



## **AGENDA**

Board of Trustees Regular Public Meeting  
June 7, 2016 6:30 p.m . Room 5E100

|  |   |
|--|---|
| <u>Trustees:</u>                                       | Rachee Allen, Kevin Collins, Terry Coulthard, Rick Volpe, Marvin Zuker                            |
| <u>Staff:</u>  | Michael O’Keefe, Director; Linda Ward, Principal; Sonja Litner, Vice Principal; Terry Jakobsmeier |
| <u>Holland Bloorview Kids Rehabilitation Hospital:</u> | Julia Hanigsberg, CEO<br>Lynda Torneck  |
| <u>Guests:</u>   |   |
| <u>Regrets:</u>  |   |
| <u>Recorder:</u>                                       | Danielle Kennedy  |
| <u>Presiding:</u>                                      | Rachee Allen, Chair   |

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## **PRESENTATIONS**

**Special Education plan  
Using technology to Access Curriculum**

- 1. CALL TO ORDER**
- 2. REVIEW AND APPROVAL**
  - 2.1 Approval of the Agenda for the Public Meeting of June 7, 2016**
  - 2.2 Approval of the Minutes for the Board of Trustees Regular Public Meeting of May 9, 2016**
- 3. TRUSTEE DECLARATION OF CONFLICT OF INTEREST**
- 4. DELEGATIONS**
- 5. HOLLAND BLOORVIEW UPDATE (J. Hanigsberg)**
- 6. REPORTS**
  - 6.1 PRINCIPAL’S REPORT (L. Ward)**
  - 6.2 DIRECTOR’S REPORT (M. O’Keefe)**
- 7. ACTION/INFORMATION ITEMS**
  - 7.1 OPSBA AGM – R. Allen**

- 7.2 Strategic Plan Update – R. Allen
- 7.3 School Climate survey

**8. FINANCE ( K.Collins)**

- 8.1 Ministry's response to proposed spending changes 2015/16
- 8.2 Draft Budget 2016/17

**9. TRUSTEE ENQUIRIES**

**10. ITEMS OF INTEREST**

**11. CORRESPONDENCE**

**12. NEXT MEETINGS**

July 5, 2016

**13. IN CAMERA**

**14. ADJOURNMENT**

DRAFT