Staff:</u>	Michael O’Keefe, Director; Sarah Nauman, Principal; Linda Ward, Past Principal;
<u>Holland Bloorview Kids Rehabilitation Hospital:</u>	
<u>Guests:</u>	
<u>Regrets:</u>	Barry Pervin,
<u>Recorder:</u>	Michael O’Keefe
<u>Presiding:</u>	Julia Alleyne, Chair

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### **1. CALL TO ORDER**

The meeting was called to order at 7:02 PM

### **2. REVIEW AND APPROVAL**

**2.1 That the Agenda for the Special Public Meeting of February 25, 2020 be approved (Huang, Collins)**

**MOTION CARRIED**

### **3. TRUSTEE DECLARATION OF CONFLICT OF INTEREST**

#### **4. DELEGATIONS - None**

#### **5. UPDATES**

The Chair informed the Board that Arnie Hochman had been approved as trustee for the remainder of this term and that he had duly sworn his oath and allegiance, witnessed by the Director/Secretary of the board, earlier in the day.

#### **6. ACTION/INFORMATION ITEMS – None**

#### **7. TRUSTEE ENQUIRIES - None**

#### **8. ITEMS OF INTEREST- None**

#### **9. CORRESPONDENCE - None**

### **10. IN CAMERA**

**The Board resolved into In-Camera at 7:05 PM**

- 11. MOTIONS/ITEMS BROUGHT FORWARD FROM IN-CAMERA - None**
- 12. NEXT MEETING - March 10, 2020**
- 13. PENDING ITEMS - None**
- 14. ADJOURNMENT**

**That the meeting be adjourned at 8:30 PM (Huang, Collins)**

**MOTION CARRIED**