



AGENDA

Board of Trustees Regular Public Meeting
June 14, 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: Nadine Soteldo

Presiding: Helen Huang, Chair

Location: <https://us02web.zoom.us/j/83517532226?pwd=L3VsYzdwL241U2h0ekN2Y0R6UEpUQT09>

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| 1. CALL TO ORDER / Land Acknowledgement | 6:00pm |
| 2. REVIEW AND APPROVAL | |
| 2.1 Approval of the Agenda for the Regular Public Meeting of June 14, 2022 | |
| 2.2 Approval of the Minutes for the Board of Trustees Regular Public Meeting of April 19, 2022. | |
| 3. TRUSTEE DECLARATION OF CONFLICT OF INTEREST | |
| 4. DELEGATIONS - None | |
| 5. UPDATES | 6:15pm |
| 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**
- (2) Governance and Nomination Committee– verbal Report**
- (3) Finance and Audit Committee – Board Report – Budget approval**
- (4) Bursary Committee – Board report**
- (5) Research Ethics – Verbal report**

6.2 Items for Discussion

- (1) Special Education Plan – Board Report – Approval of Plan**
- (2) Strategic Plan - Facilitator**

7. TRUSTEE ENQUIRIES

7:15pm

8. ITEMS OF INTEREST

- a) Action After Board (May 2022)**

9. CORRESPONDENCE- None

10. IN CAMERA

7:30pm

11. PENDING ITEMS

12. MOTIONS/ITEMS BROUGHT FORWARD FROM IN-CAMERA

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

14. ADJOURNMENT

8:00pm