



**AGENDA**

Board of Trustees Regular Public Meeting  
Sept 28, 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:**

Join Zoom Meeting  
<https://us02web.zoom.us/j/81186206263?pwd=NWpRK2xrbTcvcGIScHB2bVZEamEzZz09>

**1. CALL TO ORDER**

Presentation – School Activities relating to Equity – Sarah Nauman, Robin White

**2. REVIEW AND APPROVAL 5:50pm**

- 2.1 Approval of the Agenda for the Regular Public Meeting of Sept 28, 2021
- 2.2 Approval of the Minutes for the Board of Trustees Regular Public Meeting of June 15, 2021.
- 2.3 Approval of the Minutes for the Board of Trustees Special Public Meeting of Sept 9, 2021.

**3. TRUSTEE DECLARATION OF CONFLICT OF INTEREST 5:55pm**

**4. DELEGATIONS - None**

- 5. UPDATES** **6:00pm**
- 5.1 HOLLAND BLOORVIEW (S. Wong)**
- 5.2 PRINCIPAL’S REPORT (S. Nauman)**
- 5.3 SUPERVISORY OFFICER’S REPORT (M. O’Keefe)**
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- 6. ACTION/INFORMATION ITEMS**
- 6.1 Committee reports/matters** **6:15pm**
- (1) Policy Committee – Board Report regarding Policies reviewed**
- (2) Governance and Nomination Committee– Verbal report**
- (3) Finance and Audit Committee – No report**
- (4) Bursary Committee – No report**
- 6.2 Items for Discussion**
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- 7. TRUSTEE ENQUIRIES** **6:30pm**
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- 8. ITEMS OF INTEREST**
- a) Action After Board (June 2021)**
- b) Retreat**
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- 9. CORRESPONDENCE- None**
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- 10. IN CAMERA** **6:45pm**
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- 11. PENDING ITEMS**
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- 12. MOTIONS/ITEMS BROUGHT FORWARD FROM IN-CAMERA**
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- 13. NEXT MEETING - December 7 , 2021**
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- 14. ADJOURNMENT** **7:00pm**