



Initial/Organizational Board Meeting  
**AGENDA**

**December 1, 2015**

<b>Time</b>		<b>Item</b>	<b>Presenter</b>
	1.0	Call to Order	Michael O'Keefe
	2.0	2.1 Election of Board Chair 2.2 Election of Board Vice-Chair 2.3 Election of Chair of Finance and Audit Committee 2.4 Transfer of the gavel and Chairs Remarks	Michael O'Keefe
	3.0	Reports 6.1	
	4.0	Finance 7.1 Approval of Financial Auditors	Chair
	5.0	Communication 8.1 Meeting Schedule for 2016	
	6.0	Adjournment	

**Trustees**

Rachee Allen  
 Kevin Collins  
 Rick Volpe  
 Marvin Zuker  
 Terry Coulthard

**Bloorview School Authority**

Michael O'Keefe, Director  
 Linda Ward, Principal  
 Sonja Litner, Vice Principal

**Guests:**

**Holland Bloorview Kids Rehabilitation Hospital**

Julia Hanigsberg, CEO  
 Lynda Torneck, Director