



## MINUTES

Board of Trustees Regular Public Meeting  
December 1, 2015, 5:00 p.m., Room 5E-100

### PRESENT

<u>Trustees:</u>	Rachee Allen, Kevin Collins, Terry Coulthard (Regrets), Rick Volpe, Marvin Zuker
<u>Staff:</u>	Michael O’Keefe, Director; Linda Ward, Principal; Sonja Litner, Vice Principal;
<u>Guests:</u>	Julia Hanigsberg, CEO; Lynda Torneck—Holland Bloorview Kids Rehabilitation Hospital Heather Fairley, Linda Trimble (Staff) — Heather Margach / Rose Monacelli / Jordan Francis - Presenters
<u>Recorder:</u>	Christine Davidson
<u>Presiding:</u>	Rachee Allen, Chair

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### PRESENTATION – Crescent School Partnership

Linda Ward welcomed Bloorview teachers Heather Margach, Rose Monacelli and Jordan Francis who delivered a presentation on the Disability Awareness Workshop Partnership between Crescent School and Bloorview School.

#### 1. CALL TO ORDER

Chair Rachee Allen called the meeting to order at 5:42 p.m.

#### 2. REVIEW AND APPROVAL

- 2.1 The Agenda for the Public Meeting of December 1, 2015 was reviewed and amended to include item 6.3 Legal Policy

#### Approval of the Agenda for the Public meeting of December 1, 2015

##### MOTION: Collins / Zuker

THAT the Amended agenda be approved as presented.

– MOTION CARRIED –

#### 3. TRUSTEE DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

#### 4. HOLLAND BLOORVIEW UPDATE

CEO Julia Hanigsberg updated the Trustees on HB Operations (in-patient census on rehab units; update on roof leak; WiFi upgrade; renovations of cafeteria area) and Leadership (spinal cord injury

initiative; nursing leadership program). She is looking for feedback from Trustees on what issues are helpful for her to report on at future meetings.

## 5. REPORTS

### 5.1 PRINCIPAL'S REPORT

Linda Ward passed around two thank you cards received at the school from award recipients. Her report included updates on the school's past and future events, PD activities, School Council plans and workshops, a meeting at Ministry of Education office in London with other Section 68 schools, and changes in staffing of Community Resource Teachers.

### 5.2 DIRECTOR'S REPORT

Michael O'Keefe reported on process and selection of HR/Liaison position. He described a computer program that facilitates the development of IEPs and presented information regarding website statistics as well as potential issues with next year's school calendar. A team is looking at medical permission forms. Brief discussion concerning French-language programming accommodations. The next Section 68 Annual Meeting is scheduled for June 9-10, 2016 at the Niagara Children's Centre.

## 6. REPORTS

### 6.1 Anaphylaxis Policy

#### MOTION: Volpe / Collins

THAT the Bloorview School Authority's Anaphylaxis Policy be approved as presented.

– MOTION CARRIED –

### 6.2 Asthma Policy

#### MOTION: Volpe / Zuker

THAT the Bloorview School Authority's Asthma-Friendly School Policy be approved as presented.

– MOTION CARRIED –

### 6.3 Legal Policy

Discussion to amend legal policy procedure #2 to read " The Director of Education or his/her delegate may retain the services of legal counsel up to \$5000. And thereafter, the Director shall communicate with the Board Chair prior to any additional expenditure"

#### MOTION: Volpe / Zuker

THAT the Bloorview School Authority's Legal Policy be approved as presented with the amendment changes.

– MOTION CARRIED –

## 7. FINANCE

Finance discussed earlier at Wrap-Up Board Meeting. Kevin Collins had nothing further to report.

## 8. COMMUNICATION

### 8.1 Letter from Ottawa Carlton DSB

For review only, no discussion.

**9. ADJOURNMENT**

**MOTION: Collins / Zuker**

**THAT** the Public Meeting be adjourned at 7:10 p.m.

**– MOTION CARRIED –**