



Board Meeting  
**AGENDA**

**March 10, 2016 – 6:30 PM**  
**Board Room**

Time	Item	Presenter
	Presentation – SEA Equipment	Adrienne Harris
1.0	Call to Order	Rachee Allen
2.0	Review and Approval: 2.1 Agenda for Meeting of March 10, 2016 2.2 Minutes of Regular Public Meeting - Feb 2, 2016	Rachee Allen
3.0	Trustee Declaration of Conflict of Interest	Rachee Allen
4.0	Holland Bloorview Update	Julia Hanigsberg
5.0	5.1 Principal Report 5.2 Director Report	Linda Ward Michael O’Keefe
6.0	Reports 6.1 RFP for Legal services 6.2 Role Description of Director of Education 6.3 Research 6.4 Trustee Selection Committee report	Rachee Allen
7.0	Finance 7.1 Budget update – Verbal report	Kevin Collins
8.0	Communication	
9.0	Next Meeting – April 5, 2016	
10.0	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