

AVON MAITLAND DISTRICT SCHOOL BOARD

Engage, Inspire, Innovate ... Always Learning

A G E N D A

BOARD MEETING – TUESDAY, MARCH 24, 2015

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

6:00 p.m. – Committee of the Whole, Open Session – Maitland Room

7:30 – Student Senate Committee – Maitland Room

8:00 p.m. – Regular Board Meeting

Maitland Room, 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)

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

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 (attached)

***Resolved that** the Minutes of the Avon Maitland District School Board Regular meeting held Tuesday, February 24, 2015 be approved as presented.*

***Resolved that** the Minutes of the Avon Maitland District School Board Special Board meeting held Tuesday, March 10, 2015 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 Plan Reflection – Judy Cairncross

4.7 Good News

4.8 Student Trustee Update

4.9 Student/Staff Presentations

Tech presentation – Rick Saunders, Joanna Jackson and students

4.10 Public Delegations

5.0 RECOMMENDATIONS FOR IMMEDIATE ACTION

5.1 Committee Reports

a) Report of the School Year Calendar Committee re School Year Calendar 2015/2016

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

6.3 Director's Reports

a) Comparison of 2014/2015 Actual Versus Tendered Prices (attached)

b) Expense Statements for September 1, 2014 to February 28, 2015 (attached)

c) 2014 Report for the *Public Sector Salary Disclosure Act* (attached)

d) Director's Activities (attached)

e) Staff Adjustments (attached)

f) Facilities Update (verbal)

6.4 OPSBA Update

6.5 Minutes from Board Committees:

a) Joint Health & Safety Committee: November 27, 2014 (attached)

b) SEAC: February 24, 2015 (attached)

6.6 Correspondence

7.0 NEW BUSINESS

8.0 ANNOUNCEMENTS

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

- Tuesday, April 14, 2015 – 5:00 p.m. Committee of the Whole – Closed Session, 6:00 p.m. Committee of the Whole – Open Session, 8:00 p.m. Regular Board Session
- Tuesday, April 28, 2015 – 7:00 p.m. Committee of the Whole – Closed Session, 7:30 p.m. Student Senate Committee, 8:00 p.m. Regular Board Session

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

- SAL: Tuesday, March 24, 2015 – 9:00 a.m.
- SEAC: Wednesday, April 1, 2015 – 4:00 p.m.
- PIC Information Session: Wednesday, April 15, 2015 – 6:30 p.m.
- Audit Committee: Monday, May 11, 2015 – 5:00 p.m.
- Trustees meet with MPPs: Tuesday, May 19, 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, MARCH 24, 2015
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, February 24, 2015 be approved as presented.*

Resolved that *the minutes of the Committee of the Whole, Closed Session, Special Board meeting held on Tuesday, March 10, 2015 be approved as presented.*

2.4 **Business Arising from the Minutes**

2.5 **Board Committee Minutes – For Information**

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

2.6.1 Personnel Matters – for information

a) Update on Bargaining (verbal)

2.6.2 Financial and Property Matters – for information

a) Banking Services Agreement (attached)

2.6.3 Other – for information

a) Director and Trustees Only

2.7 **Regular Session**

Resolved that *this Board reconvene into Regular Session.*

3.0

COMMITTEE OF THE WHOLE, OPEN SESSION
TUESDAY, MARCH 24, 2015
6:00 – 7:30 p.m.

3.1 Approval of Agenda

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

3.2 Student/Staff Presentation

3.2.1 Little Falls' Forest School

- Kendra Martin (Forest School founder/teacher - grade 2)
- Melanie Douglas (Forest School teacher - grade 2)
- Fran Vanderschot (Forest School teacher - kindergarten)
- Sam Crawford (Forest School ECE - kindergarten)
- Helen Brockman (Principal)
- Christina Clinton (FS Fundraising Committee and Treasurer, and past FS parent)
- Dave Boyer (Forest School current parent - grade 2)
- Kim Ross (Forest School current parent - kindergarten)
- Zac Duncan (FS grade two student)
- Mya Marriott (FS grade two student)
- Isabelle Edwards (FS graduate, Nature Rangers club member)

3.3 Reports – For Discussion

3.3.1 Trustee Open Time – Questions / Issues (verbal)

- a) FNMI Education: staff input
- b) Participation on Committees and Expectations (from February 24th) (verbal)
- c) Impact of Direct Actions of Trustees (verbal)
- d) OPSBA – AGM re '5 Minute' Presentation Proposal and Workshop (attached)
- e) CATYO Follow-up Survey Update (verbal)

3.4 Regular Session

Resolved that this Board reconvene into Regular Session.