



AGENDA

Board of Trustees Special Meeting
Nov 8, 2022 6:15 p.m.

- Trustees:** Kevin Collins, Arnie Hochman, Helen Huang, Barry Pervin, Nicole Thomson,
- Staff:** Michael O’Keefe, Supervisory Office; Sarah Nauman, Principal; Kathryn Marcus, Vice- Principal;
- Regrets:** Julia Alleyne
- Recorder:** Nadine Soteldo
- Presiding:** Helen Huang, Chair
- Location:** ZOOM

- 1. (a) CALL TO ORDER
- (b) LAND ACKNOWLEDGEMENT

6:15pm

2. REVIEW AND APPROVAL

- 2.1 Approval of the Agenda for the Special Public Meeting of November 8, 2022

3. TRUSTEE DECLARATION OF CONFLICT OF INTEREST

4. DELEGATIONS – None

5. IN-CAMERA

6. ACTION/INFORMATION ITEMS

6.1 MOTION

THAT the tentative local agreement between the Bloorview School Authority and Local 4400 of the Canadian Union of Public Employees be ratified, as presented.

7:00pm

8. NEXT REGULAR MEETING - Dec 6, 2022

9. ADJOURNMENT

7:05pm