



MINUTES

Board of Trustees Initial/Organization Board Meeting
December 6, 2016 7:43 p.m., Room 5E100

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

Staff: Michael O'Keefe, Director
Linda Ward, Principal

Holland Bloorview Kids
Rehabilitation Hospital:

Regrets: Kevin Collins; Marvin Zuker

Recorder: Danielle Kennedy

Presiding: Michael O'Keefe, Director of Education

1.0 CALL TO ORDER

M. O'Keefe, Director, called the meeting to order at 7:43 p.m.

2.0 ELECTIONS

2.1 Election of the Board Chair

Julia Alleyne nominated Rachee Allen to serve as Chair of the Board for 2017.

MOTION: Alleyne/Pervin

THAT Rachee Allen be declared Chair of the Board of Trustees for 2017.

-MOTION CARRIED -

2.2 Election of the Board Vice-Chair

Terry Coulthard nominated Julia Alleyne to serve as Vice-Chair of the Board of Trustees for 2017.

MOTION: Coulthard/Pervin

THAT Julia Alleyne be declared Vice-Chair of the Board of Trustees for 2017.

-MOTION CARRIED -

2.3 Election of Chair of Finance and Audit Committee

Rick Volpe nominated Kevin Collins to serve as Chair of the Finance and Audit Committee for 2017.

MOTION: Volpe/Coulthard

THAT Kevin Collins be declared Chair of the Finance and Audit Committee for 2017 pending acceptance.

-MOTION CARRIED -

2.4 Transfer of the Gavel and Chairs Remarks

Michael O’Keefe transferred the Gavel to Rachee Allen, Chair.

3.0 REPORTS

MOTION: Coulthard/Pervin

THAT the meeting schedule for 2017 be approved as presented.

-MOTION CARRIED -

4.0 FINANCE

Item 4.0 was moved to Item 7.2 on the Wrap-Up Board Meeting Agenda.

5.0 OTHER BUSINESS

Committees Representatives were decided for 2017.

Policy Committee

Terry Coulthard, Barry Pervin, Marvin Zuker (Chair)

Finance and Audit Committee

Rachee Allen, Kevin Collins (Chair), Rick Volpe

Discipline Committee

Julia Alleyne, Terry Coulthard(Chair), Barry Pervin

Playground Committee

Julia Alleyne, Kevin Collins, Rick Volpe

Bursary Committee

Rachee Allen(Chair), Kevin Collins, Marvin Zuker

6.0 ADJOURNMENT

MOTION: Coulthard/Pervin

THAT the Initial/Organizational Meeting be adjourned at 8:03 p.m.

-MOTION CARRIED-