



AGENDA

Board of Trustees Regular Public Meeting
January 16, 2018 5:30 p.m. Room 5E100

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

Staff: Michael O’Keefe, Director; Linda Ward, Principal; Alise Sanborn, Vice Principal; Terry Jacobsmeier

Holland Bloorview Kids Rehabilitation Hospital: Stewrt Wong (representing Julia Hanigsberg)

Guests:

Regrets: Julia Hanigsberg,

Recorder: Elizabeth Lee

Presiding: Barry Pervin, Chair

1. CALL TO ORDER

2. Presentation - Transitions 5:30pm

3. REVIEW AND APPROVAL 5:50pm

3.1 Approval of the Agenda for the Regular Public Meeting of January 16, 2018

3.2 Approval of the Minutes for the Board of Trustees Regular Public Meeting of December 5, 2017.

3.3 Approval of the Minutes for the Board of Trustees Initial/Organizational Meeting of December 5, 2017

4. TRUSTEE DECLARATION OF CONFLICT OF INTEREST 5:50pm

5. DELEGATIONS

- Heather Fairley – Composition of IKP Committee

6. UPDATES 6:30pm

5.1 HOLLAND BLOORVIEW (S.Wong)

5.2 PRINCIPAL’S REPORT (L. Ward)

5.3 DIRECTOR'S REPORT (M. O'Keefe)

6. ACTION/INFORMATION ITEMS

6.1 Review and Discussion of Board Self Assessment (J. Alleyne) 6:45pm

6.2 IKP review – Update (R.Volpe) 6:50pm

6.4 Committee reports/matters

(1) Policy Committee – Report – Policy Revisions 7:10pm

(2) Finance and Audit Committee – Quarterly Statements (Sept – Nov) 7:20pm

(3) Playground Committee – Update 7:25pm

(4) Bursary committee – No report

(5) Discipline Committee – No report

6.5 Strategic Directions Update 7:30pm

- Implementation guide
- 2017/18 focus, strategies, success indicators and goals (B. Pervin)

7. TRUSTEE ENQUIRIES 7:40pm

8. ITEMS OF INTEREST 7:15pm

- Action After Board (Dec 5, 2017)
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9. CORRESPONDENCE 7:30pm

10. IN CAMERA 7:30pm

11. PENDING ITEMS 7:45pm
Meeting Evaluation

12. NEXT MEETINGS - February 6,2018

13. MOTIONS/ITEMS BROUGHT FORWARD FROM IN-CAMERA

14. ADJOURNMENT 7:50pm