



Regular Board Meeting
AGENDA

December 1, 2015

Time	Item	Presenter
	Presentation – Crescent School Partnership	
1.0	Call to Order	Chair
2.0	Review and Approval: 2.1 Agenda for Meeting of December 1, 2015	Chair
3.0	Trustee Declaration of Conflict of Interest	Chair
4.0	Holland Bloorview Update	Julia Hanigsberg
5.0	Principal Report	Linda Ward
6.0	Reports 6.1 Anaphylaxis Policy 6.2 Asthma Policy 6.3 Legal council Policy	
7.0	Finance 7.1 Current	Kevin Collins
8.0	Communication 8.1 Letter from Ottawa Carlton DSB	
9.0	Adjournment	

Trustees

Rachee Allen
 Kevin Collins
 Rick Volpe
 Marvin Zuker
 Terry Coulthard

Bloorview School Authority

Michael O’Keefe, Director
 Linda Ward, Principal
 Sonja Litner, Vice Principal

Guests:

Holland Bloorview Kids Rehabilitation Hospital

Julia Hanigsberg, CEO
 Lynda Torneck, Director