



## AGENDA

Board of Trustees Regular Public Meeting  
October 24, 2017 5:30 p.m . Room 5E100

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

Staff: Michael O’Keefe, Director; Linda Ward, Principal; Alise Sanborn, Vice Principal; Terry Jacobsmeier

Holland Bloorview Kids Rehabilitation Hospital: Stewart Wong representing Julia Hanigsberg

Guests:

Regrets: Julia Hanigsberg,

Recorder: Stella Dizes

Presiding: Julia Alleyne, Chair

- 
- |   |               |
|---|---------------|
| <b>1. CALL TO ORDER</b>   | <b>5:30pm</b> |
| <b>2. PRESENTATION – Playground Committee</b>   | <b>5:30pm</b> |
| <b>3. REVIEW AND APPROVAL</b>   | <b>5:50pm</b> |
| <b>3.1 Approval of the Agenda for the Public Meeting of October 24, 2017</b>                              |               |
| <b>3.2 Approval of the Minutes for the Board of Trustees Regular Public Meeting of September 19, 2017</b> |               |
| <b>3.3 Declaration and Oath – Helen Huang</b>   | <b>5:55pm</b> |
| <b>4. TRUSTEE DECLARATION OF CONFLICT OF INTEREST</b>   | <b>6:00pm</b> |
| <b>5. DELEGATIONS</b>   |               |
| <b>6. IN- CAMERA</b>  | <b>6:00pm</b> |
| <b>7. UPDATES</b>   | <b>6:30pm</b> |
| <b>6.1 HOLLAND BLOORVIEW ( J. Hanigsberg)</b>   | <b>6:30pm</b> |
| <b>6.2 PRINCIPAL’S REPORT (L. Ward)</b>   | <b>6:35pm</b> |
| <b>6.3 DIRECTOR’S REPORT (M. O’Keefe)</b>   | <b>6:45pm</b> |

<b>7. ACTION/INFORMATION ITEMS</b>	
7.1 Review and Discussion of Board Self Assessment ( J. Alleyne)	6:50pm
7.2 IKP review – Verbal Report	7:00pm
7.3 Committee reports/matters	
(1) Policy Committee – Report – Copyright Policy	7:20pm
(2) Finance and Audit Committee	7:25pm
- Verbal Report – Committee meeting Monday Oct 23rd	
(3) Playground Committee – Report – Playground	7:35pm
(4) Bursary committee – No report	7:45pm
(5) Discipline Committee – No report	7:45pm
(6) License and Services Committee ( See In Camera Agenda)	
7.4 Strategic Directions Update	7:50pm
- Roll out of Strategic plan – December 5 – Awards, Launch, Tea	
- Implementation guide	
- 2017/18 focus, strategies, success indicators and goals (B. Pervin)	
9. TRUSTEE ENQUIRIES	8:05pm
10. ITEMS OF INTEREST	8:10pm
- Action After Board (Sept 19, 2017)	
11. CORRESPONDENCE	8:15pm
- Approval letter – Helen Huang	
12. PENDING ITEMS	
Meeting Evaluation	8:20pm
13. NEXT MEETINGS - November 7, 2017 ( possible deletion??)	
15. MOTIONS/ITEMS BROUGHT FORWARD FROM IN-CAMERA	
15. ADJOURNMENT	8:30pm