



AGENDA

Board of Trustees Regular Public Meeting
May 2, 2017 5:30 p.m. Room 5E100 and Library

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

- Library Program

3. REVIEW AND APPROVAL

2.1 Approval of the Agenda for the Public Meeting of May 2, 2017

2.2 Approval of the Minutes for the Board of Trustees Regular Public Meeting of April 3, 2017

4. TRUSTEE DECLARATION OF CONFLICT OF INTEREST

5. DELEGATIONS

IKP Delegation(s)

6. IKP Report

7. UPDATES

7.1 HOLLAND BLOORVIEW (J. Hanigsberg)

7.2 PRINCIPAL’S REPORT (L. Ward)

7.3 DIRECTOR'S REPORT (M. O'Keefe)

8. ACTION/INFORMATION ITEMS

8.2 Trustee Vacancy

Interview committee Report

8.3 Committee reports/matters

- (1) Policy Committee**
- (2) Finance and Audit Committee**
- (3) Playground Committee**
- (4) Bursary committee**
- (5) Discipline Committee**
- (6) License and Services Committee**

8.3 Performance review: Director of Education

9. TRUSTEE ENQUIRIES

10. ITEMS OF INTEREST

- **Action after Board (April 2017)**
- **Learning Profile Continuum**
- **Possible Components of Board Self Assessment.**

11. CORRESPONDENCE

12. PENDING ITEMS

- **Budget Approval (June)**

13. NEXT MEETINGS – June 6, 2017

14. IN CAMERA

15. MOTIONS/ITEMS BROUGHT FORWARD FROM IN-CAMERA

15. ADJOURNMENT