



AGENDA

Board of Trustees Regular Public Meeting
August 9, 2016 6:30 p.m . Room 5E100

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

Staff: Michael O’Keefe, Director; Linda Ward, Principal;

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

Guests:

Regrets:

Recorder: Linda Ward

Presiding: Rachee Allen, Chair

OATHS AND DECLARATIONS

1. CALL TO ORDER

2. REVIEW AND APPROVAL

2.1 Approval of the Agenda for the Public Meeting of Aug 9, 2016

2.2 Approval of the Minutes for the Board of Trustees Regular Public Meeting of June 7, 2016

2.3 Approval of the Minutes for the Board of Trustees Special Public Meeting of June 29, 2016

3. TRUSTEE DECLARATION OF CONFLICT OF INTEREST

4. DELEGATIONS

5. IN-CAMERA

6. MOTIONS ARISING FROM IN-CAMERA SESSION

7. HOLLAND BLOORVIEW UPDATE (J. Hanigsberg)

8. REPORTS

6.1 PRINCIPAL'S REPORT (L. Ward)

6.2 DIRECTOR'S REPORT (M. O'Keefe)

7. ACTION/INFORMATION ITEMS

7.1 Policy Development

7.2 Policy and By Law changes

7.3 Legal RFP

7.4 Strategic Plan

8. FINANCE (K.Collins)

8.1 Budget 2016-2017

8.2 Commitment of reserve funds to Playground redevelopment project

9. TRUSTEE ENQUIRIES

10. ITEMS OF INTEREST

11. CORRESPONDENCE

11.1 Notes from Section 68 AGM presentation

11.2 Policy/Procedure Matching chart

12. NEXT MEETINGS

Sept 6 – Necessary?

Oct 4 - Change Date?

Nov 1

Dec 6

13. IN CAMERA

14. ADJOURNMENT