



Board Meeting
AGENDA

February 2, 2016

Time	Item	Presenter
	Presentation – Fall Changes: A Documentary by IKP	
1.0	Call to Order	Rachee Allen
2.0	Review and Approval: 2.1 Agenda for Meeting of February 2, 2016 2.2 Minutes of Wrap up 2014-15 Board meeting 2.3 Minutes of Initial/Organizational Meeting - Dec 1, 2015 2.4 Minutes of Regular Public Meeting - Dec 1, 2015	Rachee Allen
3.0	Trustee Declaration of Conflict of Interest	Rachee Allen
4.0	Holland Bloorview Update	Julia Hanigsberg
5.0	5.1 Principal Report 5.2 Director Report	Linda Ward Michael O’Keefe
6.0	Reports 6.1 Confidentiality for Trustees policy 6.2 Trustee Conflict of Interest Policy 6.3 Trustee code of Conduct Policy 6.4 RFP for Legal services 6.5 Designation of Director or Principal roles in policies 6.6 Referral of Policies for Stakeholder input 6.7 Role Description of Director of Education 6.8 Formation of Playground Committee	Rachee Allen
7.0	Finance 7.1 Budget update	Kevin Collins
8.0	Communication	

	9.0	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