



MINUTES

Board of Trustees Regular Public Meeting
November 13, 2018 5:30 PM – School Library (1W200)

<u>Trustees:</u>	Julia Alleyne, Kevin Collins, 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 Coulthard, Terry Jakobsmeier, Finance
<u>Recorders:</u>	Stefanie San Juan
<u>Presiding:</u>	Barry Pervin, Chair

- 1. CALL TO ORDER** **The Chair called the meeting to order at 5:33 PM.**

- 2. PRESENTATION – “I Know We Can All Do Better.” Supporting the purposeful and intentional use of technology in the classroom (Andrea Statton).**
 - A. Statton is the Technology Enabled Learning and Teaching (TELT) Contact Teacher at Bloorview School. She works with staff and students to further teaching and learning through technology. Her vision is to create a culture for which we foster the love of learning for all; sparking innovation, creativity, and exploration in teaching; and harnessing the meaningful use of technology to meet the individual needs of students. She does this by working with staff through ongoing professional development, co-planning, and co-teaching. A. Statton also conducts regular visits to classrooms to touch base with the team and observe technological needs. In the future she hopes to broaden the technological capabilities of staff, act as a key resource, start professional development sessions for families, and share practices with other schools through Twitter.

3. REVIEW AND APPROVAL

3.1. Approval of the Agenda for the Board of Trustees Regular Public Meeting November 13, 2018

MOTION: Alleyne/Volpe

THAT the Agenda for the Board of Trustees Regular Public Meeting of November 13, 2018 be approved as presented.

- MOTION CARRIED -

3.2. Approval of the Minutes for the Board of Trustees Regular Public Meeting of September 4, 2018

MOTION: Collins/Alleyne

THAT the Minutes of the Board of Trustees Regular Public Meeting of September 4, 2018 be approved as presented.

- MOTION CARRIED -

4. TRUSTEE DECLARATION OF CONFLICT OF INTEREST—NONE

5. DELEGATIONS—NONE

6. UPDATES

6.1. HOLLAND BLOORVIEW (S. WONG)

S. Wong spoke about the National Para Ice Hockey Team and the Toronto Argonauts coming to visit the hospital and school. They engaged with client and students in the school gym and classrooms.

Holland Bloorview is excited to welcome Bohodar Rubashewsky as VP, Corporate Innovation and Services.

6.2. PRINCIPAL'S REPORT (L. WARD)

L. Ward highlighted the visit from the National Institute of Special Education, Republic of Korea. Visitors included parents, students, and educators. The visitors really appreciated being able to visit Bloorview School and staff felt honoured to welcome the visitor and share what we do at Bloorview School. Staff tailored the presentations to meet the visitor's needs and interests.

The Toronto Argonauts visited the school and were very interactive and engaging with the students.

The next School Council meeting is November 20, 2018 and student reps from the high school class will join the meeting.

6.3. DIRECTOR'S REPORT (M. O'KEEFE)

M. O'Keefe shared that Nicole Thomson, Bloorview School's new Trustee, will be joining the December 4th Board Meeting.

M. O'Keefe also spoke about reducing the number of meetings in the year. The Board suggested identifying key events in the year to determine when meetings should be scheduled.

7. ACTION/INFORMATION ITEMS

7.1. IKP—verbal report

M. O'Keefe has not heard back from TDSB regarding the IKP. The last individual M. O'Keefe spoke with ensured that the request has been pushed to the next level.

M. O'Keefe will make direct contact with the next level to follow up and find out next steps. He will send an update to the Board.

The Board suggested hosting the contact at TDSB at a Board Meeting or in a special meeting to answer questions and provide more information on the IKP.

7.2. School Council Report

The School Council Report was shared with the Board. The report included information about what activities and events will be held for the 2018-2019 school year and an update on the School Council funds.

The report also shared that their application for the Parents Reaching Out Grant was accepted.

7.3. Committee Reports/Matters

1) Policy Committee – Board report

The Board discussed two new policies and the revision of three existing procedures.

For Policy SHSM 008—Access to Students in School, the Board suggested to add a separate section that recognizes the relationship with Holland Bloorview Kids Rehabilitation Hospital and to revise HB's staff's access level. The Board also wanted to clarify the difference between access to students and access to school premises.

For Policy BF 007—Donations, the Board suggested that the policy refer to the Holland Bloorview Foundation's policy regarding donations that are given to HB but meant for the school. The Board also wanted to add a "bequests" to the definition of Donation.

For Procedure OP 03—Access to Schools to Third Party Professionals, the Board asked that under Authority "Child and Family Services Act" but changed to "Child, Youth and Family Services Act" and to review #15 in Terms and Conditions.

For Procedure OP 07—Employee/Trustee Equipment Checklist, the Board suggested that generic names rather than brand names be used in the checklist.

MOTION: Alleyne/Huang

THAT the revised procedure OP#4—Conducting Research at Bloorview be approved as presented.

- MOTION CARRIED –

- 2) Finance and Audit Committee – no report**
- 3) Playground Committee – Verbal report**

M. O’Keefe reported that the RFI is being put together and will be sent to the procurement department at the hospital to review. Once it is finalized, M. O’Keefe will send a copy of the RFI to the Board for review.

- 4) Bursary Committee – no report**
- 5) Discipline Committee – no report**

8. TRUSTEE ENQUIRIES

9. ITEMS OF INTEREST

9.1. Action After Board (Sept 4, 2018)

M. O’Keefe confirmed that the Board is on-schedule with the actions.

The CEO and Chair of the Hospital will be meeting with the Director of Education and Chair of the School. As soon as the Board designates a Chair a meeting will be scheduled in January.

10. CORRESPONDENCE—NONE

11. IN-CAMERA

12. MOTIONS/ITEMS BROUGHT FORWARD FROM IN-CAMERA

13. PENDING ITEMS – NONE

14. MEETING EVALUATION

15. NEXT MEETING – December 4, 2018

16. ADJOURNMENT

MOTION: Alleyne/Collins

THAT the Board of Trustees Regular Public Meeting be adjourned at 8:52 pm.

- MOTION CARRIED -