



AGENDA

Board of Trustees Regular Public Meeting
September 4, 2018 5:30 PM – School Library (1W201)

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

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| 1. CALL TO ORDER | 5:30 PM |
| 2. REVIEW AND APPROVAL | 5:40 PM |
| 2.1. Approval of the Agenda for the Board of Trustees Regular Public Meeting September 4, 2018 | |
| 2.2. Approval of the Minutes for the Board of Trustees Regular Public Meeting of June 12, 2018 | |
| 3. TRUSTEE DECLARATION OF CONFLICT OF INTEREST | 5:45PM |
| 4. DELEGATIONS | 5:45 PM |
| 5. UPDATES | 5:50 PM |
| 5.1. HOLLAND BLOORVIEW (S. WONG) | |
| 5.2. PRINCIPAL’S REPORT (L. WARD) | |
| 5.3. DIRECTOR’S REPORT (M. O’KEEFE) | |

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| 6. ACTION/INFORMATION ITEMS | 6:10 PM |
| 6.1. IKP—verbal report | |
| 6.2. Committee Reports/Matters | |
| 1) Policy Committee – no report | |
| 2) Finance and Audit Committee – no report | |
| 3) Playground Committee – discussion in-camera | |
| 4) Bursary Committee – see correspondence | |
| 5) Discipline Committee – no report | |
| 6.3. Trustee Selection – Board Approval | 6:20 PM |
| 6.4. School Climate Survey | 6:40 PM |
| 7. TRUSTEE ENQUIRIES | 7:00 PM |
| 8. ITEMS OF INTEREST | 7:05 PM |
| 8.1. Action After Board (June 12, 2018) | |
| 9. CORRESPONDENCE | 7:10 PM |
| 9.1. Ministry Memo Regarding Funding | |
| 9.2. Ministry Letter Regarding Funding for Director | |
| 9.3. Bursary Recipients | |
| 10. IN-CAMERA | 7:15 PM |
| 11. MOTIONS/ITEMS BROUGHT FORWARD FROM IN-CAMERA | |
| 12. PENDING ITEMS | |
| 13. MEETING EVALUATION | 7:45 PM |
| 14. NEXT MEETING – October 10, 2018 | |
| 15. ADJOURNMENT | |