



AGENDA

Board of Trustees Regular Public Meeting
June 6, 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: Stella Dizes

Presiding: Julia Alleyne, Chair

1. CALL TO ORDER

2. PRESENTATIONS

- BSA teaching the children to be Global Citizens

3. REVIEW AND APPROVAL

2.1 Approval of the Agenda for the Public Meeting of June 6, 2017

2.2 Approval of the Minutes for the Board of Trustees Regular Public Meeting of May 2, 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 Review and Discussion of JICS proposal regarding IKP

7.2 IKP review – committee structure and mandate

7.3 Committee reports/matters

(1) Policy Committee

Report – Policy and By-Law revisions

(2) Finance and Audit Committee

Report – 2017-2018 Budget

(3) Playground Committee

(4) Bursary committee

(5) Discipline Committee

(6) License and Services Committee

Report – Possible Partnership/Affiliation Agreement

7.4 Strategic Directions Update

9. TRUSTEE ENQUIRIES

10. ITEMS OF INTEREST

- **Action After Board (May 2017)**
- **Possible Components of Board Self Assessment.**

11. CORRESPONDENCE

12. PENDING ITEMS

**13. NEXT MEETINGS – July 4, 2017 (if necessary)
September 12, 2017**

14. IN CAMERA

15. MOTIONS/ITEMS BROUGHT FORWARD FROM IN-CAMERA

15. ADJOURNMENT