



MINUTES

Board of Trustees Regular Public Meeting
February 2, 2016, 6:30 p.m., Room 5E-100

PRESENT

Trustees: Rachee Allen, Kevin Collins, Terry Coulthard, Rick Volpe, Marvin Zuker

Staff: Michael O'Keefe, Director; Linda Ward, Principal; Sonja Litner, Vice Principal; Terry Jakobsmeier

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

Guests: Heather Fairley, Linda Trimble (Staff); Haley Salvador, Katie Smith (Presenters); Mike Wallace, Education Officer, TARO

Recorder: Danielle Kennedy

Presiding: Rachee Allen, Chair

PRESENTATION –

Linda Ward introduced Haley Salvador and Katie Smith, (Fall Interns from the University of Toronto) who delivered a Documentary on Fall Changes, an interactive Kindergarten study unit.

1. CALL TO ORDER

Chair Rachee Allen called the meeting to order at 6:30 p.m.

2. REVIEW AND APPROVAL

2.1 Approval of the Agenda for the Public Meeting of February 2, 2016

MOTION: Collins/Volpe

THAT the agenda be approved as presented.

– MOTION CARRIED –

2.2 Approval of the Meeting for the Board of Trustees Wrap Up 2014 - 15 Board Meeting of December 1, 2015

MOTION: Collins/Zuker

THAT the minutes for the Board of Trustees Wrap up 2014 – 15 Board Meeting held on December 1, 2015, be approved as presented.

– MOTION CARRIED –

2.3 Approval of the Meeting for the Board of Trustees Initial/Organizational Board Meeting of December 1, 2015

MOTION: Volpe/Collins

THAT the minutes for the Board of Trustees Initial/Organizational Board Meeting held on December 1, 2015, be approved as presented.

– MOTION CARRIED –

2.4 Approval of the Meeting for the Board of Trustees Regular Public Meeting of December 1, 2015

MOTION: Zuker/Volpe

THAT the minutes for the Board of Trustees Regular Public Meeting held on December 1, 2015, 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 Operations (newly appointed Stewart Wong, Vice President of Communications, Marketing and Advocacy; development of Operating Plan, Fiscal Plan, and Allocations) and discussed Provincial Health Care Initiatives.

5. REPORTS

5.1 PRINCIPAL'S REPORT

Linda Ward reported on current and upcoming special events (student transition meetings, reunion night for last years' graduates, report cards going home, changing roles in CRT teachers, April 15th declared as additional PA Day, PD activities, Section 68 update, school facilities update -new ventilation in student washrooms, new tiles in activity centre)

5.2 DIRECTOR'S REPORT

Michael O'Keefe reported on status of the School Climate Survey, Accessibility Report to OPSBA, discussed reviewing a bereavement procedure, reported on current School Year Calendar-addition of April 15th PA Day, upcoming School Year Calendar to be reviewed-alternate schedule for Christmas Break being explored at other boards, Trustee selection process scheduled for February 26th, IEP Program purchased and staff have been trained, exploring possibility of tying IEP engine to a Student Information System, February 8th is the official start date of Flu Season, shared information regarding Bloorview Research Institute following a meeting with Dr. Tom Chau, distributed a list of pending items for both Public and Private Meetings.

6. REPORTS

6.1 Confidentiality for Trustees Policy

MOTION: Volpe/Coulthard

THAT the Bloorview School Authority's Confidentiality for Trustees Policy be approved as presented.

– MOTION CARRIED –

6.2 Trustee Conflict of Interest Policy

MOTION: Zuker/Collins

THAT the Bloorview School Authority's revised Trustee Conflict of Interest Policy be approved as presented.

– MOTION CARRIED –

6.3 Trustee Code of Conduct

MOTION: Coulthard/Collins

THAT the Bloorview School Authority's revised Trustee Code of Conduct Policy be approved as presented.

– MOTION CARRIED –

6.4 RFP for Legal Services
Discussion regarding Policy

MOTION: Volpe/Zuker

THAT the Bloorview School Authority board defer the draft RFP for legal services (as presented) for distribution once appropriate timelines and distribution locations have been determined to the March Board Meeting.

– MOTION CARRIED –

6.5 Designation of Director or Principal Roles in policies

MOTION: Volpe/Coulthard

THAT the designation Director/Principal be changed, wherever it appears in policy statements, to either Director or Principal as appropriate.

Discussion ensued to amend the motion.

AMENDMENT TO MOTION: Volpe/Coulthard

THAT the designation Director/Principal be changed, wherever it appears in policy statements, to either Director or Principal as appropriate. **All adjusted policies be forwarded to the board for review.**

Discussion ensued to amend the amendment.

AMENDMENT TO THE AMENDED MOTION: Volpe/Coulthard

THAT the designation Director/Principal be changed, wherever it appears in policy statements, to either Director or Principal as appropriate. All adjusted policies be forwarded **to the policy committee for review.**

– AMENDMENT TO THE AMENDMENT AND THE AMENDMENT CARRIED –

MOTION AS AMENDED: Volpe/Coulthard

THAT the designation Director/Principal be changed, wherever it appears in policy statements, to either Director or Principal as appropriate. All adjusted policies be forwarded to the policy committee for review.

– MOTION CARRIED –

6.6 Referral of Policies for Stakeholder Input

Report was provided for the information of the board.

Discussion followed.

6.7 Role Description of Director of Education

Report was provided for the information of the board. To be reviewed by the policy committee.

6.8 Formation of Playground Committee

MOTION: Coulthard/Collins

THAT the board approve the formation of a trustee/staff/hospital/parent Playground committee with a mandate as outlined in the report.

– MOTION CARRIED –

7. FINANCE

Kevin Collins reported on the Finance and Audit Committee – Correspondence received from the Ministry with reductions and recommendations.

Enza Dininio reviewed and outlined statement of financial position. Indicated funds are in the budget for negotiations.

Mike O’Keefe to review, make adjustments to reach requirements, and report back for the March meeting.

8. COMMUNICATION

Nothing to report.

MOTION: Volpe/Collins

THAT the Trustees move to the In Camera Meeting at 8:25 p.m.

– MOTION CARRIED –

9. ADJOURNMENT

MOTION: Volpe/Collins

THAT the Public Meeting be adjourned at 8:25 p.m.

– MOTION CARRIED –