



Wrap up Board Meeting – 2014/15 Financial Year
AGENDA

December 1, 2015 - 5:00 pm

Time		Item	Presenter
	1.0	Call to Order	Rachee Allen
	2.0	Review and Approval: 2.1 Agenda for Wrap up meeting of December 1, 2015 2.2 Minutes from Meeting of October 13, 2015	Rachee Allen
	3.0	Trustee Declaration of Conflict of Interest	Rachee Allen
	4.0	Finance 7.1 Report regarding Audited Financial statement	Kevin Collins
	5.0	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