



AGENDA

Board of Trustees Regular Public Meeting
March 10, 2020 5:30 p.m. Room 1W165

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

Staff: Michael O’Keefe, Director; Sarah Nauman, Principal; Robin White, Vice Principal; Terry Jakobsmeier

Holland Bloorview Kids Rehabilitation Hospital: Stewart Wong

Guests:

Regrets:

Recorder: Nadine Soteldo

Presiding: Julia Alleyne, Chair

PRESENTATION: Student Self Awareness	5:30pm
1. CALL TO ORDER	5:50pm
2. REVIEW AND APPROVAL	5:55pm
2.1 Approval of the Agenda for the Regular Public Meeting of March 10, 2020	
2.2 Approval of the Minutes for the Board of Trustees Regular Public Meeting of January 14, 2020.	
2.3 Approval of the Minutes for the Board of Trustees Special Meeting of February 25, 2020.	
3. TRUSTEE DECLARATION OF CONFLICT OF INTEREST	6:00pm
4. DELEGATIONS - None	
5. UPDATES	6:05pm
5.1 HOLLAND BLOORVIEW (S. Wong)	
5.2 PRINCIPAL’S REPORT (S. Nauman)	

5.3 DIRECTOR'S REPORT (M. O'Keefe)

6. ACTION/INFORMATION ITEMS

6.1 Committee reports/matters

6:15pm

(1) Policy Committee

Report – Procedure Revision

(2) Finance and Audit Committee –

- **November 2019 Statements of Financial Position and Budget Status are attached for information**

(3) Playground Committee – Verbal report

- **Verbal Report regarding the meeting of the committee with architects on Friday February 28, 2020.**
- **Discussion with Julia Hanigsberg and hospital staff regarding the playground revitalization.**
- **Revised report In – Camera.**

(4) Bursary committee – None

(5) License and Services Committee – In Camera

7. TRUSTEE ENQUIRIES

7:00pm

8. ITEMS OF INTEREST

- a) **Action After Board (December, 2019)**
- b) **Potential letter to Minister regarding Trustee Appointment process**
- c) **Governance Committee – Terms of Reference – B. Pervin**
- d) **Retreat**
- e) **COVID 19 – email from Hospital CEO**

9. CORRESPONDENCE

10. IN CAMERA

7:30pm

11. PENDING ITEMS

12. NEXT MEETING - April 14, 2020

13. MOTIONS/ITEMS BROUGHT FORWARD FROM IN-CAMERA

14. ADJOURNMENT

8:00pm