



PUBLIC AGENDA

Board of Trustees Special Meeting
March 24, 2020 5:00 p.m. Via Teleconference

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

Participant Pass code: 689773

<u>Trustees:</u>	Julia Alleyne, Kevin Collins, Arnie Hochman, Helen Huang, Barry Pervin, Nicole Thomson, Rick Volpe
<u>Staff:</u>	Michael O’Keefe, Director; Sarah Nauman, Principal;
<u>Holland Bloorview Kids Rehabilitation Hospital:</u>	Bohodar Rubashesky (VP finance), Nadia Lise Tanel (BRI)
<u>Guests:</u>	Graham Bolton (Gow Hastings), Andrew Naylor (Quinn)
<u>Regrets:</u>	
<u>Recorder:</u>	Nadine Soteldo
<u>Presiding:</u>	Julia Alleyne, Chair

1. CALL TO ORDER

2. REVIEW AND APPROVAL

2.1 Approval of the Agenda for the Special Public Meeting of March 24, 2020

3. TRUSTEE DECLARATION OF CONFLICT OF INTEREST

4. DELEGATIONS - None

5. UPDATES - None

6. ACTION/INFORMATION ITEMS

- Review of latest Playground design (Gow Hastings, Quinn)
- Questions for Architects and/or hospital representatives
- Update regarding Ministry directives and resources for parents/students

7. TRUSTEE ENQUIRIES

8. ITEMS OF INTEREST

9. CORRESPONDENCE – None

10. IN CAMERA

11. MOTIONS/ITEMS BROUGHT FORWARD FROM IN-CAMERA

12. NEXT MEETING - April 14, 2020

13. PENDING ITEMS - None

14. ADJOURNMENT