



AGENDA

Board of Trustees Regular Public Meeting
Sept 28, 2022 6:00 p.m.

<u>Trustees:</u>	Julia Alleyne, Arnie Hochman, Helen Huang, Barry Pervin, Nicole Thomson,
<u>Staff:</u>	Michael O’Keefe, Supervisory Office; Sarah Nauman, Principal; Kathryn Marcus, Vice- Principal; Terry Jakobsmeier
<u>Holland Bloorview Kids Rehabilitation Hospital:</u>	Stewart Wong
<u>Guests:</u>	
<u>Regrets:</u>	Kevin Collins
<u>Recorder:</u>	Nadine Soteldo
<u>Presiding:</u>	Helen Huang, Chair
<u>Location:</u>	

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1. (a) CALL TO ORDER
(b) LAND ACKNOWLEDGEMENT

6:00pm

2. REVIEW AND APPROVAL

- 2.1 Approval of the Agenda for the Regular Public Meeting of Sept 28, 2022
- 2.2 Approval of the Minutes for the Board of Trustees Regular Public Meeting of July 6, 2022.

3. TRUSTEE DECLARATION OF CONFLICT OF INTEREST

4. DELEGATIONS - None

5. UPDATES

6:15pm

- 5.1 HOLLAND BLOORVIEW ()

- 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 and Board report
- (3) Finance and Audit Committee – Verbal report
- (4) Bursary Committee – No Report
- (5) Research Ethics – Verbal report

6.2 Items for Discussion

- Strategic Plan
- Future meetings – in-person or virtual?

7. TRUSTEE ENQUIRIES

7:00pm

8. ITEMS OF INTEREST

- a) Action After Board (July 2022)

9. CORRESPONDENCE- None

10. IN CAMERA

7:15pm

11. PENDING ITEMS

12. MOTIONS/ITEMS BROUGHT FORWARD FROM IN-CAMERA

13. NEXT MEETINGS - Dec 6

14. ADJOURNMENT

7:30pm