



AGENDA

Board of Trustees Regular Public Meeting
June 11, 2019 5:30 p.m . Room - Library

Trustees: Julia Alleyne, Kevin Collins, Helen Huang (via teleconference), Barry Pervin, Nicole Thomson, Rick Volpe,

Staff: Michael O’Keefe, Director; Linda Ward, Principal; Robin White, Vice Principal; Terry Jacobsmeier

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. PRESENTATION - Special Education Plan (Kathryn Marcus) | 5:35pm |
| 3. REVIEW AND APPROVAL | 5:50pm |
| 2.1 Approval of the Agenda for the Regular Public Meeting of June 11, 2019 | |
| 2.2 Approval of the Minutes for the Board of Trustees Regular Public Meeting of April 16, 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 –**
 - **Report – Revisions to Policy**
- (2) Finance and Audit Committee**
 - **Report – Budget approval**
- (3) Playground Committee – Verbal Report**
- (4) Bursary committee – Verbal Report -**
- (5) Discipline Committee – No report**
- (6) License and Services Committee – In Camera**

7.2 New Trustee Position

8. TRUSTEE ENQUIRIES

6:45pm

9. ITEMS OF INTEREST

6:55pm

- **Action After Board (April 16, 2019)**
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10. CORRESPONDENCE

- **Letter from Bluewater District School Board**
- **OPSBA response regarding class size and hiring**
- **OPSBA response regarding Autism program**

11. IN CAMERA

7:00pm

12. MOTIONS/ITEMS BROUGHT FORWARD FROM IN-CAMERA

13. PENDING ITEMS

14. MEETING EVALUATION

7:30pm

15. NEXT MEETINGS

- **Possible Special Meeting in June**
- **September 17, 2019**

16. ADJOURNMENT

7:35pm