



MINUTES

Board of Trustees Regular Public Meeting
May 2, 2017 5:30 p.m. Room 5E100

<u>Trustees:</u>	Julia Alleyne, Kevin Collins, Terry Coulthard, Barry Pervin, Rick Volpe, Marvin Zuker
<u>Staff:</u>	Michael O'Keefe, Director; Linda Ward, Principal
<u>Holland Bloorview Kids Rehabilitation Hospital:</u>	Julia Hanigsberg, CEO
<u>Guests:</u>	
<u>Regrets:</u>	Lynda Torneck; Deanna Cape, Vice Principal; Terry Jakobsmeier
<u>Recorder:</u>	Stella Dizes
<u>Presiding:</u>	Julia Alleyne, Chair

1. CALL TO ORDER Chair Julia Alleyne called the meeting to order at 5:35pm.

Chair J. Alleyne spoke to the fact that the Board meeting is usually held in Room 5E100 but that the meeting was moved to the Library in order to accommodate the number of delegates and guests in attendance; she also indicated that the meeting would move back to Room 5E100 after the Delegate speeches and IKP Report discussion.

2. PRESENTATIONS
- **Library Program**

Kate Tuff (BSA teacher librarian) gave an overview of some of the goals and activities being done through the library team to enhance student learning, engagement and love of reading. In addition, Kate highlighted some of the apps that can be used by both parents and students at home to continue the work done at school.

3. REVIEW AND APPROVAL

3.1 Approval of the Agenda for the Public Meeting of May 2, 2017

Chair J. Alleyne asked that Agenda item 7.1 (IKP Report) be moved to after the Delegation presentations.

MOTION: Pervin/Coulthard

THAT the Agenda for the Public Meeting of May 2, 2017 with the requested change be approved.

-MOTION CARRIED-

3.2 Approval of the Minutes for the Board of Trustees Regular Public Meeting of April 3, 2017

Trustee Coulthard indicated that wording in item 7.5 of the minutes should read *current*, not upcoming.

Motion: Volpe/Coulthard

THAT the minutes for the Board of Trustees Regular Public Meeting be approved with the noted correction.

4. TRUSTEE DECLARATION OF CONFLICT OF INTEREST

Trustee R. Volpe declared a Conflict of Commitment to the IKP Program.

Chair J. Alleyne accepted the conflict and noted that trustee R. Volpe will not discuss or vote on the IKP matter.

5. DELEGATIONS

1. IKP Delegation(s)

Chair J. Alleyne noted that Board By-laws allows for up to 3 delegations to present at each Board meeting but made an exception to allow for all 5 delegations to speak. Due to this, each Delegation was given 9 minutes to present for a total of 45 minutes. Chair J. Alleyne allowed for one last speaker to address the Board beyond the 45 minutes.

6. IKP REPORT

Chair J. Alleyne opened the floor to the trustees to discuss the motion in the IKP report. No discussed ensued on the motion.

MOTION: Coulthard/Zuker

THAT the Board approve the formation of a committee of stakeholders (representative of all components of the Bloorview School Authority) to study the continuation of the Integrated Kindergarten Program at Bloorview School Authority.

-MOTION CARRIED-

Arising

Discussion ensued as to who is responsible for registration for the IKP program (Dr. Eric Jackman Institute of Child Studies Laboratory School), how the program is funded and what, if any, costs are incurred by the Board by taking part in this program.

MOTION: Collins/Pervin

THAT in response to the delegation's submissions of May 2, 2017 and in recognition of a valued program, the Bloorview Board of Trustees will consider a proposal from the Dr. Eric Jackman Institute of Child Studies Laboratory School at the June 6, 2017 Board meeting regarding the continuation of the Integrated Kindergarten Program for September 2017.

-MOTION CARRIED-

7. UPDATES

7.1 HOLLAND BLOORVIEW (J. Hanigsberg)-copy of report was provided in the agenda package

J. Hanigsberg had nothing further to add to her report but did answer trustee question regarding how the Hospital decides what research projects will be funded.

7.2 PRINCIPAL'S REPORT (L. Ward)-copy of the report was provided in the agenda package

L. Ward wanted to highlight the new School Logo and to let the Board know that earlier that day the school held the Power of Student Voice celebration and how wonderful it was to see the smiles of the students who took part.

7.3 DIRECTOR'S REPORT (M. O'Keefe)-copy was provided in the agenda package

M. O'Keefe asked for final numbers on which trustees are attending the Section 68 AGM dinner the evening of May 11, 2017 and/or day meeting of May 12, 2017.

8. ACTION/INFORMATION ITEMS

8.1 Trustee Vacancy

Interview committee Report

Trustee B. Pervin gave an overview of the interview process, interview team composition and some of the discussions that took place around the skills sets they hoped to bring to current Board with their recommended candidate. There was unanimous support for the Interview Committee's first choice. M. O'Keefe clarified that the Ministry of Education could accept, reject or alter the Board's prioritized list of Trustees.

MOTION: Pervin/Collins

THAT the Board approve, for submission to the Ministry of Education, the prioritized list of Trustee candidates as established by the Board.

8.2 Committee reports/matters

- (1) **Policy Committee**- No Report
- (2) **Finance and Audit Committee**- No report
- (3) **Playground Committee**-next meeting Thursday May 4, 2017
- (4) **Bursary committee**- No new information but there is a desire to change the procedure
- (5) **Discipline Committee**- No report
- (6) **License and Services Committee**- No Report

8.3 Performance review: Director of Education

Discussions are scheduled relating to the setting of goals and the various ways to gather information on performance once the specific Performance Review form to be used has been decided.

9. TRUSTEE ENQUIRIES -none

10. ITEMS OF INTEREST

- **Action After Board (April 2017)-copy provided in the agenda package**
- **Learning Profile Continuum-copy provided in the agenda package**

L. Ward indicated that the LPC is just one part of the skills progression assessment for each student.

- **Possible Components of Board Self-Assessment-copy provided in the agenda package**

M. O'Keefe indicated that these examples of the Self-Assessment tools available. M. O'Keefe suggested that Board members may wish to engage in an exercise to self-assess how they are doing in their mandate as trustees by using a validated form. There was support for this by trustees. M. O'Keefe will bring a draft form to a future Board Meeting for the members to consider.

11. CORRESPONDENCE-none

12. PENDING ITEMS

- **Budget Approval (June)**

School has submitted a proposal to the Ministry of Education for an additional IET teacher and 2 Educational Assistants-it was approved at the Regional Level of the Ministry and has now gone to the finance branch of the Ministry for final approval .

13. NEXT MEETINGS – June 6, 2017

14. IN CAMERA

15. MOTIONS/ITEMS BROUGHT FORWARD FROM IN-CAMERA

15. ADJOURNMENT

MOTION: Collins/Zuker

THAT the Public Meeting be adjourned at 8:35pm

-MOTION CARRIED-