



AGENDA

Board of Trustees Regular Public Meeting
April 3, 2017 5:30 p.m . Room 5E100

Trustees: Julia Alleyne, Kevin Collins, Terry Coulthard, Barry Pervin, Rick Volpe, Marvin Zuker,

Staff: Michael O’Keefe, Director; Linda Ward, Principal; Deanna Cape, Vice Principal; Terry Jakobsmeier

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

Guests:

Regrets:

Recorder:

Presiding: Julia Alleyne, Chair

1. CALL TO ORDER

2. PRESENTATIONS

- Library Program
- Governance

3. REVIEW AND APPROVAL

2.1 Approval of the Agenda for the Public Meeting of April 3, 2017

2.2 Approval of the Minutes for the Board of Trustees Regular Public Meeting of March 7, 2017

4. TRUSTEE DECLARATION OF CONFLICT OF INTEREST

5. DELEGATIONS

6. UPDATES

6.1 HOLLAND BLOORVIEW (J. Hanigsberg)

6.2 PRINCIPAL’S REPORT (L. Ward)

6.3 DIRECTOR’S REPORT (M. O’Keefe)

7. ACTION/INFORMATION ITEMS

7.1 Strategic Plan

- Annual focus 2017 – Strategies and Success Indicators
- Communication Plan – Launch, Mascott, Motto, Pins

7.2 School Year Calendar

- Approval of School Year Calendar

7.3 Trustee Vacancy

- Interview committee

7.5 Committee reports/matters

(1) Policy Committee

(2) Finance and Audit Committee

- Second Quarter Financial statements

(3) Playground Committee

(4) Bursary committee

(5) Discipline Committee

(6) License and Services Committee

7.6 Performance review: Director of Education

9. TRUSTEE ENQUIRIES

10. ITEMS OF INTEREST

- IKP – Discussion on Action
- Section 68 Chairs Teleconference
- Action After Board (March 2017)

11. CORRESPONDENCE

- Section 68 AGM Agenda

12. PENDING ITEMS

- Budget Approval (June)

13. NEXT MEETINGS – May 2. 2017

14. IN CAMERA

15. MOTIONS/ITEMS BROUGHT FORWARD FROM IN-CAMERA

15. ADJOURNMENT

DRAFT