



MINUTES

Board of Trustees Regular Public Meeting
July 6, 2022 5:30 p.m.

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

Staff: Michael O’Keefe, Supervisory Office; Sarah Nauman, Principal

**Holland Bloorview Kids
Rehabilitation Hospital:** Stewart Wong

Guests:

Regrets:

Recorder: Nadine Soteldo

Presiding: Helen Huang, Chair

Location: ZOOM

1. (a) CALL TO ORDER / Land Acknowledgement

The Chair called the meeting to order at 5:32 PM and the Principal conducted the land acknowledgment.

2. REVIEW AND APPROVAL

2.1 Approval of the Agenda for the Regular Public Meeting of July 6, 2022

MOTION: Thomson/Alleyne

THAT the Agenda for the Regular Public Meeting of July 6, 2022 be approved as presented.

-MOTION CARRIED-

2.2 Approval of the Minutes for the Board of Trustees Regular Public Meeting of June 14, 2022.

MOTION: Thomson/Huang

THAT the Minutes for the Board of Trustee Regular Public Meeting of June 14, 2022 be approved as amended.

-MOTION CARRIED-

3. TRUSTEE DECLARATION OF CONFLICT OF INTEREST – All trustees, except Julia Alleyne, declared a conflict relating to item 6.1 (1) as they are candidates in the process.

4. DELEGATIONS - None

5. UPDATES

The Chair advised the Board that Rick Volpe has resigned his position as a Trustee effective Saturday July 2, 2022.

5.1 HOLLAND BLOORVIEW (S. Wong)

S. Wong informed trustees that the Hospital’s AGM happened on June 15th. He shared the link to the electronic version of the Hospital’s impact report, which captures the highlights of the past year.
<https://heretogether.hollandbloorview.ca/>

5.2 PRINCIPAL’S REPORT (S. Nauman)

The Principal reported that the School Graduation went well. The trustee appreciation lunch for the staff was very well received and appreciated. She thanked board members on behalf of the staff.

We are currently hiring more supply Educational Assistants this summer to avoid staffing shortages next year.

5.3 SUPERVISORY OFFICER’S REPORT (M. O’Keefe)

The S.O thanked Chair for her words of congratulations to the graduates and he also congratulated the school Principal for concluding successfully another school year.

The S.O thanked members of the trustees selection committee, who gave a considerable amount of their time and effort to prepare a list of candidates to consider.

6. ACTION/INFORMATION ITEMS

6.1 Committee reports/matters

All members except Julia Alleyne left the conversation

- (1) **Trustee Selection Committee** – Board Report - Approval of recommendations

MOTION: Alleyne/Alleyne

That the Board approve that the list of candidates recommended by the Trustee Selection Committee be forwarded to the Minister of Education for final approval.

-MOTION CARRIED-

Trustees were brought back from the breakout room. They were informed that a motion was on the Public Agenda and the list of trustees has been approved.

- (2) **Policy Committee** – No report
- (3) **Governance and Nomination Committee**– No report
- (4) **Finance and Audit Committee** – No report
- (5) **Bursary Committee** – Board report

MOTION: Thomson/Pervin

That the recipients of Bloorview School Authority Bursaries for 2022 be as follows:

- a) James Kleiman (\$4000)
- b) Christopher Li (\$4000)
- c) Tai Young (\$1000)

-MOTION CARRIED-

MOTION: Thomson/Huang

That appreciation to Mrs. Watson for her support of Bloorview be expressed in the form of a letter and plaque presented to her and a commemorative plaque, displayed at the school.

-MOTION CARRIED-

- (6) **Research Ethics** – No report

6.2 Items for Discussion

- (1) **Strategic Plan** – Briefing Note

Members discussed the briefing note received. The S.O to conduct reference checks on the companies which have submitted proposals

Discussion ensued.

The expectation is that once those reference checks have been conducted, the committee will choose based on the information that they have. J. Alleyne made a recommendation to have the two new board members involved in the strategic planning process. Trustees agreed.

7. TRUSTEE ENQUIRIES - None

8. ITEMS OF INTEREST - No Items

9. CORRESPONDENCE- None

10. IN CAMERA – No Items

11. PENDING ITEMS - None

12. MOTIONS/ITEMS BROUGHT FORWARD FROM IN-CAMERA

13. NEXT MEETINGS - September 28, December 6

14. ADJOURNMENT

MOTION: Thomson/Pervin

THAT the Public Meeting be adjourned at 6:21 PM

-MOTION CARRIED -