



## AGENDA

Board of Trustees Special Public Meeting  
June 29, 2016 8 p.m School Office

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

Staff: Michael O'Keefe, Director; Linda Ward, Principal

Holland Bloorview Kids  
Rehabilitation Hospital: Julia Hanigsberg, CEO,

Guests:

Regrets: Lynda Torneck, Barry Pervin

Recorder: Michael O'Keefe

Presiding: Rachee Allen, Chair

---

### 1. CALL TO ORDER

### 2. REVIEW AND APPROVAL

2.1 Approval of the Agenda for the Public Meeting of June 29, 2016

2.2 Declaration and Oath – Dr Julia Alleyne

### 3. TRUSTEE DECLARATION OF CONFLICT OF INTEREST

### 4. DELEGATIONS

### 5. ACTION/INFORMATION ITEMS

5.1 July 5 Meeting

### 6. IN CAMERA

### 7. ADJOURNMENT