



## AGENDA

Board of Trustees Regular Public Meeting  
February 15, 2022 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/Nadine Soteldo

**Presiding:** Helen Huang, Chair

**Location:**  
<https://us02web.zoom.us/j/87101098311?pwd=bodGWGJtNWNGdm9QME1PNXgyU3pCdzo9>

- 
1. CALL TO ORDER / Land Acknowledgement 6:00 pm
  2. REVIEW AND APPROVAL
    - 2.1 Approval of the Agenda for the Regular Public Meeting of February 15, 2022
    - 2.2 Approval of the Minutes for the Board of Trustees Regular Public Meeting of Dec 7, 2021.
    - 2.3 Approval of the Minutes for the Board of Trustees Organizational Meeting of Dec 7, 2021
  3. TRUSTEE DECLARATION OF CONFLICT OF INTEREST
  4. DELEGATIONS - None
  5. UPDATES 6:10pm
    - 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**

**6:30pm**

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

**6.2 Items for Discussion**

- (1) Board report – School Year Calendar**
- (2) Matters suggested for discussion by the Policy committee**
  - a) GOV 001 - Section 17 – Board development**
  - b) GOV 006 – Timing of Trustee Appointment Process**
  - c) GOV 006 – Strategies to enhance diversity**

**7. TRUSTEE ENQUIRIES**

**7:25pm**

**8. ITEMS OF INTEREST**

- a) Action After Board (Dec 2021)**

**9. CORRESPONDENCE- None**

**10. IN CAMERA**

**7:30pm**

**11. PENDING ITEMS**

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

**13. NEXT MEETINGS - April 19, June 14, Sept 28, Dec 6**

**14. ADJOURNMENT**

**8:00pm**