



## AGENDA

Board of Trustees Regular Public Meeting  
January 15, 2019 5:30 p.m . Room 1W135

<u>Trustees:</u>	Julia Alleyne, Kevin Collins, Helen Huang, Rick Volpe, Marvin Zuker,
<u>Staff:</u>	Michael O’Keefe, Director; Linda Ward, Principal; Robin White, Vice Principal; Terry Jacobsmeier
<u>Holland Bloorview Kids Rehabilitation Hospital:</u>	Stewart Wong
<u>Guests:</u>	
<u>Regrets:</u>	Julia Hanigsberg, Nicole Thomson, Barry Pervin
<u>Recorder:</u>	Stefanie San Juan
<u>Presiding:</u>	Julia Alleyne, Chair

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1. **CALL TO ORDER** 5:30pm
  2. **PRESENTATION – Snoozelen room – Savita Singh** 5:35pm
  3. **REVIEW AND APPROVAL** 5:50pm
    - 2.1 Approval of the Agenda for the Regular Public Meeting of January 15, 2019
    - 2.2 Approval of the Minutes for the Board of Trustees Regular Public Meeting of December 4, 2018
    - 2.3 Approval of the Minutes for the Board of Trustees Organizational Meeting of December 4, 2018
  4. **TRUSTEE DECLARATION OF CONFLICT OF INTEREST**
  5. **OATH OF OFFICE – R. VOPLÉ** 5:55pm
  6. **DELEGATIONS - None**
  7. **UPDATES** 6:00pm
    - 5.1 **HOLLAND BLOORVIEW (D. Savage)**
    - 5.2 **PRINCIPAL’S REPORT (L. Ward)**
    - 5.3 **DIRECTOR’S REPORT (M. O’Keefe)**

**6. ACTION/INFORMATION ITEMS**

**6.1 IKP – Board report** **6:15pm**

**6.2 Committee reports/matters** **6:20pm**

**(1) Policy Committee – Board report – Revised Policies and Procedures**

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

**(3) Playground Committee – Verbal Report**

**(4) Bursary committee – No Report**

**(5) Discipline Committee – No report**

**(6) License and Services Committee – No report**

**7. TRUSTEE ENQUIRIES** **6:45pm**  
**Access to PD funds**

**8. ITEMS OF INTEREST** **6:55pm**

- **Action After Board (Dec 4, 2018)**

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**9. CORRESPONDENCE**

- **Ministry memo regarding School Year calendar**

- **Letter from Brant Haldimand Norfolk**

**10. IN CAMERA** **7:00pm**

**11. PENDING ITEMS** **7:15pm**

**12. NEXT MEETINGS -**

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

**14. ADJOURNMENT** **7:30pm**