



AGENDA

Board of Trustees Regular Public Meeting
November 1, 2017 6:30 p.m . Room 2W625

Trustees: Rachee Allen, Kevin Collins, Terry Coulthard, Rick Volpe, Marvin Zuker, Barry Pervin, Julia Alleyne

Staff: Michael O’Keefe, Director; Linda Ward, Principal; Deanna Cape, Vice Principal; Terry Jakobsmeier

Holland Bloorview Kids Rehabilitation Hospital: Julia Hanigsberg, CEO, Lynda Torneck

Guests:

Regrets:

Recorder: Danielle Kennedy

Presiding: Rachee Allen, Chair

PRESENTATIONS

- Daniel Rowles – Art Program
- RFP Legal – Hicks Morley, Shibley Righton, Miller Thomson

1. CALL TO ORDER

2. REVIEW AND APPROVAL

2.1 Approval of the Agenda for the Public Meeting of November 1, 2016

2.2 Approval of the Minutes for the Board of Trustees Regular Public Meeting of September 27, 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 Policy Revisions**
- 7.2 Legal RFP**
- 7.2 Discussion regarding Governance Session**
- 7.3 Strategic Plan Update(T. Coulthard)**

8. FINANCE (K.Collins)

9. TRUSTEE ENQUIRIES

10. ITEMS OF INTEREST

11. CORRESPONDENCE

- **OBSPA Symposium**
- **Letter from Minister of Education**
- **Potential Meeting dates**

12. NEXT MEETINGS

13. IN CAMERA

14. ADJOURNMENT

DRAFT