



## AGENDA

Board of Trustees Special Public Meeting  
Sept 9, 2021 7:30 p.m.

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|---|---|
| <b><u>Trustees:</u></b>                                       | Kevin Collins, Arnie Hochman, Helen Huang, Barry Pervin, Nicole Thomson, Rick Volpe |
| <b><u>Staff:</u></b>  | Michael O’Keefe, Supervisory Office; Sarah Nauman, Principal;                       |
| <b><u>Holland Bloorview Kids Rehabilitation Hospital:</u></b> | Stewart Wong  |
| <b><u>Guests:</u></b>   |   |
| <b><u>Regrets:</u></b>  | Julia Alleyne   |
| <b><u>Recorder:</u></b>                                       | Karen Arevalo   |
| <b><u>Presiding:</u></b>                                      | Nicole Thomson, Chair   |
| <b><u>Location:</u></b>                                       | Zoom  |

Join Zoom Meeting

<https://us02web.zoom.us/j/84100626714?pwd=VDdwY2sxU283NFcrU0hRSTJUdTZpZz09>

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|---|---------------|
| <b>1. CALL TO ORDER</b>   | <b>7:30pm</b> |
| <b>2. REVIEW AND APPROVAL</b>   | <b>7:35pm</b> |
| <b>2.1 Approval of the Agenda for the Special Public Meeting of September 9, 2021</b> |               |
| <b>3. TRUSTEE DECLARATION OF CONFLICT OF INTEREST</b>                                 |               |
| <b>4. ACTION/INFORMATION ITEMS</b>  |               |
| <b>4.1 Committee reports/matters</b>  | <b>7:40pm</b> |
| <b>5. TRUSTEE ENQUIRIES.</b>  |               |
| <b>6. NEXT MEETING - September 28, 2021</b>   |               |
| <b>7. ADJOURNMENT</b>   | <b>8:00pm</b> |