



AGENDA

Board of Trustees Regular Public Meeting
Dec 7, 2021 6:00 p.m.

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

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

Holland Bloorview Kids Rehabilitation Hospital: Stewart Wong

Guests:

Regrets:

Recorder: Karen Arevalo

Presiding: Nicole Thomson, Chair

Location: <https://us02web.zoom.us/j/85075738794?pwd=Vm1GbUxORHNxdowwNmFWOVJxSFdPdzo9>

1. CALL TO ORDER

Presentation/ Land Acknowledgement

2. REVIEW AND APPROVAL 5:50pm

- 2.1 Approval of the Agenda for the Regular Public Meeting of Dec 7, 2021**
- 2.2 Approval of the Minutes for the Board of Trustees Regular Public Meeting of Sept 28, 2021.**

3. TRUSTEE DECLARATION OF CONFLICT OF INTEREST 5:55pm

4. DELEGATIONS - None

5. UPDATES 6:00pm

- 5.1 HOLLAND BLOORVIEW (S. Wong)**
- 5.2 PRINCIPAL’S REPORT (S. Nauman)**
- 5.3 SUPERVISORY OFFICER’S REPORT (M. O’Keefe)**

6. ACTION/INFORMATION ITEMS

6.1 Committee reports/matters

6:15pm

- (1) Policy Committee – Board Report regarding Policies reviewed**
- (2) Governance and Nomination Committee– Verbal report**
- (3) Finance and Audit Committee – Board Report regarding Audit Statements**
- (4) Bursary Committee – No report**

6.2 Items for Discussion

- (1) Board report – Ethics Review Board**
- (2) Matters suggested for discussion by the Governance and Audit Committee**
 - a) Electronic vs in-person meetings (sec 18)**
 - b) Hospital representation at Board meetings (Sec 6.13)**
 - c) The date/time of the Inaugural meeting (Sec 1.01)**
 - d) The use of the term “ensure” as illogical and an impossible level of responsibility (various places in the by-laws)**
 - e) The use of the term “ultimate legal responsibility” (Sec 5.01)**
 - f) Diversity of Board Membership**

7. TRUSTEE ENQUIRIES

6:30pm

8. ITEMS OF INTEREST

- a) Action After Board (Sept 2021)**
- b) Debrief Retreat**

9. CORRESPONDENCE- None

10. IN CAMERA

6:45pm

11. PENDING ITEMS

12. MOTIONS/ITEMS BROUGHT FORWARD FROM IN-CAMERA

13. NEXT MEETING - XXXX

14. ADJOURNMENT

7:00pm