



## AGENDA

Board of Trustees Regular Public Meeting  
April 14, 2020 5:30 p.m. Teleconference

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

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

Holland Bloorview Kids Rehabilitation Hospital: Stewart Wong

Guests:

Regrets:

Recorder: Nadine Soteldo

Presiding: Julia Alleyne, Chair

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|---|---------------|
| <b>1. CALL TO ORDER</b>   | <b>5:30pm</b> |
| <b>2. REVIEW AND APPROVAL</b>   | <b>5:35pm</b> |
| <b>2.1 Approval of the Agenda for the Regular Public Meeting of April 14, 2020</b>                    |               |
| <b>2.2 Approval of the Minutes for the Board of Trustees Regular Public Meeting of March 10, 2020</b> |               |
| <b>2.3 Approval of the Minutes for the Board of Trustees Special Meeting of March 24, 2020.</b>       |               |
| <b>3. TRUSTEE DECLARATION OF CONFLICT OF INTEREST</b>   | <b>5:40pm</b> |
| <b>4. DELEGATIONS</b>   |               |
| <b>5. UPDATES</b>   | <b>5:45pm</b> |
| <b>5.1 HOLLAND BLOORVIEW (S. Wong)</b>  |               |
| <b>5.2 PRINCIPAL’S REPORT (S. Nauman)</b>   |               |
| <b>5.3 DIRECTOR’S REPORT (M. O’Keefe)</b>   |               |
| <b>6. ACTION/INFORMATION ITEMS</b>  |               |

**6.1 Committee reports/matters**

**6:00pm**

**(1) Policy Committee**

**Report – Procedure Revisions**

**(2) Finance and Audit Committee**

**(3) Playground Committee – To be Distributed at the meeting**

**(4) Bursary committee – None**

**(5) License and Services Committee**

**6.2 School Year calendar – Report for approval**

**7. TRUSTEE ENQUIRIES**

**6:30pm**

**8. ITEMS OF INTEREST**

- a) **Action After Board (December, 2019)**
- b) **Governance Committee – Terms of Reference – B. Pervin**
- c) **Retreat**

**9. CORRESPONDENCE**

**10. IN CAMERA**

**6:40pm**

**11. PENDING ITEMS**

**12. NEXT MEETING - June 2, 2020**

**13. MOTIONS/ITEMS BROUGHT FORWARD FROM IN-CAMERA**

**14. ADJOURNMENT**

**7:00pm**