



AGENDA

Board of Trustees Regular Public Meeting
May 8, 2018 5:30 p.m., Library 1W200

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

1. CALL TO ORDER

2. Presentation – Get UP and GO 5:30pm

3. REVIEW AND APPROVAL 5:50pm

3.1 Approval of the Agenda for the Regular Public Meeting of May 8, 2018.

3.2 Approval of the Minutes for the Board of Trustees Regular Public Meeting of April 10, 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 Review – Update	6:15pm
7.2 Report Regarding Nature and Cost of Legal Matters	6:25pm
7.3 Committee Reports/Matters	6:35pm
(1) Policy Committee – Report – Policy Revisions	
(2) Finance and Audit Committee – No Report	
(3) Playground Committee – In Camera	
(4) Bursary committee – No Report	
(5) Discipline Committee – No Report	
7.4 Report Regarding Mental Health Summit (A. Sanborn)	6:45pm
8. TRUSTEE ENQUIRIES	6:50pm
9. ITEMS OF INTEREST	6:55pm
9.1 Action After Board (April 10, 2018)	
10. CORRESPONDENCE	7:00pm
10.1 OPSBA Policy Resolutions	
10.2 OPSBA AGM Program	
10.3 Confirmation of Delegates	
10.4 Board of Directors List	
10.5 Voting Delegates List	

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| 11. IN CAMERA | 7:20pm |
| 12. PENDING ITEMS
Meeting Evaluation | 8:00pm |
| 13. NEXT MEETING June 12, 2018 | |
| 14. MOTIONS/ITEMS BROUGHT FORWARD FROM IN-CAMERA | |
| 15. ADJOURNMENT | 8:30pm |