



MINUTES

Board of Trustees Regular Public Meeting
June 6, 2017 5:30 p.m. Room 5E100

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

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

Holland Bloorview Kids
Rehabilitation Hospital:

Regrets: Julia Hanigsberg, Lynda Torneck, Kevin Collins

Recorder: Stella Dizes

Presiding: Julia Alleyne, Chair

1. CALL TO ORDER **The Chair called the meeting to order at 5:37pm.**

2. PRESENTATIONS

- **BSA teaching the children to be Global Citizens**

Bayan Yammout, BSA Grade 1 IET teacher and Ambassador for UNICEF, spoke to how she teaches social citizenship to her students. She gave an overview of how the project is structured and the ways the children themselves are involved in introducing and promoting social citizenship to all Bloorview students. She shared some of the children’s work as well as distributing UNICEF Canada’s Spring 2017 School Report which featured an article on Bayan’s class.

3. REVIEW AND APPROVAL

3.1 Approval of the Agenda for the Public Meeting of June 6, 2017

MOTION: Coulthard/Pervin

THAT the Agenda for the Public Meeting of June 6, 2017 be approved

-MOTION CARRIED-

3.2 Approval of the Minutes for the Board of Trustees Regular Public Meeting of May 2, 2017

MOTION: Volpe/Zuker

THAT the minutes for the Board of Trustees Regular Public Meeting of May 2, 2017 be approved.

-MOTION CARRIED-

4. TRUSTEE DECLARATION OF CONFLICT OF INTEREST

Trustee R. Volpe declared a Conflict regarding the IKP Program.

5. DELEGATIONS - None

6. UPDATES

6.1 HOLLAND BLOORVIEW (J. Hanigsberg)-copy of the Report was provided in the agenda package)

6.2 PRINCIPAL'S REPORT (L. Ward)-copy of the report was provided in the agenda package

L. Ward shared a video of the Child Voice project. In addition, she spoke about the Board's Special Ed Plan. She shared what had been updated from last year's plan and highlighted what is new. L. Ward clarified for the Board that they only have to review the Plan, not approve it. Director asked trustees to provide any feedback on the report to him.

6.3 DIRECTOR'S REPORT (M. O'Keefe)-copy was provided in the agenda package

M. O'Keefe thanked the Trustees for their participation and support of the Annual General Meeting of the Section 68 School Authorities in May as well as L. Ward for all her hard work in putting this event together. M. O'Keefe provided an update on the recruitment for a new Vice Principal. A total of 18 applications had been received for this secondment and interviews would begin the week of June 12' 2017. He also let trustees know that the Flu arbitration had been completed and the grievance was dismissed.

7. ACTION/INFORMATION ITEMS

7.1 Review and Discussion of JICS proposal regarding IKP

The JICS proposals were distributed at 9 Am on June 6th.

Trustees asked for clarification on cost versus fee and what were the differences between option 1 and 2. M. O'Keefe spoke to what his understanding was after he spoke with Principal of JICS. Full discussion of both options outlined in the JICS proposal took place . The Chair allowed an audience member to provide information regarding the donation mentioned in the JICS Proposal.

Various motions were moved but none were seconded and so the IKP program remains suspended for the 2017-2018 year.

7.2 IKP review – committee structure and mandate

Discussion on the recommended composition of the IKP review committee ensued. Also, discussion took place regarding which members would be on the core committee and which would act as a resource to the committee.

Final committee structure would include one (1) representative from each group.

Core Members:

Current/former IKP families (former students if age appropriate)

Current classroom teacher from BSA

BSA Community Resource Teacher

Educational Assistant

BSA parent council member

Representative of integrated preschool (possibly feeder preschool for BSA)

Jackman Institute Representative

BSA Trustee

Resource Members:

Person with background in inclusive education academic Research experience

Ministry of Education representative

HBKRH representative

The Chair appointed trustee R. Volpe to be the chair of this committee and asked that a Mandate for this committee be brought forward to the next Board meeting.

7.3 Committee reports/matters

(1) Policy Committee

Report – Policy and By-Law revisions

Approved by consensus

(2) Finance and Audit Committee

Report – 2017-2018 Budget

T. Jakobsmeier spoke to some of the highlights of the budget and answered questions from trustees for clarification purposes.

AT 8:05PM the Chair asked for an extension of the meeting to go to 9 pm. This was approved by consensus.

MOTION: Volpe/Zuker

THAT the Bloorview School authority board approve the 2017-18 budget as presented, in the amount of \$7,211,733.00 for submission to the Ministry of Education

-MOTION CARRIED-

(3) Playground Committee

L. Ward provided an update to the trustees

(4) Bursary committee

The committee has not met but they do have applications and a decision will be made before the end of June.

(5) Discipline Committee-No Report

(6) License and Services Committee

Report – Possible Partnership/Affiliation Agreement

Director let trustees know that the Committee met and did a review of the current License and Services agreement and has recommended changes.

MOTION: Zuker/Volpe

THAT: the License and Services agreement be sent to lawyers to draft a revised agreement to address the concerns raised by the License and Services committee.

-MOTION CARRIED-

7.4 Strategic Directions Update

The Director spoke to this and indicated that it would become a standing item on the Agenda

9. TRUSTEE ENQUIRIES-None

10. ITEMS OF INTEREST

- **Action After Board (May 2017)**
- **Possible Components of Board Self-Assessment-**
Director spoke to this and indicated it is an example of a self-assessment tool from OESC.

11. CORRESPONDENCE-None

12. PENDING ITEMS-None

13. NEXT MEETINGS – September 19, 2017 (Chair asked for Meeting to be moved from the original date of September 12, 2017 and trustees agreed to the change in date.

14. IN CAMERA

15. MOTIONS/ITEMS BROUGHT FORWARD FROM IN-CAMERA

15. ADJOURNMENT: 9:25 PM