



AGENDA

Board of Trustees Special Meeting
November 14, 2017 5:00 p.m. Principal's Office/Teleconference

1-866-231-6479 OR 1-647-426-2967

Passcode 689773

Trustees: Julia Alleyne, Kevin Collins, Terry Coulthard, Barry Pervin, Rick Volpe, Marvin Zuker, Helen Huang

Staff: Michael O'Keefe, Director; Linda Ward, Principal; Alise Sanborn, Vice Principal;

Holland Bloorview Kids
Rehabilitation Hospital: Julia Hanigsberg

Guests:

Regrets: Richard Messina

Recorder:

Presiding: Julia Alleyne, Chair

1. CALL TO ORDER

2. REVIEW AND APPROVAL

2.1 Approval of the Agenda for the Special Board Meeting of November 14, 2017

3. TRUSTEE DECLARATION OF CONFLICT OF INTEREST

4. ACTION/INFORMATION ITEMS

4.1 Review of IKP Committee motion and terms of reference

J. Alleyne (brief submitted)

4.2 Concerns regarding process and terms of reference

R. Volpe

4.3 Discussion

5. ADJOURNMENT