



## AGENDA

Board of Trustees Regular Public Meeting  
December 5, 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; Alise Sanborn, Vice Principal; Terry Jacobsmeier

Holland Bloorview Kids Rehabilitation Hospital: Diane Savage (representing Julia Hanigsberg)

Guests:

Regrets: Julia Hanigsberg, Helen Huang

Recorder: Elizabeth Lee

Presiding: Julia Alleyne, Chair

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1. **CALL TO ORDER** **5:30pm**
  2. **REVIEW AND APPROVAL** **5:35pm**
    - 3.1 Approval of the Agenda for the Regular Public Meeting of December 5, 2017
    - 3.2 Approval of the Minutes for the Board of Trustees Regular Public Meeting of October 24, 2017
    - 3.3 Approval of the Minutes for the Board of Trustees Special Public Meeting of November 14, 2017
  3. **TRUSTEE DECLARATION OF CONFLICT OF INTEREST** **5:40pm**
  4. **DELEGATIONS**
  5. **UPDATES** **5:45pm**
    - 5.1 HOLLAND BLOORVIEW (D. Savage)
    - 5.2 PRINCIPAL’S REPORT (L. Ward)
    - 5.3 DIRECTOR’S REPORT (M. O’Keefe)

<b>6. ACTION/INFORMATION ITEMS</b>	
6.1 Review and Discussion of Board Self Assessment ( J. Alleyne)	6:00pm
6.2 IKP review – Update ( R.Volpe)	6:10pm
6.3 Board report - Research in School	6:20pm
6.4 Committee reports/matters	
(1) Policy Committee – Discussion -Leaving the room if there is a conflict of interest	6:25pm
(2) Finance and Audit Committee	6:35pm
Board Report – Audited financial Statements	
(3) Playground Committee – Update	6:45pm
(4) Bursary committee – Verbal report – changes to bursary applications	6:50pm
(5) Discipline Committee – No report	
(6) License and Services Committee – No report	
6.5 Strategic Directions Update	7:00pm
- Implementation guide	
- 2017/18 focus, strategies, success indicators and goals (B. Pervin)	
<b>7. TRUSTEE ENQUIRIES</b>	7:10pm
<b>8. ITEMS OF INTEREST</b>	7:15pm
- Action After Board (Sept 19, 2017)	
- OPSBA representative	
- Trustee emails	
- Possible presentations	
- Get up and Go summer school curriculum	
- Assessment	
- Kindergarten curriculum	
- ABI – tied to role of CRT	
- IEP development (including technological aspects)	
- Collaborative practice	
- Inquiry	
<b>9. CORRESPONDENCE</b>	
- OPSBA regional meeting	7:30pm

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| <b>10. IN CAMERA</b>  | <b>7:30pm</b> |
| <b>11. PENDING ITEMS</b><br><b>Meeting Evaluation</b>               | <b>7:45pm</b> |
| <b>12. NEXT MEETINGS - to be approved in Organizational meeting</b> |               |
| <b>13. MOTIONS/ITEMS BROUGHT FORWARD FROM IN-CAMERA</b>             |               |
| <b>14. ADJOURNMENT</b>  | <b>7:50pm</b> |