



MINUTES

Board of Trustees Special Public Meeting
February 11, 2019 5:30 p.m . Library

Trustees: Julia Alleyne, Kevin Collins, Helen Huang, Nicole Thomson, Barry Pervin,
Rick Volpe,

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

Holland Bloorview Kids
Rehabilitation Hospital: Julia Hanigsberg,

Guests:

Regrets: Stewart Wong

Recorder: Linda Ward

Presiding: Julia Alleyne, Chair

1. CALL TO ORDER

5:37pm

2. REVIEW AND APPROVAL

2.1 Approval of the Agenda for the Special Public Meeting of February 11, 2019

MOTION K. Collins/H. Huang

THAT the agenda for the Special Public Meeting of the board for Feb 11, 2019 be approved

-CONSENSUS-

3. TRUSTEE DECLARATION OF CONFLICT OF INTEREST

None

4. DELEGATIONS - None

5. ACTION/INFORMATION ITEMS

5.1 Ministry Communications

- 1) Barry Pervin was contacted by Shirley Kendrick after hours on January 30th (He was thought to be the chair) to inform him that the funding for Director position ending on January 31, 2019. Nothing in the way of explanation, rationale or alternatives were provided.

Julia Alleyne was contacted and, as the Chair, arranged for a call with Claudine Munroe and Shirley Kendrick to discuss

- lack of notice
- that the contract between Board and Director not Ministry and Director
- 3 month termination clause in Director's Contract

As a follow up to this conversation, the funding was extended to February 28th

- 2) In that conversation, Julia Alleyne was informed that told Marvin Zuker had not been reappointed bsh. No explanation was provided but he was to receive a letter to this effect, shortly.

Marvin Zuker is very disappointed. Julia shared the contents of the email she sent to Marvin. Thanking him for his insights and appreciating that he always has children's best interest at heart.

This leaves the board with a vacancy to be filled.

The Chair determined that a Special Meeting was necessary to discuss these two issues.

6. IN CAMERA

MOTION Collins/Pervn

THAT the board move In –Camera

- CONSENSUS-

7. MOTIONS/ITEMS BROUGHT FORWARD FROM IN-CAMERA

MOTION Huang/Volpe

THAT that the board adopt all motions that were approved in camera

8. NEXT MEETING - March 5, 2019

9. ADJOURNMENT

7:30pm