



AGENDA

Board of Trustees Regular Public Meeting
December 10, 2019 5:30 p.m. Room XXXXX

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 Jakobsmeier

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. REVIEW AND APPROVAL | 5:35pm |
| 2.1 Approval of the Agenda for the Regular Public Meeting of December 10, 2019 | |
| 2.2 Approval of the Minutes for the Board of Trustees Regular Public Meeting of November 19, 2019 | |
| 3. TRUSTEE DECLARATION OF CONFLICT OF INTEREST | 5:40pm |
| 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 – Deletion of Policies

(2) Finance and Audit Committee

Board Report – Audited financial Statements

(3) Playground Committee – No Report

(4) Bursary committee – No Report

(5) Discipline Committee – No report

(6) License and Services Committee – No report

7. TRUSTEE ENQUIRIES

6:15pm

8. ITEMS OF INTEREST

- **Action After Board (Nov 19, 2019)**
- **Notes from PD discussion**

9. CORRESPONDENCE

10. IN CAMERA

6:30pm

11. PENDING ITEMS

8:00pm

12. NEXT MEETINGS - to be approved in Organizational meeting

13. MOTIONS/ITEMS BROUGHT FORWARD FROM IN-CAMERA

14. ADJOURNMENT

7:15pm