



AGENDA

Board of Trustees Regular Public Meeting
February 7, 2017 - 6:00 p.m . Room 5E-100

Trustees: Julia Alleyne, Kevin Collins, Terry Coulthard, Barry Pervin, Rick Volpe, Marvin Zuker.

Staff: Michael O’Keefe, Director; Linda Ward, Principal; Deanna Cape, Vice Principal; Terry Jakobsmeier

Holland Bloorview Kids Rehabilitation Hospital: Julia Hanigsberg, CEO, Lynda Torneck

Guests:

Regrets:

Recorder:

Presiding: Julia Alleyne, Vice - Chair

1. CALL TO ORDER

2. IN CAMERA

3. PRESENTATIONS

- Kate Tuff, Teacher -Librarian

4. REVIEW AND APPROVAL

2.1 Approval of the Agenda for the public meeting of February 7, 2017

2.2 Approval of the Minutes of the wrap up public meeting of December 6, 2016

2.3 Approval of the Minutes of the organizational meeting of December 6, 2016

5. TRUSTEE DECLARATION OF CONFLICT OF INTEREST

6. DELEGATIONS

7. UPDATES

6.1 HOLLAND BLOORVIEW (J. Hanigsberg)

6.2 PRINCIPAL’S REPORT (L. Ward)

6.3 DIRECTOR’S REPORT (M. O’Keefe)

7. ACTION/INFORMATION ITEMS

7.1 Trustee Resignation

MOTION: That the resignation of Rachee Allen from the board be accepted with gratitude expressed for her many years of service to the Bloorview School Authority community.

7.2 Election of Board Chair

7.3 Trustee Vacancy

7.4 Strategic Plan

7.5 Policy Revisions

MOTION:

That the Board approve the new policy – Performance Appraisal: Director of Education as presented.

MOTION:

That the Board approve the revised policy BF 002 - Investment Policy for Excess Funds as presented.

MOTION:

That the Board approve the revised policy PCE 001 – Accessibility Standards as presented.

MOTION:

That the Board approve the revised policy SHSM 006 – Scent Awareness as presented.

MOTION:

That the Board approve the revised policy BF004 – Use of Accumulated Surplus as presented.

MOTION:

That the Board approve the revised policy BF 005 – Procurement Policy as presented.

MOTION:

That the Board approve the revised policy SHSM – 005 Latex Safe Environment as presented.

MOTION:

That the Board approve the revised policy SHSM 002 – Student Discipline as presented.

8. FINANCE (K.Collins)

9. TRUSTEE ENQUIRIES

- 9.1 Start time for board meetings
- 9.2 Committee agenda and back up materials to all trustees

10. ITEMS OF INTEREST

11. CORRESPONDENCE

- Letter from Crescent School

12. NEXT MEETING – March 7, 2017

- Revised list of board and committee meeting dates

13. IN CAMERA

14. ADJOURNMENT

MOTION:

THAT the Public Meeting be adjourned at XXXXX PM