



AGENDA

Board of Trustees Regular Public Meeting
June 15, 2021 5:30 p.m.

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| <u>Trustees:</u> | Julia Alleyne, Kevin Collins, Arnie Hochman, Helen Huang, Barry Pervin, Nicole Thomson, Rick Volpe |
| <u>Staff:</u> | Michael O’Keefe, Supervisory Office; Sarah Nauman, Principal; Robin White, Vice- Principal; Terry Jakobsmeier |
| <u>Holland Bloorview Kids Rehabilitation Hospital:</u> | Stewart Wong |
| <u>Guests:</u> | |
| <u>Regrets:</u> | |
| <u>Recorder:</u> | Karen Arevalo |
| <u>Presiding:</u> | Nicole Thomson, Chair |
| <u>Location:</u> | Zoom https://us02web.zoom.us/j/81687562211?pwd=MFJ6NHBxeG5XVWkyb3FsLzFZcFJaUT09 |

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| 1. CALL TO ORDER | 5:30pm |
| 2. REVIEW AND APPROVAL | 5:35pm |
| 2.1 Approval of the Agenda for the Regular Public Meeting of June 15, 2021 | |
| 2.2 Approval of the Minutes for the Board of Trustees Regular Public Meeting of May 11, 2021. | |
| 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 regarding Policies reviewed**
- (2) Governance and Nomination Committee– Verbal report**
- (3) Finance and Audit Committee – Board report regarding approval of budget**
- (4) Bursary Committee – Board report In Camera**

6.2 Items for Discussion

7. TRUSTEE ENQUIRIES

6:15pm

8. ITEMS OF INTEREST

- a) Action After Board (May 11, 2021)**
- b) Chair’s communication with other Sec 68 Chairs**
- c) Retreat**

9. CORRESPONDENCE- None

10. IN CAMERA

6:45pm

11. PENDING ITEMS

12. MOTIONS/ITEMS BROUGHT FORWARD FROM IN-CAMERA

13. NEXT MEETING - September28, 2021

14. ADJOURNMENT

7:00pm