



## MINUTES

Board of Trustees Initial/Organizational Board Meeting  
December 1, 2015, 5:17 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—Bloorview School
<u>Recorder:</u>	Christine Davidson
<u>Presiding:</u>	Michael O’Keefe / Rachee Allen

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### 1. CALL TO ORDER

Chair Michael O’Keefe called the meeting to order at 5:17 p.m.

### 2. ELECTIONS

#### 2.1 Election of Board Chair

Rick Volpe nominated Rachee Allen to serve as Chair of the Board for 2016.

**MOTION: Volpe / Zuker**

**THAT** Rachee Allen be declared Chair of the Board of Trustees for 2016.

**– MOTION CARRIED –**

#### 2.2 Election of Board Vice-Chair

Kevin Collins nominated Marvin Zuker to serve as Vice-Chair of the Board of Trustees for 2016.

**MOTION: Collins / Volpe**

**THAT** Marvin Zuker be declared Vice-Chair of the Board of Trustees for 2016.

**– MOTION CARRIED –**

#### 2.3 Election of Chair of Finance and Audit Committee

Rick Volpe nominated Kevin Collins to serve as the Chair of the Finance and Audit Committee for 2016.

**MOTION: Volpe / Zuker**

**THAT** Kevin Collins be declared Chair of the Finance and Audit Committee for 2016.

**– MOTION CARRIED –**

**2.4 Transfer of the gavel and Chairs Remarks**

Rachee Allen commented upon looking forward to year ahead and partnering with the school and hospital on important initiatives.

**3. REPORTS**

There were no reports.

**4. FINANCE**

**MOTION: Collins / Volpe**

**THAT** the Price Waterhouse be approved as the Financial Auditors

**– MOTION CARRIED –**

**5. COMMUNICATION**

Discussion - Principal to provide Trustees with protocol criteria for IET admissions  
Michael O’Keefe presented Board Meeting schedule for 2016.

**MOTION: Volpe / Zuker**

**THAT** the meeting schedule be approved for 2016.

**– MOTION CARRIED –**

**6. ADJOURNMENT**

**MOTION: Zuker / Volpe**

**THAT** the Initial/Organizational Meeting be adjourned at 5:25 p.m.

**– MOTION CARRIED –**

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