



AGENDA

Board of Trustees Regular Public Meeting
September 17, 2019 5:30 p.m. Room – 1W165

Trustees: Julia Alleyne, Kevin Collins, Helen Huang, Barry Pervin, Rick Volpe,

Staff: Michael O’Keefe, Director; Linda Ward, Principal; Robin White,
Vice Principal; Terry Jacobsmeier

Holland Bloorview Kids
Rehabilitation Hospital: Stewart Wong

Guests:

Regrets: Julia Hanigsberg, Nicole Thomson

Recorder: Elizabeth Lee

Presiding: Julia Alleyne, Chair

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1. **CALL TO ORDER** 5:30p
 2. **REVIEW AND APPROVAL** 5:40pm
 - 2.1 Approval of the Agenda for the Regular Public Meeting of September 17, 2019
 - 2.2 Approval of the Minutes for the Board of Trustees Regular Public Meetings of June 11, 2019 and June 26, 2019
 3. **TRUSTEE DECLARATION OF CONFLICT OF INTEREST**
 4. **DELEGATIONS - None**
 5. **UPDATES** 5:45pm
 - 5.1 HOLLAND BLOORVIEW (S. Wong)
 - 5.2 PRINCIPAL’S REPORT (L. Ward)
 - 5.3 DIRECTOR’S REPORT (M. O’Keefe)
 6. **ACTION/INFORMATION ITEMS**

6.1 Committee reports/matters

6:00pm

- (1) Policy Committee –**
 - **Report – Revisions to Policy**

- (2) Finance and Audit Committee**
 - **Quarterly Financial Position to May 31,2019**
 - **Quarterly Budget Status to May 31,2019**

- (3) Playground Committee – Verbal report**

- (4) Bursary committee -**

- (5) Discipline Committee – No report**

- (6) License and Services Committee – In Camera**

7. TRUSTEE ENQUIRIES

OBSPA communications not inclusive of Section 68 trustees

6:30pm

8. ITEMS OF INTEREST

6:40pm

- **Action After Board (June 11 and 26, 2019)**
- **Update on New Trustee Appointment**
- **Statement of Confidentiality – bring completed for presentation and submission**
- **Conflict of Interest Disclosure Form – bring completed for presentation and submission**

9. CORRESPONDENCE

- **Letters from Greater Essex DSB**

10. IN CAMERA

6:50pm

11. MOTIONS/ITEMS BROUGHT FORWARD FROM IN-CAMERA

12. PENDING ITEMS

13. MEETING EVALUATION

7:30pm

14. NEXT MEETING

- **November 5, 2019**

15. ADJOURNMENT

7:35pm