



AGENDA

Board of Trustees Regular Public Meeting
September 19, 2017 5:30 p.m. Room 2W625

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

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

Holland Bloorview Kids
Rehabilitation Hospital:

Guests:

Regrets: Kevin Collins, Julia Hanigsberg,

Recorder: Stella Dizes

Presiding: Julia Alleyne, Chair

1. CALL TO ORDER

2. PRESENTATIONS

3. REVIEW AND APPROVAL

3.1 Approval of the Agenda for the Public Meeting of September 19, 2017

3.2 Approval of the Minutes for the Board of Trustees Regular Public Meeting of June 6, 2017

3.3 Declaration and Oath – Helen Huang (pending Ministry approval)

4. TRUSTEE DECLARATION OF CONFLICT OF INTEREST

5. DELEGATIONS

6. UPDATES

6.1 HOLLAND BLOORVIEW (J. Hanigsberg)

6.2 PRINCIPAL’S REPORT (L. Ward)

6.3 DIRECTOR’S REPORT (M. O’Keefe)

7. ACTION/INFORMATION ITEMS

7.1 Review and Discussion of Board Self Assessment

7.2 IKP review – Report regarding committee

7.3 Committee reports/matters

(1) Policy Committee – No Report

(2) Finance and Audit Committee

**Reports 3rd quarter Financial Position – May 2017
 3rd quarter Statement of Operations – may 2017**

Notes from Finance and Audit committee meeting

(3) Playground Committee

(4) Bursary committee – minutes of last meeting including award recipients

(5) Discipline Committee

(6) License and Services Committee (See In Camera Agenda)

7.4 Strategic Directions Update

- **Report - Roll out of Strategic plan**
- **Implementation plan -2017/18 focus, strategies, success indicators and goals**

7.5 Board Presentations – Discussion regarding possible presentations at future board meetings

9. TRUSTEE ENQUIRIES

- **Cheque signing procedures (R.Volpe)**

10. ITEMS OF INTEREST

- **Action After Board (June 2017)**

11. CORRESPONDENCE

- **To R. Messina regarding IKP committee**
- **Ministry document – Multi-Year Strategic Planning (guide)**
- **Ministry document – Multi-Year Strategic Planning (resources)**

12. PENDING ITEMS

**13. NEXT MEETINGS - October 3, 2017 (possible change to Oct 24)
- November 7, 2017 (possible deletion)**

14. IN CAMERA

15. MOTIONS/ITEMS BROUGHT FORWARD FROM IN-CAMERA

15. ADJOURNMENT