



**MINUTES**

Board of Trustees Regular Public Meeting  
December 4, 2018 5:30 PM – School Classroom 1W135

- Trustees:** Julia Alleyne, Kevin Collins, Helen Huang, Barry Pervin, Marvin Zuker, Terry Coulthard
- Staff:** Michael O’Keefe, Director; Linda Ward, Principal; Robin White, Vice Principal; Terry Jakobsmeier, Finance
- Holland Bloorview Kids Rehabilitation Hospital:** Diane Savage (representing Julia Hanigsberg, President and CEO)
- Guests:** Nicole Thomson
- Regrets:** Rick Volpe, Julia Hanigsberg
- Recorders:** Stefanie San Juan
- Presiding:** Barry Pervin, Chair
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**1. CALL TO ORDER                      The Chair called the meeting to order at 5:33 PM.**

M. O’Keefe introduced Nicole Thomson, the new Board member.

**2. REVIEW AND APPROVAL**

**2.1. Approval of the Agenda for the Board of Trustees Regular Public Meeting December 4, 2018**

**MOTION: Coulthard/Collins**

**THAT** the Agenda for the Board of Trustees Regular Public Meeting of December 4, 2018 be approved as presented.

**- MOTION CARRIED -**

**2.2. Approval of the Minutes for the Board of Trustees Regular Public Meeting of November 13, 2018**

**MOTION: Alleyne/Huang**

**THAT** the Minutes of the Board of Trustees Regular Public Meeting of November 13, 2018 be approved as presented.

**- MOTION CARRIED -**

### **3. TRUSTEE DECLARATION OF CONFLICT OF INTEREST—NONE**

### **4. DELEGATIONS—NONE**

### **5. UPDATES**

#### **5.1. HOLLAND BLOORVIEW (D. SAVAGE)**

The Bloorview Research Institute held its annual Symposium November 29, 2018. Its theme was “Advancing the global impact of childhood disability research: Driving forward discoveries for inclusive and meaningful life-changing impact.”

#### **5.2. PRINCIPAL’S REPORT (L. WARD)**

December 4 was a busy day at the school. Bloorview School held a School Council Tea for parents, staff, and volunteers, an assembly to recognize students for different character traits, and the Trustee Tea for staff and Board of Trustee members. It was a great turn out for all events.

#### **5.3. DIRECTOR’S REPORT (M. O’KEEFE)**

M. O’Keefe shared that the budget submission has not yet been approved by the Ministry. The Ministry is definitely reviewing the budget as they have posed several questions regarding the budget.

November 30 and December 1, presentations were made by Bloorview staff at the Ontario Council for Exceptional Children Conference. A presentation made by L. Jones and B. Tshuma focused on Arts to empower students and the presentation showed how you can do this. The staff members shared students’ art work and showed how the students were able to express themselves through art.

### **6. ACTION/INFORMATION ITEMS**

#### **6.1. IKP—Update**

M. O’Keefe shared that TDSB has moved the conversation to the next level (i.e. Executive Superintendent). The Superintendent will be taking it forward for further consultation. There have been no statements or feedback from TDSB at this time.

#### **6.2. Committee Reports/Matters**

##### **1) Policy Committee – no report**

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

The Finance and Audit Committee met November 28. The Audit team from KPMG and E. Dininio, Holland Bloorview’s Chief Financial Officer, were present at the meeting to review Bloorview’s financial statements. Audit findings were reported by KPMG.

The Finance and Audit Committee recommended that the approval of the audit findings be brought forward to the Board and approved.

**MOTION: Collins/Huang**

**THAT** the 2017/2018 Financial Statements prepared by the Board's auditors be approved as presented.

**- MOTION CARRIED -**

- 3) Playground Committee – no report**
- 4) Bursary Committee – no report**
- 5) Discipline Committee – no report**
- 6) License and Services Committee – no report**

**7. TRUSTEE ENQUIRIES – NONE**

**8. ITEMS OF INTEREST**

**8.1. Action After Board (Nov 13, 2018)**

M. O'Keefe confirmed that the Board is on-schedule with the actions.

**9. CORRESPONDENCE—NONE**

**10. IN-CAMERA**

**11. PENDING ITEMS – NONE**

**12. NEXT MEETINGS – to be approved in Organizational Meeting**

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

**14. ADJOURNMENT**

**MOTION: Coulthard/Huang**

**THAT** the Board of Trustees Regular Public Meeting be adjourned at 6:49 pm.

**- MOTION CARRIED -**