



AGENDA

Board of Trustees Regular Public Meeting
February 23, 2021 5:30 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:** Zoom

-
1. CALL TO ORDER 5:30pm
 2. REVIEW AND APPROVAL 5:35pm
 - 2.1 Approval of the Agenda for the Regular Public Meeting of February 23, 2021
 - 2.2 Approval of the Minutes for the Board of Trustees Regular Public Meeting of December 8, 2020
 - 2.3 Approval of the Minutes for the Board of Trustees Organizational Meeting of December 8, 2020
 3. TRUSTEE DECLARATION OF CONFLICT OF INTEREST 5:40pm
 4. DELEGATIONS - None
 5. UPDATES 5:45pm
 - 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

6:00pm

(1) Policy Committee

- **Board Report**
- **Terms of Reference included in 6.1 (5)**
-

(2) Governance and Nomination Committee

- **Terms of Reference included in report 6.1 (5)**

(3) Finance and Audit Committee

- **Statement of Financial Position**
- **Statement of Operations**
- **Terms of Reference included in report 6.1 (5)**

(4) Bursary Committee

- **Board Report**
- **Terms of Reference included in report 6.1 (5)**

(5) Committee Terms of Reference

- **Board Report**

7. TRUSTEE ENQUIRIES

6:30pm

8. ITEMS OF INTEREST

- a) **Action After Board (Dec 8, 2020)**
- b) **Retreat**
- c) **Trustee Professional Development session (B. Pervin)**
OPSBA Symposium (to view material/videos go to opsba.org.....Events and Publications....Public Education Symposium

9. CORRESPONDENCE- None

10. IN CAMERA

6:40pm

11. PENDING ITEMS

12. NEXT MEETING - April 20, 2021

13. MOTIONS/ITEMS BROUGHT FORWARD FROM IN-CAMERA

14. ADJOURNMENT

7:30pm