

MINUTES

Board of Trustees Wrap Up 2014-2015 Board Meeting
December 1, 2015, 5:00 p.m., Room 5E-100

PRESENT

Trustees: Rachee Allen, Kevin Collins, Terry Coulthard (Regrets), Rick Volpe, Marvin Zuker

Staff: Michael O’Keefe, Director; Linda Ward, Principal; Sonja Litner, Vice Principal; Terry Jakobsmeier; Enza Dininio

Guests: Julia Hanigsberg, CEO; Lynda Torneck—Holland Bloorview Kids Rehabilitation Hospital
Heather Fairley, Linda Trimble—Bloorview School

Recorder: Christine Davidson

Presiding: Rachee Allen, Chair

1. CALL TO ORDER

Chair Rachee Allen called the meeting to order at 5:03 p.m.

2. REVIEW AND APPROVAL

2.1 Approval of the Agenda for the Wrap Up meeting of December 1, 2015

MOTION: Collins/ Volpe

THAT the agenda be approved as presented.

– MOTION CARRIED –

2.2 Approval of the Meeting of October 13, 2015

MOTION: Volpe / Zuker

THAT the Minutes of the Public Board Meeting held on October 13, 2015, be approved as presented.

– MOTION CARRIED –

3. TRUSTEE DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict.

4. FINANCE

4.1 Report Regarding Audited Financial Statement

Kevin Collins introduced Enza Dininio, who presented the Report on the Audited Financial Statement.

MOTION: Collins / Volpe

THAT the Financial Statements for the period ending August 31, 2015 be approved as presented.

– MOTION CARRIED –

5. ADJOURNMENT

MOTION: Volpe / Zuker

THAT the Wrap Up meeting be adjourned at 5:16 p.m.

– MOTION CARRIED –