



MINUTES

Board of Trustees Special Meeting
June 24, 2024 7:30 PM

Trustees: Kevin Collins, Jamie Grant, Arnie Hochman, Helen Huang, Barry Pervin, Nicole Thomson

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

Hospital:

Regrets: Kathryn Markus, Vice-Principal; Terry Jakobsmeier

Recorder: Nadine Soteldo

Presiding: Helen Huang, Chair

Location: Zoom - Meeting ID: 857 2907 0209 - Passcode: 379308

- 1. (a) **CALL TO ORDER** – The Chair called the meeting to order at **7:35 PM**
- (b) **LAND ACKNOWLEDGEMENT** – The Director conducted the land acknowledgment.

2. REVIEW AND APPROVAL

2.1 Approval of the Agenda for the Special Public Meeting of June 24, 2024

MOTION: Thomson/Collins

THAT the Agenda for the Special Public Meeting of June 24, 2024, be approved as presented.

-MOTION CARRIED-

- 3. **TRUSTEE DECLARATION OF CONFLICT OF INTEREST** - None
- 4. **DELEGATIONS/PRESENTATIONS** - None
- 5. **ACTION/INFORMATION ITEMS**

The Finance Committee met on June 24 to review the 2024-2025 draft budget. The committee observed an increase due to new items. The budget includes requests for additions of two new Educational Assistants (EAs), two new Noon Hour Supervisors (NHS), two new teachers, adapted bicycles, and additional Professional Development (PD) funds.

The Committee recommends approval of the budget by the board.

MOTION: Pervin/Thomson

That the the Bloorview School Authority Board approve the 2024-2025 budget, as presented, in the amount of \$9,519,756.

-MOTION CARRIED-

13. NEXT MEETINGS – October 8, December 3, 2024.

14. ADJOURNMENT

MOTION: Thomson/Pervin

THAT the Public Meeting be adjourned at **7:46 PM**.

-MOTION CARRIED-