



MINUTES

Board of Trustees Regular Public Meeting
April 10, 2018 5:35 p.m., Room 1W135

<u>Trustees:</u>	Julia Alleyne, Terry Coulthard, Helen Huang, Barry Pervin, Rick Volpe, Marvin Zuker
<u>Staff:</u>	Michael O’Keefe, Director; Linda Ward, Principal; Alise Sanborn, Vice Principal; Terry Jakobsmeier
<u>Holland Bloorview Kids Rehabilitation Hospital:</u>	Stewart Wong (representing Julia Hanigsberg)
<u>Guests:</u>	Richard Messina (via teleconference)
<u>Regrets:</u>	Kevin Collins
<u>Recorder:</u>	Stefanie San Juan
<u>Presiding:</u>	Barry Pervin, Chair

1. CALL TO ORDER **The Chair called the meeting to order at 5:35.**

2. REVIEW AND APPROVAL

2.1 Approval of the Agenda for the Regular Public Meeting of April 10, 2018

MOTION: Coulthard/Volpe

THAT the Agenda for the Regular Meeting of April 10, 2018 be approved as presented.

- MOTION CARRIED-

2.2 Approval of the Minutes for the Board of Trustees Regular Public Meeting of March 6, 2018.

MOTION: Huang/Alleyne

THAT the Minutes of the Board of Trustees Regular Public Meeting of March 6, 2018 be approved as presented.

- MOTION CARRIED-

3. TRUSTEE DECLARATION OF CONFLICT OF INTEREST - NONE

4. DELEGATIONS - NONE

5. UPDATES

5.1 HOLLAND BLOORVIEW (S.Wong)

S. Wong spoke about the expansion of Holland Bloorview's Research Institute. The expansion will be supported by community funding. The total campaign is \$25 million and \$4 million was already gifted. The expansion of the Research Institute will increase the number of labs and scientists and bring in new and state-of-the art technology.

5.2 PRINCIPAL'S REPORT (L. Ward)

L. Ward shared about Bloorview School's continued partnership with the Critical Thinking Consortium to provide Professional Development for Bloorview's staff. This supports ministry initiatives.

L. Ward thanked Katherine Richards and her team for hosting our Board Meeting in their classroom.

5.3 DIRECTOR'S REPORT (M. O'Keefe)

M. O'Keefe introduced Stefanie San Juan as the new Human Resources Administrative Liaison with the Bloorview School Authority.

M O'Keefe thanked Linda Ward, Alise Sanborn, and Julia Alleyne for representing our Board at the OPSBA meeting held Saturday, April 7, 2018.

5.4 OPSBA Meeting (J. Alleyne)

J. Alleyne shared her experience at the regional OPSBA Meeting held at the Holland Bloorview Kids Rehabilitation Hospital Saturday, April 7, 2018. There was a tour of the school and the presentation was well-received. There were questions from the attendees that demonstrated how little other schools know about Bloorview School and other Section 68 schools.

J. Alleyne also shared issues that came up surrounding the election and the budget for education. At the meeting, budget highlights were reviewed and OPSBA is taking a more active role in supporting an all-candidate debate.

B. Pervin brought up that School Authorities were not mentioned in a report from the Minister of Education dated March 26, 2018 and explained that Governance discussions should include Section 68 schools.

The Chair will contact the Chair of the Section 68 trustees to see if other schools have a similar concern or if they have already initiated any inquiries to the Ministry of Education report dated March 26, 2018.

6. ACTION/INFORMATION ITEMS

6.1 IKP review – Update (R.Volpe)

The IKP Report was distributed to the Board for review.

R. Volpe shared an update on the proposed IKP plan at Bloorview School Authority. The IKP Review Committee concluded that private funding was not likely to bring in the kind of resources the program needs and changed their focus to looking at public funding. R. Volpe explained that the report that was distributed demonstrates how the program would attain public funding. The committee was able to put together a structure on public school programs collaborating with the Jackman Institute of Child Study. For example: TDSB contributing students to participate in the program. The committee has spoken to educators, administrators, and individuals at the ministry about the concept.

B. Pervin shared that the purpose of the committee’s report was to come up with a rationale to take to the Ministry or TDSB around the continuation of the program.

The Board posed questions surrounding the methods used in research, enrollment, funding, barriers, recruiting staff, and the timeline for the program to be implemented. Based on the discussion, the Chair suggested that meetings be organized with TDSB schools and Supervisory Officers to discuss the concept of IKP to determine the level of interests and learn about concerns.

MOTION: Coulthard/Huang

THAT the Board directs the leadership team of the school to develop a plan for consultations on the concept of IKP in the future.

- MOTION CARRIED-

MOTION: Alleyne/Coulthard

TO extend the suspension of the Integrated Kindergarten Program (IKP) for the 2018-19 academic year.

- MOTION CARRIED-

MOTION: Alleyne/Volpe

THAT the IKP Committee report having been received, the Board thanks the committee for its work, and the Committee’s work has now been concluded.

- MOTION CARRIED-

6.2 Committee reports/matters

(1) Policy Committee – No report

(2) Finance and Audit Committee –

H. Huang shared that the committee met last week to look at statements. The committee went through questions and inquiries about the finances. It was concluded that there were no issues regarding the statements.

(3) Playground Committee – Update In-Camera

(4) Bursary committee – No report

(5) Discipline Committee – No report

6.3 School Year Calendar

The School Year Calendar was distributed to the Board for review. M. O’Keefe explained that the calendar encompasses both Ministry days and Board days and lines up with TDSB dates.

MOTION: Coulthard/Huang

THAT the School Year Calendar for the 2018-19 academic year be approved as presented.

- MOTION CARRIED-

7. TRUSTEE ENQUIRIES

J. Alleyne inquired about accessing email accounts. L. Ward demonstrated to the Board how to log in through an existing gmail account. L. Ward and M. O’Keefe suggested that they will contact Blythe Brett with any issues related to their school gmail account.

8. ITEMS OF INTEREST

8.1 Action After Board (March 6, 2018)

M. O’Keefe confirmed that the board is on-schedule with the actions.

9. CORRESPONDENCE

9.1 OPSBA/Ministry – Engagement topics

The Board discussed the memo from the Minister of Education dated March 26, 2018 regarding governance and the Trustee Honoraria. B. Pervin shared that Section 68 schools are not mentioned in the memo and because of this we may lose out on opportunities to participate in working groups and our teachers may not be getting what they need in terms of PD and growth opportunities. The Board suggests that the topic of raising awareness of Section 68 Schools be included in the agenda for the May 17, 2018 meeting. L. Ward and M O’Keefe will get in touch with the organizers to add the item to the agenda.

9.2 Trustee Recruitment Posting

The Board agreed that the deadline for applications is May 1, 2018. The posting to be distributed as soon as possible.

10. IN CAMERA The In Camera Meeting was called to order at 7:46 pm.

11. PENDING ITEMS
 Meeting Evaluation

12. NEXT MEETING – May 8, 2018

13. MOTIONS/ITEMS BROUGHT FORWARD FROM IN-CAMERA

14. ADJOURNMENT

MOTION: Coulthard/Zuker

THAT the Public Meeting be adjourned at 8:45pm.

- MOTION CARRIED-