



AGENDA

Board of Trustees Regular Public Meeting
April 10, 2018 5:30 p.m Room 1W135

- Trustees: Julia Alleyne, Terry Coulthard, Helen Huang, Barry Pervin, Rick Volpe, Marvin Zuker,
- Staff: Michael O’Keefe, Director; Linda Ward, Principal; Alise Sanborn, Vice Principal; Terry Jacobsmeier
- Holland Bloorview Kids Rehabilitation Hospital: Stewart Wong (representing Julia Hanigsberg)
- Guests: Richard Messina (via teleconference)
- Regrets: Kevin Collins
- Recorder: Stefanie San Juan
- Presiding: Barry Pervin, Chair
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- 1. CALL TO ORDER 5:30pm**

- 2. REVIEW AND APPROVAL 5:35pm**
 - 2.1 Approval of the Agenda for the Regular Public Meeting of April 10, 2018**
 - 2.2 Approval of the Minutes for the Board of Trustees Regular Public Meeting of March 6, 2018.**

- 3. TRUSTEE DECLARATION OF CONFLICT OF INTEREST 5:40pm**

- 4. DELEGATIONS**

- 5. UPDATES 5:40pm**
 - 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 IKP review – Update (R.Volpe)	6:15pm
6.2 Committee reports/matters	
(1) Policy Committee – No report	6:00pm
(2) Finance and Audit Committee – Materials have been forwarded	
(3) Playground Committee – Update In- camera	
(4) Bursary committee – No report	
(5) Discipline Committee – No report	
6.3 School Year Calendar	6:10pm
7. TRUSTEE ENQUIRIES	6:40pm
8. ITEMS OF INTEREST	6:45pm
- Action After Board (March 6, 2018)	
9. CORRESPONDENCE	
- OPSBA/Ministry – Engagement topics	6:50pm
- Trustee Recruitment Posting	
10. IN CAMERA	7:00pm
11. PENDING ITEMS	
Meeting Evaluation	XXXX
12. NEXT MEETING - May 8, 2018	
13. MOTIONS/ITEMS BROUGHT FORWARD FROM IN-CAMERA	
14. ADJOURNMENT	XXX pm