



AGENDA

Board of Trustees Regular Public Meeting
March 6, 2018 5:30 p.m.

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 Jakobsmeier

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

Guests:

Regrets:

Recorder: Elizabeth Lee

Presiding: Barry Pervin, Chair

1. CALL TO ORDER

2. Presentation – Assessment 5:30pm

3. REVIEW AND APPROVAL 5:50pm

3.1 Approval of the Agenda for the Regular Public Meeting of March 6, 2018

3.2 Approval of the Minutes for the Board of Trustees Regular Public Meeting of January 16, 2018.

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

5. DELEGATIONS

6. UPDATES 6:00pm

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)	6:15pm
6.2 IKP review – Update (R.Volpe)	6:25pm
6.4 Committee reports/matters	
(1) Policy Committee Information item – GOV 006 – Trustee Appointment	6:40pm
(2) Finance and Audit Committee – No report	6:50pm
(3) Playground Committee – Update In- camera	
(4) Bursary committee – No report	
(5) Discipline Committee – No report	
6.5 Strategic Directions Update - Implementation guide	6:55pm
6.6 School Year Calendar	7:10pm
7. TRUSTEE ENQUIRIES	7:15pm
8. ITEMS OF INTEREST	7:15pm
- Action After Board (Jan 16, 2018)	
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9. CORRESPONDENCE	7:20pm
- From M. Zucker - Picture of regional trustee group	
- Section 68 AGM draft agenda	
- OPSBA – 2018/19 Priorities Discussion paper	
10. IN CAMERA	7:25pm
11. PENDING ITEMS Meeting Evaluation	7:50pm
12. NEXT MEETINGS - April 7,2018 – OPSBA Regional Meeting - April 10, 2018 – Board meeting	
13. MOTIONS/ITEMS BROUGHT FORWARD FROM IN-CAMERA	
14. ADJOURNMENT	XXX pm