



## AGENDA

Board of Trustees Regular Public Meeting  
July 6, 2022 5:30 p.m.

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

**Staff:** Michael O’Keefe, Supervisory Office; Sarah Nauman, Principal

**Holland Bloorview Kids  
Rehabilitation Hospital:** Stewart Wong

**Guests:**

**Regrets:**

**Recorder:** Nadine Soteldo

**Presiding:** Helen Huang, Chair

**Location:**

[https://us02web.zoom.us/j/86536780692?pwd=ZVVMRT8a\\_uBqZ5iShZZfNoA5uOr8lY.1](https://us02web.zoom.us/j/86536780692?pwd=ZVVMRT8a_uBqZ5iShZZfNoA5uOr8lY.1)

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|---|---------------|
| <b>1. (a) CALL TO ORDER / Land Acknowledgement</b>  | <b>6:00pm</b> |
| <b>2. REVIEW AND APPROVAL</b>   |               |
| <b>2.1 Approval of the Agenda for the Regular Public Meeting of July 6, 2022</b>                      |               |
| <b>2.2 Approval of the Minutes for the Board of Trustees Regular Public Meeting of June 14, 2022.</b> |               |
| <b>3. TRUSTEE DECLARATION OF CONFLICT OF INTEREST</b>   |               |
| <b>4. DELEGATIONS - None</b>  |               |
| <b>5. UPDATES</b>   | <b>6:10pm</b> |
| <b>5.1 HOLLAND BLOORVIEW (S. Wong)</b>  |               |
| <b>5.2 PRINCIPAL’S REPORT (S. Nauman)</b>   |               |
| <b>5.3 SUPERVISORY OFFICER’S REPORT (M. O’Keefe)</b>  |               |

**6. ACTION/INFORMATION ITEMS**

**6.1 Committee reports/matters**

**6:15pm**

- (1) Trustee Selection Committee – Board Report - Approval of recommendations**
- (2) Policy Committee – No report**
- (3) Governance and Nomination Committee– No report**
- (4) Finance and Audit Committee – No report**
- (5) Bursary Committee – Board report**
- (6) Research Ethics – No report**

**6.2 Items for Discussion**

- (1) Strategic Plan – Briefing Note**

**7. TRUSTEE ENQUIRIES**

**6:30pm**

**8. ITEMS OF INTEREST**

**9. CORRESPONDENCE- None**

**10. IN CAMERA – No Items**

**11. PENDING ITEMS**

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

**13. NEXT MEETINGS - Sept 28, Dec 6**

**14. ADJOURNMENT**

**6:45pm**