



AGENDA

Board of Trustees Regular Public Meeting
June 12, 2018 5:30 p.m., Library 1W200

<u>Trustees:</u>	Julia Alleyne, Barry Pervin, Rick Volpe, Marvin Zuker
<u>Staff:</u>	Michael O’Keefe, Director; Linda Ward, Principal; Alise Sanborn, Vice Principal; Terry Jakobsmeier
<u>Holland Bloorview Kids Rehabilitation Hospital:</u>	Stewart Wong (representing Julia Hanigsberg)
<u>Guests:</u>	
<u>Regrets:</u>	Helen Huang, Terry Coulthard, Kevin Collins
<u>Recorder:</u>	Stefanie San Juan
<u>Presiding:</u>	Barry Pervin, Chair

1. **CALL TO ORDER**
2. **Presentation – An individualized approach to transition planning for students with ABI. 5:30pm**
(Normanne Bland and Karen Williams)
3. **REVIEW AND APPROVAL 5:50pm**
 - 3.1 Approval of the Agenda for the Regular Public Meeting of June 12, 2018
 - 3.2 Approval of the Minutes for the Board of Trustees Regular Public Meeting of May 8, 2018.
4. **TRUSTEE DECLARATION OF CONFLICT OF INTEREST 5:50pm**
5. **DELEGATIONS**
6. **UPDATES 6:00pm**
 - 6.1 HOLLAND BLOORVIEW (S. Wong)
 - 6.2 PRINCIPAL’S REPORT (L. Ward)
 - 6.3 DIRECTOR’S REPORT (M. O’Keefe)

- 7. ACTION/INFORMATION ITEMS**
- 7.1 IKP**
- 7.2 Committee Reports/Matters**
 - (1) Policy Committee – No Report** **6:15pm**
 - (2) Finance and Audit Committee – Board Report**
 - (3) Playground Committee – In camera**
 - (4) Bursary committee – Verbal report**
 - (5) Discipline Committee – No Report**
- 7.3 Special Education Report** **6:30pm**
- 7.4 Trustee Selection – Interviews, Board Approval** **6:40pm**
- 7.5 School Climate Survey** **6:50pm**
- 7.6 Strategic Plan – Implementation Update** **7:00pm**
- 8. TRUSTEE ENQUIRIES** **7:10pm**
- 9. ITEMS OF INTEREST** **7:15pm**
 - 9.1 Action After Board (May 8, 2018)**
- 10. CORRESPONDENCE**
- 11. IN CAMERA** **7:15pm**
- 12. PENDING ITEMS**
 - Meeting Evaluation** **7:30pm**
- 13. NEXT MEETING September 4, 2018**
- 14. MOTIONS/ITEMS BROUGHT FORWARD FROM IN-CAMERA**
- 15. ADJOURNMENT** **8:00pm**