



MINUTES

Board of Trustees Regular Public Meeting
October 15, 2024 6:30 PM Hospital Board Room – 5 E 100

<u>Trustees:</u>	Kevin Collins, Jamie Grant, Arnie Hochman, Barry Pervin, Nicole Thomson
<u>Staff:</u>	Michael O’Keefe, Supervisory Officer; Sarah Nauman, Principal; Kathryn Markus, Vice-Principal;
<u>Hospital:</u>	Tracy Millar
<u>Regrets:</u>	Helen Huang, Terry Jakobsmeier
<u>Recorder:</u>	Nadine Soteldo
<u>Presiding:</u>	Arnie Hochman, Vice-Chair
<u>Location:</u>	Hospital Board Room 5 E 100/ ZOOM

PRESENTATION – Video

1.

(a) **CALL TO ORDER** - The Chair of Finance called the meeting to order at **6:40 PM**

(b) **LAND ACKNOWLEDGEMENT** - The Principal conducted the land acknowledgment

2.1 AGENDA APPROVAL

(a) **Approval of the Agenda for the Regular Public Meeting of October 15, 2024**

MOTION: Pervin/Thomson

THAT the Agenda for the Regular Public Meeting of October 15, 2024, be approved as presented.

-MOTION CARRIED-

(b) **Approval of Consent Agenda**

MOTION: Thomson/Pervin- All in favour

THAT the consent agenda, be approved as presented.

-MOTION CARRIED-

The following items were passed as part of the consent agenda:

- (a) The minutes for the Board of Trustees Regular Meeting of June 18, 2024.
- (b) The minutes of the Board of Trustees Special Board Meeting of June 24, 2024
- (c) Receipt of the report of the Governance and Nominating committee
- (d) Approval of revised Authority by-laws
- (e) Receipt of the report of the policy committee
- (f) Approval of the revised Policy GOV 005: Trustee Code of Conduct
- (g) Approval of a new Procedure GOV #5: Breaches of the Code of Conduct
- (h) Receipt of the Action After Board report for June 2024

3. TRUSTEE DECLARATION OF CONFLICT OF INTEREST – None declared

4. DELEGATIONS/PRESENTATIONS - No presentations or delegations

5. UPDATES

5.1 HOLLAND BLOORVIEW

Today marks the start of the Flu campaign and all school members are encouraged to sign up.

The hospital is preparing for its 125th anniversary, with several events planned. There is hope for active involvement from the school.

No decisions have been made regarding masking protocols. The team will reach out to School Principal for further details.

The Executive Leadership Team is currently working on strategic planning for 2025.

5.2 PRINCIPAL'S REPORT (S. N.)

There have been minimal staffing changes this school year. We welcomed two new IET teachers, one Secondary teacher, and a Curriculum Lead/Admissions Liaison.

Medical training took place on the PA Day on August 29. In addition, there is a Family Meet & Greet scheduled for October 22 in collaboration with Holland Bloorview Parent Resource Centre.

All support staff have completed Non-Violent Crisis Intervention training.

Board members were informed of the Activities of the Disability Awareness Committee. There has been outreach to local schools including planning an accessibility project with Northlea Elementary. Rose is to present on Leadership and Inclusion at the Conference for Exceptional Children. Mona is to present on accessible libraries at the Ontario Librarians' Association Super Conference.

Trustees were advised of the annual Halloween parade, Spiral Gardens programming starting this week, and swimming program beginning in November.

The Principal will send out calendar of different events to trustees in case they are able to participate.

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

Report distributed. Items included:

- **School Year Opening:** The year started positively, thanks to Sarah and Kathryn's efforts for a smooth and welcoming opening. Nadine effectively onboarded new staff and updated HR and payroll documents.
- **Self-Funded Leave Plan:** Two EAs have commenced participation in the Self-Funded Leave Plan (four over five).
- **New Education Officials:** Jill Dunlop has been appointed as the new Minister of Education, with Denise Cole as the new Deputy Minister.
- **KPMG Review:** A review of financial processes by KPMG is set to begin the week of October 21, expected to yield recommendations for updates and streamlining.
- **Section 68 Updates:** The Section 68 association is revising its by-laws and considering incorporation.

6. ACTION/INFORMATION ITEMS

No other items to discuss as they have already been approved as part of the consent agenda

6.1 Committee reports/matters

- (1) **Governance and Nomination Committee** – The Board Report including one Motion was included in the Consent Agenda
- (2) **Finance and Audit Committee** – No report
- (3) **Policy Committee** – The Board report including two motions was included in the Consent Agenda
- (4) **Bursary Committee – Board Report** – No report

6.2 DISCUSSION/INFORMATION ITEMS - none

7. TRUSTEE ENQUIRIES - none

8. ITEMS OF INTEREST

8.1 Action After Board (June 2024) – Included in the Consent Agenda.

8.2 Evaluation Chart for Legal RFP Presentations – Hard copies provided at the meeting

8.3 7:15 PM – Presentation by representatives of Hicks Morley Hamilton Stewart Storie LLP

8.4 8:00 PM – Presentation by representatives of Filion Wakely Thorup Angeletti LLP

8.5 Ontario Regulation 463/97 – Electronic Meeting Attendance –

An update was provided regarding changes to the regulations impacting board operations. The new requirements emphasize the need for physical attendance at meetings. The Trustee Association is actively lobbying regarding these changes.

Discussion ensued

9. CORRESPONDENCE – No correspondence

10. IN CAMERA

The In-Camera Meeting was called to order at **8:25 PM**

The Board returned from In-Camera at **8:59 PM**

11. MOTIONS/ITEMS BROUGHT FORWARD FROM IN-CAMERA - None

12. PENDING ITEMS - None

13. NEXT MEETINGS – December 3, 2024.

14. ADJOURNMENT

MOTION: Pervin/Thomson

THAT the Public Meeting be adjourned at **8:59 PM**.

-MOTION CARRIED-