



MINUTES

Board of Trustees Special Public Meeting
June 26, 2019 4:30 p.m. Room – 5E100

CONFERENCE CALL Number: 647-426-2967 (TOLL FREE Number: 1-866-231-6479)

Participant Pass code: 689773

Trustees: Julia Alleyne, Kevin Collins, Nicole Thomson, Helen Huang (via teleconference), Barry Pervin (via teleconference), Rick Volpe (via teleconference)

Staff: Michael O’Keefe, Director; Linda Ward, Principal

Holland Bloorview Kids
Rehabilitation Hospital:

Regrets: Julia Hanigsberg, Stewart Wong, Terry Jakobsmeier, Robin White, Vice Principal;

Recorder: Elizabeth Lee

Presiding: Julia Alleyne, Chair

1. CALL TO ORDER

The Chair called the meeting to order at 4:33 p.m.

2. REVIEW AND APPROVAL

2.1 Approval of the Agenda for the Regular Public Meeting of June 26, 2019

MOTION: Collins/Pervin

THAT the Agenda for the Regular Public Meeting of June 26, 2019 be approved as presented.

-MOTION CARRIED-

3. TRUSTEE DECLARATION OF CONFLICT OF INTEREST - None

4. DELEGATIONS - None

5. ACTION/INFORMATION ITEMS

5.1 Report - Recommendation of Trustee selection Committee

The Chair shared with the Board the results of the Trustee selection interviews. There were 5 applicants, 4 applicants were interviewed, and 3 candidates were ranked and presented to the Board. The Chair shared the qualifications and summary of each applicant.

Approval of the candidate as presented putting forth Arnold Hochman as recommended for appointment as a Trustee by the Board to the Ministry, and Helen Healy and Roberta Longpre as alternatives.

MOTION: Collins/Pervin

THAT the Board accepts the recommendation of the Trustee Selection Committee and forward Arnold Hochman’s application to the Ministry of Education for formal approval and that Helen Healy and Roberta Longpre be noted for the record as alternatives.

-MOTION CARRIED-

6. TRUSTEE ENQUIRIES - None

7. ITEMS OF INTEREST - None

8. CORRESPONDENCE - None

9. IN CAMERA

The In-Camera Meeting called to order at 4:45 p.m.

10. MOTIONS/ITEMS BROUGHT FORWARD FROM IN-CAMERA

11. NEXT MEETINGS

- **September 17, 2019**

12. ADJOURNMENT

MOTION: Huang/Collins

THAT the Public Meeting be adjourned at 5:03 p.m.

-MOTION CARRIED-