

# AVON MAITLAND DISTRICT SCHOOL BOARD

*Engage, Inspire, Innovate ... Always Learning*

## A G E N D A

**TUESDAY, SEPTEMBER 23, 2014**

**4:30 p.m. – Audit Committee (Festival Room)**

**7:00 p.m. Student Advisory Committee (Maitland Room)**

**7:30 p.m. – Committee of the Whole, Closed Session (Festival Room)**

**8:00 p.m. – Regular Board Meeting**

**Maitland Room, Seaforth Education Centre  
62 Chalk Street North, Seaforth, ON N0K 1W0**

PLEASE NOTE: *Requests of delegations to appear before the Board must be in writing and received by the Secretary by 4:30 p.m. of the day preceding the Board meeting, unless by motion of a majority of the members present the Board determines it will hear the delegation. Such requests must state the reason for the delegation to appear. Delegations are encouraged to submit their material in writing to the Secretary.*

### **1.0 CALL TO ORDER**

### **2.0 COMMITTEE OF THE WHOLE, CLOSED SESSION – 7:30 p.m. (see page 3 of this Agenda)**

*Resolved that this Board convene into Committee of the Whole, Closed Session.*

### **3.0 DECLARATION OF OFFICE/OATH OF ALLEGIANCE (oral)**

3.1 Student Senator's Declaration of Office/Oath of Allegiance

### **4.0 ROUTINE MATTERS**

#### **4.1 Approval of Agenda**

*Resolved that the agenda, be approved as presented.*

#### **4.2 Declaration of Pecuniary Interest**

*Any member of the Board having a pecuniary interest regarding any item presented in this agenda, should declare same, and should absent her/himself from the room while the item is being discussed.*

#### **4.3 Approval of Minutes**

*Resolved that the Minutes of the Avon Maitland District School Board meeting held Tuesday, September 9, 2014 be approved as presented.*

#### **4.4 Business Arising from the Minutes**

#### **4.5 Committee of the Whole, Closed Session, Report to Board Public Session**

#### **4.6 Strategic Reflection Statement – Chair Sygrove**

#### **4.7 Good News**

#### **4.8 Student Trustee Update**

#### **4.9 Public Delegations**

**4.10 Student and/or Staff Presentations**

- a) FDK – Jennifer Brodhagen, Early Learning Program Co-ordinator

**5.0 RECOMMENDATIONS FOR IMMEDIATE ACTION**

- 5.1 Committee Reports
- 5.2 Chair's Report
- 5.3 Director's Reports
  - a) SEAC Membership (attached)

**6.0 INFORMATION AND PROGRESS REPORTS**

- 6.1 Committee Reports
- 6.2 Chair's Reports
- 6.3 Director's Reports
  - a) Principal and Vice Principal Pool (attached)
  - b) Directors' Activities (attached)
  - c) Staff Adjustments (attached)
  - d) Transportation Effectiveness and Evaluation Review (verbal)
  - e) Facilities Update (verbal)
- 6.4 OPSBA Update
- 6.5 Minutes from Board Committees:
  - a) SEAC: June 18, 2014 (attached)
- 6.6 Correspondence: nil correspondence

**7.0 NEW BUSINESS**

**8.0 ANNOUNCEMENTS**

**8.1 Future Board Meetings** (at Education Centre unless otherwise noted)

- Tuesday, September 23, 2014 – 7:30 p.m. Committee of the Whole, Closed Session, 8:00 p.m. Regular Board Session
- Tuesday, October 14, 2014 – 5:00 Committee of the Whole, Closed Session, 6:00 p.m. Committee of the Whole, Open Session, 8:00 p.m. Regular Board Session
- Tuesday, October 28, 2014 – 7:00 p.m. Committee of the Whole, Closed Session, 8:00 p.m. Regular Board Session

**8.2 Future Meetings/Events with Trustee Representation** (at Education Centre unless otherwise noted)

- Audit Committee: Tuesday, September 23, 2014 – 4:30 p.m.
- Student Advisory Committee: Tuesday, September 23, 2014 – 7:00 p.m.
- AODA: Wednesday, September 24, 2014 – 4:00 p.m.
- SAL: Thursday, September 25, 2014 – 9:00 a.m.
- SEAC: Wednesday, October 1, 2014 – 4:00 p.m.
- New North Perth Elementary School – 'Sod Turning': October 3, 2014 at 10:45 a.m.

**9.0 ADJOURNMENT**

**Resolved that** *this meeting be adjourned at \_\_\_\_\_ p.m.*

**2.0**

**COMMITTEE OF THE WHOLE, CLOSED SESSION**  
**TUESDAY, SEPTEMBER 23, 2014**  
**7:30 p.m.**

**2.1 Approval of Agenda**

**Resolved that** *the agenda for the Committee of the Whole, Closed Session, be approved as presented.*

**2.2 Declaration of Pecuniary Interest**

*Any member of the Board having a pecuniary interest regarding any item presented in this agenda, should declare same, and should absent her/himself from the room while the item is being discussed.*

**2.3 Approval of Minutes**

**Resolved that** *the minutes of the Committee of the Whole, Closed Session, meeting held on Tuesday, September 9, 2014 be approved as presented.*

**2.4 Business Arising from the Minutes**

**2.5 Public Delegations**

**2.6 Board Committee Minutes – For Information**

**2.7 Director's Reports – For Action or Information**

2.7.1 Financial and Property Matters

2.7.2 Personnel Matters – for action/information

a) Administrative Officers Role

2.7.3 Other – for action/information

**2.8 Regular Session**

**Resolved that** *this Board reconvene into Regular Session.*