



## MINUTES

Board of Trustees Regular Public Meeting  
April 21, 2016, 8:00 p.m. School Office

<u>Trustees:</u>	Terry Coulthard, Rick Volpe, Marvin Zuker
<u>Staff:</u>	Michael O’Keefe, Director; Linda Ward, Principal
<u>Regrets:</u>	Rachee Allen, Chair; Kevin Collins, Trustee, Sonja Litner, Vice Principal; Julia Hanigsberg, CEO, HBKRH; Lynda Torneck, HBKRH
<u>Recorder:</u>	Linda Ward
<u>Presiding:</u>	Marvin Zuker, Vice Chair

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### 1. CALL TO ORDER

Vice Chair Marvin Zuker called the meeting to order at 8:17 p.m.

### 2. REVIEW AND APPROVAL

#### 2.1 Approval of the Agenda for the Public Meeting of April 21, 2016

**MOTION: Volpe/Coulthard**

**THAT** the Agenda be approved as presented.

**– MOTION CARRIED –**

### 3. TRUSTEE DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

### 4. REPORTS

#### 4.1 Ratification of CUPE Contract

Michael O’Keefe provided an overview of the background of the contract, sign-offs and the difference between the central agreement and the local agreement.

**MOTION: Coulthard/Volpe**

**THAT** the Bloorview School Authority board ratify the local collective agreement which was reached with CUPE 4400 on April 1, 2016.

**– MOTION CARRIED –**

#### **4.2 School Year Calendar**

Michael O’Keefe explained that the calendar is a modified version from the original 2016-2017 Ministry Of Education calendar but that it is in line with the Toronto District School Board’s 2016-2017 School Year Calendar.

**MOTION: Volpe/Coulthard**

**THAT** the Bloorview School Authority board approve the School Year Calendar as presented.

**– MOTION CARRIED –**

#### **5. NEXT MEETING**

The next meeting will be held on May 9, 2016 at 6:30 p.m.

#### **6. ADJOURNMENT**

**MOTION: Coulthard/Volpe**

**THAT** the Public Meeting be adjourned at 8:35 p.m.

**– MOTION CARRIED –**