



AGENDA

Board of Trustees Regular Public Meeting
December 4, 2018 5:30 PM – School Classroom 1W135

- Trustees:** Julia Alleyne, Kevin Collins, Helen Huang, Barry Pervin, Marvin Zuker, Terry Coulthard
- Staff:** Michael O’Keefe, Director; Linda Ward, Principal; Robin White, Vice Principal; Terry Jakobsmeier, Finance
- Holland Bloorview Kids Rehabilitation Hospital:** Diane Savage (representing Julia Hanigsberg, President and CEO)
- Guests:** Nicole Thomson
- Regrets:** Rick Volpe, Julia Hanigsberg
- Recorders:** Stefanie San Juan
- Presiding:** Barry Pervin, Chair
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1. CALL TO ORDER 5:30 PM
2. REVIEW AND APPROVAL 5:35 PM
 - 2.1. Approval of the Agenda for the Board of Trustees Regular Public Meeting December 4, 2018
 - 2.2. Approval of the Minutes for the Board of Trustees Regular Public Meeting of November 13, 2018
3. TRUSTEE DECLARATION OF CONFLICT OF INTEREST 5:40 PM
4. DELEGATIONS
5. UPDATES 5:45 PM
 - 5.1. HOLLAND BLOORVIEW (D. SAVAGE)
 - 5.2. PRINCIPAL’S REPORT (L. WARD)
 - 5.3. DIRECTOR’S REPORT (M. O’KEEFE)

- 6. ACTION/INFORMATION ITEMS**
- 6.1. IKP—Update** **6:00 PM**
- 6.2. Committee Reports/Matters** **6:05 PM**
- 1) Policy Committee – no report
 - 2) Finance and Audit Committee
 Board Report—Audited Financial Statements
 - 3) Playground Committee – no report
 - 4) Bursary Committee – no report
 - 5) Discipline Committee – no report
 - 6) License and Services Committee – no report
- 7. TRUSTEE ENQUIRIES** **6:15 PM**
- 8. ITEMS OF INTEREST** **6:20 PM**
- 8.1. Action After Board (Nov 13, 2018)**
- 9. CORRESPONDENCE**
- 10. IN-CAMERA** **6:30 PM**
- 11. PENDING ITEMS**
- 12. NEXT MEETINGS – to be approved in Organizational Meeting** **6:40 PM**
- 13. MOTIONS/ITEMS BROUGHT FORWARD FROM IN-CAMERA**
- 14. ADJOURNMENT** **6:45 PM**