



MINUTES

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

<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

1. CALL TO ORDER

N. Thomson called the meeting to order at 5:35 PM

2. REVIEW AND APPROVAL

2.1 Approval of the Agenda for the Regular Public Meeting of June 15, 2021

MOTION: Pervin /Collins

THAT the Agenda for the Regular Public Meeting of June 15th, 2021 be approved as presented.

-MOTION CARRIED-

2.2 Approval of the Minutes for the Board of Trustees Regular Public Meeting of May 11, 2021.

MOTION: Volpe/Huang

THAT the Minutes for the Board of Trustee Regular Public Meeting of May 11, 2021 be approved as presented.

-MOTION CARRIED-

3. TRUSTEE DECLARATION OF CONFLICT OF INTEREST

A. Hochman declared a conflict of interest on the approval of the Budget

4. DELEGATIONS - None

5. UPDATES

5.1 HOLLAND BLOORVIEW (S. Wong)

S. Wong shared with the Board Members that the Hospital has partnered with Sunnybrook for Vaccination opportunities for clients. Sunnybrook is coming to vaccinate inpatients, providing accommodations to those who need it.

S. Wong informed the Board Members that 85% of hospital staff have been vaccinated.

5.2 PRINCIPAL'S REPORT (S. Nauman)

S. Nauman shared with the Board members that this past week we celebrated our students during our final awards assembly of the year. Students were at the school in person and families were invited to join virtually. On Tuesday, June 22 we will be having our Graduation from 1:30 to 2:30, and again our students will be at the school in person and families will be virtual. We will be live streaming the event and Trustees will receive the link to join if available.

S. Nauman informed members of the Board that, for the families of our incoming students, we will be hosting a Welcome to Kindergarten webinar on Wed., June 16. All of our new students will also receive a special Welcome to Kindergarten bag prepared by our WTK committee.

S. Nauman informed members of the Board that Bloorview School's calendar has been approved by the Ministry and now we are working with Holland Bloorview and Toronto Public Health to create a re-entry plan for September. We will be offering a webinar for families on Thursday, September 2 to share the most up-to-date protocols for the beginning of school. We will have a staggered entry during the first week. On Tuesday, September 7, and Wednesday Sept 8 we hope that protocols will allow us to have every IET family come for a scheduled visit, to see the school, and demonstrate medical procedures. During the visit we are hopeful that the hospital will be able to provide rapid testing of the students. By Friday, **September 10 all students will be in attendance.**

S. Nauman shared that BSA will continue to partner with Holland Bloorview on professional learning modules on Disability being funded by the Ministry of Education. A number of staff have been involved in with this project and two will most likely be the narrators of the modules in English and in French.

S. Nauman reported that the Leadership Committee is working on a plan regarding Indigenous education and is creating a framework, (working together with Dr. Robert Phillips.)

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

M. O'Keefe emphasized that the School Leadership team initiated a very successful staff appreciation day with special recognition messages from families and students as a key element. Staff were very pleased.

M. O'Keefe shared that we are working together with Tom Cha, to develop a plan whereby the hospital research ethics board may serve as an ethics board for any proposed research projects that recruit the school staff or students as participants. We are developing draft protocols for this process. More formal discussion to take place in the fall.

M. O'Keefe announced that Linda Trimble, is taking a Leave of Absence and thanked Linda for her years of service to the school, the board and the union.

6. ACTION/INFORMATION ITEMS

6.1 Committee reports/matters

- (1) **Policy Committee** –The Board report regarding policies was reviewed (with the date corrected to June 2, 2021)

MOTION: Pervin/ Hochman

That the Board approve the revised policy BF 006 – Capitalization Limits
Discussion ensued.

-MOTION CARRIED-

- (2) **Governance and Nomination Committee**– A verbal report was provided. The key elements were that:

- The annual Board self-evaluation process should be further discussed by the Board.
- Trustees may want to use a revised version of the 2019 questionnaire.

- (3) **Finance and Audit Committee** – Board report regarding approval of budget shared and received

MOTION: Alleyne/Collins

That the Bloorview School Authority Board approve the 2021-2022 budget, as presented, in the amount of \$7,998,282.00.

Discussion ensued. A. Hochman abstained from the discussion and voting

-MOTION CARRIED-

- (4) **Bursary Committee – Board report In Camera**

N. Thomson reported that the main topic of discussion was the sustainability of funding for the Bursary Awards.

Concerns were expressed about the use of funds from the reserves.

Board members will continue to pursue other sources of funding.

6.2 Items for Discussion – No further items

7. TRUSTEE ENQUIRIES - none

8. ITEMS OF INTEREST

- a) **Action After Board (May 11, 2021) – Reviewed**
- b) **Chair’s communication with other Sec 68 Chairs** – The Chair has drafted a letter of communication and sent an email to the other Sec 68 Chairs. So far, positive feedback has been received. Potential Topics to discuss with other Sec 68 Chairs include disengaged students (due to COVID -19 and mental health for staff and students).
- c) **Retreat** – Approval of the schedule shall be sought over email and a facilitator to be engaged for early November (on the weekend, in the morning).
- d) **OPSBA AGM** – R. Volpe attended on behalf of the Board and shared insights.

9. CORRESPONDENCE- None

10. IN CAMERA

- The In-Camera Meeting was called to order at 7:12 PM
- The Board returned from In-Camera at 7:21 PM

11. PENDING ITEMS- none

12. MOTIONS/ITEMS BROUGHT FORWARD FROM IN-CAMERA - approved all motions that were in camera

MOTION: Collins/Pervin

THAT the Motions/ Items brought forward from In-Camera to be approved as presented.

-MOTION CARRIED-

13. NEXT MEETING - September28, 2021

14. ADJOURNMENT

MOTION: Pervin/Volpe

THAT the Public Meeting be adjourned at 7: 27 PM

-MOTION CARRIED