



AGENDA

Board of Trustees Regular Public Meeting – Sept 27, 2016
6:30 p.m. Room 5E100

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

PRESENTATION

School Climate Survey - Linda Ward, Deanna Cape

1. CALL TO ORDER

2. REVIEW AND APPROVAL

2.1 Approval of the Agenda for the Public Meeting of Sept 27, 2016

2.2 Approval of the Minutes for the Board of Trustees Regular Public Meeting of Aug 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 Policy and By law Change (M. O’Keefe)

7.2 Memo Regarding Change in Auditor (M. O’Keefe)

7.3 Memo Regarding Playground Renovations(M. O’Keefe)

7.4 Strategic Planning Survey Results (T. Coulthard)

7.5 Trustee Professional Development Materials (M. O’Keefe)

- OESC proposal to BSA
- OESC Modules
- Queens Program
- Rotman Program
- OHA Programs
- Institute on Governance program

8. FINANCE (K.Collins)

9. TRUSTEE ENQUIRIES

10. ITEMS OF INTEREST

11. CORRESPONDENCE

- Ministry Memo and PPM: Collaborative Professionalism
- Dates of Religious Significance
- List of Government Reports

12. NEXT MEETINGS

- Tuesday November 1st at 6:30 p.m.
- Tuesday December 6th at 6:30 p.m.

13. IN CAMERA

14. ADJOURNMENT