



AGENDA

Board of Trustees Regular Public Meeting
November 13, 2018 5:30 PM – School Library (1W201)

- Trustees:** Julia Alleyne, Kevin Collins, Helen Huang, Barry Pervin, Rick Volpe, Marvin Zuker
- Staff:** Michael O’Keefe, Director; Linda Ward, Principal; Robin White, Vice Principal; Terry Jakobsmeier, Finance
- Holland Bloorview Kids Rehabilitation Hospital:** Stewart Wong, Vice-President, Communications, Marketing and Advocacy (representing Julia Hanigsberg, President and CEO)
- Guests:** None
- Regrets:** Terry Coulthard
- Recorders:** Stefanie San Juan
- Presiding:** Barry Pervin, Chair
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1. CALL TO ORDER 5:30 PM

2. PRESENTATION – “I Know We Can All Do Better.” Supporting the purposeful and intentional use of technology in the classroom (Andrea Statton)

3. REVIEW AND APPROVAL 6:00 PM
 - 3.1. Approval of the Agenda for the Board of Trustees Regular Public Meeting November 13, 2018
 - 3.2. Approval of the Minutes for the Board of Trustees Regular Public Meeting of September 4, 2018

4. TRUSTEE DECLARATION OF CONFLICT OF INTEREST

5. DELEGATIONS

6. UPDATES 6:05 PM
 - 6.1. HOLLAND BLOORVIEW (S. WONG)
 - 6.2. PRINCIPAL’S REPORT (L. WARD)
 - 6.3. DIRECTOR’S REPORT (M. O’KEEFE)

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| 7. ACTION/INFORMATION ITEMS | 6:20 PM |
| 7.1. IKP—verbal report | |
| 7.2. School Council Report | |
| 7.3. Committee Reports/Matters | |
| 1) Policy Committee – Board report | |
| 2) Finance and Audit Committee – no report | |
| 3) Playground Committee – Verbal report | |
| 4) Bursary Committee – no report | |
| 5) Discipline Committee – no report | |
| 8. TRUSTEE ENQUIRIES | 6:45 PM |
| 9. ITEMS OF INTEREST | 6:55 PM |
| 9.1. Action After Board (Sept 4, 2018) | |
| 10. CORRESPONDENCE | 7:00 PM |
| 11. IN-CAMERA | 7:05 PM |
| 12. MOTIONS/ITEMS BROUGHT FORWARD FROM IN-CAMERA | |
| 13. PENDING ITEMS | |
| 14. MEETING EVALUATION | |
| 15. NEXT MEETING – December 4, 2018 | |
| 16. ADJOURNMENT | |