



## AGENDA

Board of Trustees Regular Public Meeting  
January 14, 2020 5:30 p.m. Room 1W135

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 January 14, 2020
    - 2.2 Approval of the Minutes for the Board of Trustees Regular Public Meeting of December 10, 2019.
    - 2.3 Approval of the Minutes for the Board of Trustees Organizational Meeting of December 10, 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 – Procedure Revisions**

**(2) Finance and Audit Committee – No report**

**(3) Playground Committee – No Report**

**(4) Bursary committee – Verbal Report ( K.Collins)**

- Donation to Whipper Billy Watson fund
- Donation to Izzard Fund

**(5) License and Services Committee – In Camera**

**7. TRUSTEE ENQUIRIES**

**6:15pm**

**8. ITEMS OF INTEREST**

- a) Action After Board (December, 2019)
- b) Committee Membership
- c) Meeting Dates 2020
- d) Governance Committee – Draft Terms of Reference – B. Pervin
- e) Retreat

**9. CORRESPONDENCE**

**10. IN CAMERA**

**6:30pm**

**11. PENDING ITEMS**

**8:00pm**

**12. NEXT MEETING - March 3, 2020**

**13. MOTIONS/ITEMS BROUGHT FORWARD FROM IN-CAMERA**

**14. ADJOURNMENT**

**7:15pm**