



AGENDA

Board of Trustees Regular Public Meeting
April 16, 2019 5:30 p.m . Room - Library

Trustees: Julia Alleyne, Kevin Collins, Helen Huang, Barry Pervin, Nicole Thomson, 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,

Recorder: Elizabeth Lee

Presiding: Julia Alleyne, Chair

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1. **CALL TO ORDER** **5:30pm**
 2. **PRESENTATION - “The Wonder in Everyone”** **5:35pm**
 3. **REVIEW AND APPROVAL** **5:50pm**
 - 2.1 Approval of the Agenda for the Regular Public Meeting of April 16, 2019
 - 2.2 Approval of the Minutes for the Board of Trustees Regular Public Meeting of March 5, 2019
 4. **TRUSTEE DECLARATION OF CONFLICT OF INTEREST**
 5. **DELEGATIONS - None**
 6. **UPDATES** **6:00pm**
 - 5.1 HOLLAND BLOORVIEW (S. Wong)
 - 5.2 PRINCIPAL’S REPORT (L. Ward)
 - 5.3 DIRECTOR’S REPORT (M. O’Keefe)

7. ACTION/INFORMATION ITEMS

7.1 Committee reports/matters

6:20pm

(1) Policy Committee – No Report – Next Meeting April 30, 2019

(2) Finance and Audit Committee

- **Financial Statements**
- **Statement of Operations**
- **Potential Revisions to budget**

(3) Playground Committee – Verbal Report

(4) Bursary committee – No Report

(5) Discipline Committee – No report

(6) License and Services Committee – In Camera

7.2 Special Report – School Year Calendar

8. TRUSTEE ENQUIRIES

6:45pm

9. ITEMS OF INTEREST

6:55pm

- **Action After Board (March 5, 2019)**

10. CORRESPONDENCE

- **From Marvin Zuker (Verbal)**

11. IN CAMERA

7:00pm

12. MOTIONS/ITEMS BROUGHT FORWARD FROM IN-CAMERA

13. PENDING ITEMS

14. MEETING EVALUATION

7:30pm

15. NEXT MEETINGS - May 14, 2019

16. ADJOURNMENT

7:35pm