



MINUTES

Board of Trustees Regular Public Meeting
January 15, 2019 5:30 p.m . Room 1W135

- Trustees: Julia Alleyne, Kevin Collins, Helen Huang, Rick Volpe, Marvin Zuker,
- Staff: Michael O’Keefe, Director; Linda Ward, Principal; Robin White, Vice Principal; Terry Jacobsmeier
- Holland Bloorview Kids Rehabilitation Hospital: Stewart Wong
- Guests: Savita Singh
- Regrets: Julia Hanigsberg, Nicole Thomson, Barry Pervin
- Recorder: Stefanie San Juan
- Presiding: Julia Alleyne, Chair

- 1. CALL TO ORDER 5:30pm**
- 2. PRESENTATION – Snoezelen room – Savita Singh 5:35pm**

Linda introduced Savita Singh, Deaf Blind Intervenor at Bloorview School for a number of years. Savita has worked with a number of our placement students from George Brown DBI program and she helps all staff look at different ways to help students. Using sensory strategies such as snoezelen links to our Strategic plan and student well-being.

Savita explained the concept origins of Snoezelen: to seek out, to explore and relax or be in a wonderful place. Originally intended to be used for adults with severe physical disabilities, now used for many individuals

In the classroom the team uses music, lights, gentle vibrations, aroma therapy to relax or stimulate depending on the needs of the student.

She showed the trustees how to create a snoezelen room at home with light projectors, black walls, disco balls.

- 3. REVIEW AND APPROVAL 5:50pm**

2.1 Approval of the Agenda for the Regular Public Meeting of January 15, 2019

MOTION R. Volpe /H. Huang

THAT the agenda for the regular meeting of January 15, 2019 be approved as presented.

MOTION CARRIED

2.2 Approval of the Minutes for the Board of Trustees Regular Public Meeting of December 4, 2018

MOTION M. Zuker /K. Collins

THAT the minutes of the Board of Trustees Regular Public Meeting of December 4, 2018 be approved as presented

MOTION CARRIED

2.3 Approval of the Minutes for the Board of Trustees Organizational Meeting of December 4, 2018

MOTION K. Collins /H. Huang

THAT the minutes of the Board of Trustees Organizational meeting of December 4, 2018 be approved as presented

MOTION CARRIED

4. TRUSTEE DECLARATION OF CONFLICT OF INTEREST

NONE

5. OATH OF OFFICE – R. VOLPE

R. Volpe swore the oath of office. The declaration was signed by R. Volpe and witnessed by the Secretary of the Board.

6. DELEGATIONS - None

7. UPDATES

6:00pm

5.1 HOLLAND BLOORVIEW (S. Wong)

The hospital is currently in the middle of updating client information system to a system that is more efficient for clinicians to use. Anticipating launch June 2019.

An EDI (Employee Diversity and Inclusion) has just been hired/onboarded.

5.2 PRINCIPAL’S REPORT (L. Ward)

A transition information meeting was held on Monday, January 14 for parents with students transitioning to community schools. The presentation highlighted the different steps for the parents. There will be follow up in February with individual meetings. The focus is on children’s strengths and needs. Families were assured that the liaison teachers are here to help them with the transition.

A group from our school will be presenting at the OPSBA conference. “Leading for Tomorrow” is the theme of the Conference.

5.3 DIRECTOR’S REPORT (M. O’Keefe)

Across the province the government has announced that \$25 million dollars in specials grants that will be cut. Bloorview is not eligible for many of the special grants. We are receiving reduced amounts in the following areas: \$3650 in math, \$770 for cannabis training (staff education), \$2500 for well-being for students and staff and zero in tech renewal..

ADP has been successfully implemented for Bloorview. Stefanie was thanked for her excellent work on the project.

The Director received an email from Ministry confirming that funding for the Director's position will be funded "While we work through the next steps." This will be discussed further in the March meeting.

6. ACTION/INFORMATION ITEMS

6.1 IKP – Board report

TDSB will be holding a pilot project for a reverse integration program at Sunnyview School. As a result, TDSB does not wish to engage in any further exploration or expansion of the idea to include classes at Bloorview until after they see whether this pilot project is viable and successful.

Bloorview will support the pilot program at TDSB if they request information or consultation.

IKP will be removed as a standing item from the agenda going forward, however can be included in the Director's Report or brought up as new items.

6.2 Committee reports/matters

6:20pm

(1) Policy Committee – Board report – Revised Policies and Procedures

The Board agreed that the motion to pass the revised policies to be approved by consensus.

Motion:

That the Board approve the revised policy SHSM 007 – Digital Citizenship.

-CONSENSUS-

Motion:

That the Board approve the revised policy CE 001 – Environmental Education.

-CONSENSUS-

Motion:

That the Board approve the revised policy GOV 008 – Policy Development and Review.

-CONSENSUS-

Motion:

That the Board approve the revised policy PCE 002 – Human Rights.

-CONSENSUS-

Motion:

That the Board approve the revised policy PCE 005 – Reporting to Parents: Use/Format of School Designated Spaces in Ministry Reporting Forms.

-CONSENSUS-

Motion:

That the Board approve the revised policy SHSM 009 – Safe Welcome Program.

CONSENSUS-

That the Board approve the revised policy CE 002 – Excursions.

-CONSENSUS-

Motion:

That the Board approve the revised procedure OP #6 - Excursions.

-CONSENSUS-

Motion:

That the Board approve the revised procedure OP #3 – Access to School by Third Party Professionals.

-CONSENSUS-

Motion:

That the Board approve the revised policy SHSM 008 – Access to Students in School.

-CONSENSUS-

Motion:

That the Board approve the deletion of the following procedures:

- HS #6 – Code Blue
- HS #7 – Code Black
- HS #7 - Code Yellow
- HS #10 – Code Green

-CONSENSUS-

(2) Finance and Audit Committee – no report

(3) Playground Committee – Verbal Report

Finalizing the RFI that will go out. Should be done by next month.

(4) Bursary committee – No Report

(5) Discipline Committee – No report

(6) License and Services Committee – No report

7. TRUSTEE ENQUIRIES

Access to PD funds

Michael O’Keefe recommends an application process for access to PD funds. There is currently no procedure in place. Staff will draft a procedure for trustee access to PD funds including what activities would qualify, limits and expectations.

The Policy committee will look into this.

8. ITEMS OF INTEREST

6:55pm

- **Action After Board (Dec 4, 2018)**
-Letter of Congratulations outstanding.

8. CORRESPONDENCE

- **Ministry memo regarding School Year calendar**
- **Letter from Brant Haldimand Norfolk**

10. IN CAMERA

7:00pm

11. PENDING ITEMS NONE

7:15pm

12. NEXT MEETINGS -

- March 5, 2019

13. MOTIONS/ITEMS BROUGHT FORWARD FROM IN-CAMERA NONE

14. Evaluation

15. ADJOURNMENT

7:30pm