



AGENDA

Board of Trustees Regular Public Meeting
March 7, 2017 5:30 p.m . Room 5E100

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, Chair

1. CALL TO ORDER

2. PRESENTATIONS

- IKP Program

3. REVIEW AND APPROVAL

2.1 Approval of the Agenda for the Public Meeting of March 7, 2017

2.2 Approval of the Minutes for the Board of Trustees Regular Public Meeting of February 7, 2017

4. TRUSTEE DECLARATION OF CONFLICT OF INTEREST

5. DELEGATIONS

6. 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 Strategic Plan – Next steps

7.2 School Year Calendar

7.3 Trustee Vacancy

- (1) - Interview committee**

7.5 Committee reports/matters

(1) Policy Committee

- Report – Policy and by-law revisions**

(2) Finance and Audit Committee

(3) Playground Committee

(4) Bursary committee

(5) Discipline Committee

(6) License and Services Committee

(7) Committee Vacancies

7.6 Performance review: Director of Education – committee formation

9. TRUSTEE ENQUIRIES

10. ITEMS OF INTEREST

11. CORRESPONDENCE

- Draft letter to Rachee Allen**

12. PENDING ITEMS

- School Year calendar Approval (April)**
- Budget Approval (June)**
- Governance PD**

13. NEXT MEETINGS

14. IN CAMERA

15. MOTIONS/ITEMS BROUGHT FORWARD FROM IN-CAMERA

15. ADJOURNMENT