



AGENDA

Board of Trustees Regular Public Meeting
November 19, 2019 5:30 p.m. Room – 1W125

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 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
 2. PRESENTATION – Partnerships in Learning Using DTL Brightspace Portfolio 5:35pm
(Kate Tuff and Andrea Statton)
 3. REVIEW AND APPROVAL 5:50pm
 - 2.1 Approval of the Agenda for the Regular Public Meeting of November 19, 2019
 - 2.2 Approval of the Minutes for the Board of Trustees Regular Public Meetings of September 17, 2019
 4. TRUSTEE DECLARATION OF CONFLICT OF INTEREST
 5. DELEGATIONS - None
 6. UPDATES 5:55pm
 - 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

6:10pm

- (1) Policy Committee –**
 - **Report – Revisions to Policies and Procedures**

- (2) Finance and Audit Committee**
 - **Quarterly Financial Position to August 31,2019**
 - **Quarterly Budget Status to August 31,2019**

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

- (4) Bursary committee - No report**

- (5) Discipline Committee – No report**

- (6) License and Services Committee – In Camera**

7.2 Updated Accessibility Plan

7.3 School Council annual report

7.4 Board Professional Development Survey (J.Alleyne)

8.TRUSTEE ENQUIRIES

- O Ministry focus on Mental Health Vs Disabilities (K.Collins)**

6:50pm

9. ITEMS OF INTEREST

7:00pm

- **Action After Board (Sept 2019)**

10. CORRESPONDENCE

- **CHEO emails**
- **Teleconference of Section 68 Chairs**

11. IN CAMERA

7:10pm

12. MOTIONS/ITEMS BROUGHT FORWARD FROM IN-CAMERA

13. PENDING ITEMS

14. MEETING EVALUATION

7:30pm

15. NEXT MEETING

- **December 10, 2019**

16. ADJOURNMENT

7:35pm