



MINUTES

Board of Trustees Regular Public Meeting
September 4, 2018 5:38 PM – School Library (1W201)

<u>Trustees:</u>	Julia Alleyne, Kevin Collins, Terry Coulthard, Helen Huang, Barry Pervin, Rick Volpe, Marvin Zuker
<u>Staff:</u>	Michael O’Keefe, Director; Linda Ward, Principal; Robin White, Vice Principal
<u>Holland Bloorview Kids Rehabilitation Hospital:</u>	Stewart Wong, Vice-President, Communications, Marketing and Advocacy (representing Julia Hanigsberg, President and CEO)
<u>Guests:</u>	None
<u>Regrets:</u>	Terry Jakobsmeier, Finance
<u>Recorders:</u>	Stefanie San Juan
<u>Presiding:</u>	Barry Pervin, Chair

1. CALL TO ORDER **The Chair called the meeting to order at 5:34 PM.**

2. REVIEW AND APPROVAL

2.1. Approval of the Agenda for the Board of Trustees Regular Public Meeting September 4, 2018

MOTION: Coulthard/Volpe

THAT the Agenda for the Board of Trustees Regular Public Meeting of September 4, 2018 be approved as presented.

- MOTION CARRIED -

2.2. Approval of the Minutes for the Board of Trustees Regular Public Meeting of June 12, 2018

MOTION: Alleyne/Huang

THAT the Minutes of the Board of Trustees Regular Public Meeting of June 12, 2018 be approved as presented.

- MOTION CARRIED -

3. TRUSTEE DECLARATION OF CONFLICT OF INTEREST

Trustees J. Alleyne, K. Collins, H. Huang, B. Pervin, R. Volpe, and M. Zuker declared a conflict of interest for item 6.3 Trustee Selection.

4. DELEGATIONS – NONE

5. UPDATES

5.1. HOLLAND BLOORVIEW (S. WONG)

S. Wong highlighted the hospital’s Dear Everybody Campaign which launched in August 2018. It is the hospital’s second year running this campaign and will feature advertising on TV, radio, restaurants, bars, and public transit.

5.2. PRINCIPAL’S REPORT (L. WARD)

L. Ward spoke about the summer programs, Summer School and GUAG, which ran successfully in July and August.

Bloorview School has updated procedures to support students with Prevalent Medical Conditions in accordance with the Ministry of Education regulations. This includes a Plan of Care that will be co-created with parents and school staff.

L. Ward welcomed new staff members to Bloorview School—a new Office Assistant, five new teachers, and four new Educational Assistants on LTOs. L. Ward also welcomed Robin White, our new VP.

L. Ward thanked all Bloorview School and Holland Bloorview staff for their assistance for a student and the student’s family that was in need over the summer.

The School Council is currently working on their annual report.

L. Ward highlighted some upcoming events at the school: curriculum night and the Terry Fox Run and Roll.

5.3. DIRECTOR’S REPORT (M. O’KEEFE)

M. O’Keefe welcomed Robin White, Bloorview School’s new VP. She is seconded from TDSB and comes from Seneca School, a school that services students with developmental disabilities.

M. O’Keefe also thanked the members of the Board who attended Bloorview School’s graduation in June.

Bloorview School will be updating their website. It will be independent of Holland Bloorview’s website but linked and will incorporate some similar features.

6. ACTION/INFORMATION ITEMS

6.1. IKP—verbal report

M. O’Keefe submitted a written request to TDSB’s local superintendent regarding the IKP. He is waiting to hear back and will follow up on the status. Trustees asked that the text of this message be resent to them.

6.2. Committee Reports/Matters

- 1) Policy Committee – no report**
- 2) Finance and Audit Committee – no report**
- 3) Playground Committee – discussion in-camera**
- 4) Bursary Committee – see correspondence**
- 5) Discipline Committee – no report**

6.3. Trustee Selection – Board Approval

All Trustees that declared a conflict of interest for this item left the room.

T. Coulthard has chosen not to put her name forward for the upcoming Board of Trustees selection.

T. Coulthard, as the only board member eligible to vote on this matter, approved the Selection Committee’s recommendation.

6.4. School Climate Survey

M. O’Keefe shared an overview of the School Climate Survey. It was noted that there was a higher participation rate this year compared to the 2016-2017 school year.

Overall, the survey results are very positive and encouraging.

There were several areas of improvement (over the past survey) identified as well as areas where continuing attention and effort is required.

The staff portion of the survey indicated an ongoing desire to increase support for students. The Board recommended that exit interviews be conducted by Bloorview School’s HR when an employee leaves.

The administration team will look at ways to increase participation amongst all stakeholders and to continue to increase the positive school climate.

7. TRUSTEE ENQUIRIES

The Board discussed bringing together other Section 68 Trustees to put together information on Section 68 Schools to share with the Ministry of Education. The Board will look into adding this to the agenda at the next Section 68 meeting.

8. ITEMS OF INTEREST

8.1. Action After Board (June 12, 2018)

M. O'Keefe confirmed that the Board is on-schedule with the actions.

9. CORRESPONDENCE

9.1. Ministry Memo Regarding Funding

The Ministry of Education released a memo on Education Funding for 2018-2019. M. O'Keefe highlighted that the Ministry will not be providing the trustees of Section 68 School Authorities an honorarium as announced in the 2018-2019 Section 68 SB Memo.

9.2. Ministry Letter Regarding Funding for Director

M. O'Keefe shared a letter from the Ministry of Education confirming the Ministry's approval to extend the Director's position at Bloorview School for an additional four months (i.e., until December 31, 2018).

The Ministry also highlighted that they will work with Bloorview to review Bloorview's longer term leadership needs. The Ministry also noted that Bloorview's 2018-2019 budget submission is being reviewed.

9.3. Bursary Recipients

Bursary recipients have been notified. We are currently waiting for confirmation of enrolment and once this is received, the cheques can be sent out.

The Board suggested that we invite the recipients to a Board Meeting in the fall.

10. IN-CAMERA

11. MOTIONS/ITEMS BROUGHT FORWARD FROM IN-CAMERA

12. PENDING ITEMS

13. MEETING EVALUATION

14. NEXT MEETING – November 13, 2018

15. ADJOURNMENT

MOTION: Volpe/Alleyne

THAT the Board of Trustees Regular Public Meeting be adjourned at 8:13 PM.

- MOTION CARRIED -