

AGENDA

Board of Trustees Wrap Up 2016 Board Meeting
December 6, 2016, 5:00 p.m., Room 5E-100

PRESENT

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

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

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

Regrets: Kevin Collins
Guests:

Recorder: Danielle Kennedy

Presiding: Rachee Allen, Chair

PRESENTATION - Rose Monacelli – Physical and Health Education Program

1. CALL TO ORDER

2. REVIEW AND APPROVAL

2.1 Approval of the Agenda for the Wrap Up meeting of December 6, 2016

2.2 Approval of the minutes of the public meeting of November 1, 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 RFP Legal Services

MOTION:

That the board approve the firm of XXXXXXXX for as the provider of legal services for 2017.

8. FINANCE

Report Regarding Audited Financial Statement

MOTION:

THAT the Financial Statements for the period ending August 31, 2016 be approved as presented.

9. TRUSTEE ENQUIRIES

10. ITEMS OF INTEREST

11. CORRESPONDENCE

12. NEXT MEETINGS – January 10, 2017

13. IN CAMERA

14. ADJOURNMENT