



Board Meeting  
**AGENDA**

**October 13, 2015 – 5:00 pm**

<b>Time</b>		<b>Item</b>	<b>Presenter</b>
5:00 pm		Presentation: Kathryn Marcus	
5:20 pm	1.0	Call to Order	Rachee Allen
5:20 pm	2.0	Review and Approval: 2.1 Agenda for Meeting of October 13, 2015 2.2 Minutes from Meeting of September 15, 2015	Rachee Allen
5:25 pm	3.0	Trustee Declaration of Conflict of Interest	Rachee Allen
5:30 pm	4.0	Holland Bloorview Update	Julia Hanigsberg
5:40 pm	5.0	Principal Report (attachment)	Linda Ward
5:50 pm	6.0	Reports 6.1 – Board By-Laws 6.2 – Trustee Appointment Policy Arising: Committee Composition 6.3 – School Council Policy 6.4 – Performance Appraisal Policy 6.5 – Expressions of Concern Policy 6.6 – Governance Policy 6.7 – Legal Counsel Selection	Rachee Allen
6:15 pm	7.0	Finance 7.1 Current Status	Kevin Collins
6:25 pm	8.0	Communication 8.1 - Memo regarding Board Minutes 8.2 Memo regarding Website organization	
6:30 pm	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:** Kathryn Marcus

**Holland Bloorview Kids Rehabilitation Hospital**

Julia Hanigsberg, CEO  
Lynda Torneck, Director