



AGENDA

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

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

Participant Pass code: 689773

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

Staff: Michael O’Keefe, Director; Linda Ward, Principal; Robin White, Vice Principal; Terry Jacobsmeier

Holland Bloorview Kids Rehabilitation Hospital: Stewart Wong

Regrets: Julia Hanigsberg,

Recorder: Elizabeth Lee

Presiding: Julia Alleyne, Chair

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| 1. CALL TO ORDER | 4:30pm |
| 2. REVIEW AND APPROVAL | 4:35pm |
| 2.1 Approval of the Agenda for the Regular Public Meeting of June 26, 2019 | |
| 3. TRUSTEE DECLARATION OF CONFLICT OF INTEREST | |
| 4. DELEGATIONS - None | |
| 7. ACTION/INFORMATION ITEMS | |
| 7.1 Report - Recommendation of Trustee selection Committee | 4:40pm |
| 8. TRUSTEE ENQUIRIES | 4:50pm |
| 9. ITEMS OF INTEREST | |
| 10. CORRESPONDENCE | |
| 11. IN CAMERA | 5:00pm |
| 12. MOTIONS/ITEMS BROUGHT FORWARD FROM IN-CAMERA | |
| 15. NEXT MEETINGS | |
| - September 17, 2019 | |
| 16. ADJOURNMENT | 5:30pm |