

# AVON MAITLAND DISTRICT SCHOOL BOARD

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

## A G E N D A

TUESDAY, OCTOBER 14, 2014

**5:00 p.m. – Committee of the Whole, Closed Session (Festival Room)**

**6:00 p.m. – Committee of the Whole, Open Session (Maitland 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 – 5:00 p.m. (see page 3 of this Agenda)**

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

### **3.0 COMMITTEE OF THE WHOLE, OPEN SESSION – 6:00 p.m. (see page 4 of this Agenda)**

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

### **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 23, 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 – *Trustee Bannerman***

#### **4.7 Good News**

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

#### **4.9 Public Delegations**

**4.10 Student and/or Staff Presentations**

- a) Evidence of Impact in Grade 9 Math  
Jane Morris, Superintendent – Program and Vince Trocchi, System Principal – Program, and Sandy Lee, Assessment and Evaluation Coordinator

**5.0 RECOMMENDATIONS FOR IMMEDIATE ACTION**

- 5.1 Committee Reports
- 5.2 Chair's Report
- 5.3 Director's Reports

**6.0 INFORMATION AND PROGRESS REPORTS**

- 6.1 Committee Reports
- 6.2 Chair's Reports
  - a) Chairs' Activities (attached)
- 6.3 Director's Reports
  - a) EQAO 2013/2014 Assessment Results: Primary, Junior, and Grade 9 Mathematics and OSSLT Assessments (attached)
  - b) Primary Class Size Plan – Elementary Class Size Reporting (attached)
  - c) Trustee Honoraria (attached)
  - d) Staff Adjustments (attached)
  - e) Senior Staff Updates (verbal)
- 6.4 OPSBA Update
- 6.5 Minutes from Board Committees:
  - a) Joint Health & Safety Committee: May 22, 2014 (attached)
  - b) Audit Committee: June 10, 2014 (attached)
  - c) SEAC: September 10, 2014 (attached)
- 6.6 Correspondence: nil correspondence
  - a) Letter from Martin Weatherall dated September 25, 2014 (attached)

**7.0 NEW BUSINESS**

**8.0 ANNOUNCEMENTS**

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

- 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)

- SAL: Tuesday, October 28, 2014 – 9:00 a.m.
- Trustee Orientation: October 28, 2014 – 5:00 p.m.
- SEAC: Wednesday, November 5, 2014 – 4:00 p.m.

**9.0 ADJOURNMENT**

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

**2.0**

**COMMITTEE OF THE WHOLE, CLOSED SESSION**  
**TUESDAY, OCTOBER 14, 2014**  
**5:00 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 23, 2014 be approved as presented.*

**2.4 Business Arising from the Minutes**

**2.5 Public Delegations**

**2.6 Board Committee Minutes – For Information**

2.6.1 Audit Committee: June 10, 2014 (attached)

**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) Employee Updates – verbal

2.7.3 Other – for action/information

**2.8 Regular Session**

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

**2.0**

**COMMITTEE OF THE WHOLE, OPEN SESSION**  
**TUESDAY, OCTOBER 14, 2014**  
**6:00 p.m.**

**2.1 Approval of Agenda**

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

**2.2 Presentations**

**2.3 Reports – For Discussion**

2.3.1 Trustee Open Time – Questions / Issues (verbal)

- a) Student Safety
- b) Response to Martin Weatherall's Letter re: WIFI
- c) Trustee Orientation/Trustee Exit Planning
- d) Trustee Laptops

2.3.2 Review of Board Policies (attached)

**2.4 Regular Session**

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