



AGENDA

Board of Trustees Regular Public Meeting
March 5, 2019 5:30 p.m . Room 1W165

<u>Trustees:</u>	Julia Alleyne, Kevin Collins, Helen Huang, Barry Pervin, Nicole Thomson, Rick Volpe,
<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,
<u>Recorder:</u>	Elizabeth Lee
<u>Presiding:</u>	Julia Alleyne, Chair

NOTE: TRUSTEE PICTURES WILL BE TAKEN PRIOR TO THE START OF THE MEETING

1. **CALL TO ORDER** **5:30pm**
2. **PRESENTATION - Zones of Regulation (Robin White)** **5:35pm**
3. **REVIEW AND APPROVAL** **5:50pm**
 - 2.1 **Approval of the Agenda for the Regular Public Meeting of March 5, 2019**
 - 2.2 **Approval of the Minutes for the Board of Trustees Regular Public Meeting of January 15, 2019**
 - 2.3 **Approval of the Minutes for the Special Board of Trustees Meeting of February 11, 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 – New Procedure

Access to PD Funds by Trustees

(2) Finance and Audit Committee

- **Financial Statements**
- **Statement of Operations**

(3) Playground Committee – Verbal Report

(4) Bursary committee – Verbal Report

(5) Discipline Committee – No report

(6) License and Services Committee –

8. TRUSTEE ENQUIRIES

6:45pm

9. ITEMS OF INTEREST

6:55pm

- **Action After Board (Jan 15, 2019)**
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10. CORRESPONDENCE

11. IN CAMERA

7:00pm

12. MOTIONS/ITEMS BROUGHT FORWARD FROM IN-CAMERA

13. PENDING ITEMS

- **School Year Calendar**

14. MEETING EVALUATION

7:30pm

15. NEXT MEETINGS -

16. ADJOURNMENT

7:35pm