

# AVON MAITLAND DISTRICT SCHOOL BOARD

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

## A G E N D A

**Board Meeting – Tuesday, March 22, 2016**

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

**5:45 p.m. Committee of the Whole, Open Session – Maitland Room**

**7:30 p.m. Student Senate Committee – Maitland Room**

**8:00 p.m. Regular Board Meeting – Maitland Room**

**Seaforth Education Centre**

**62 Chalk Street North, Seaforth, ON N0K 1W0**

Regular Board Meetings are open meetings and the public is welcome to attend.

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 – 5:45 p.m. (See page 4 of this Agenda)**

### **4.0 REGULAR BOARD MEETING – ROUTINE MATTERS – 8:00 p.m.**

#### **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 meeting held Tuesday, February 23, 2016 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 Trustee Reflection – *Trustee Nancy Rothwell***

#### **4.7 Good News**

- i) The Four Races of Mankind Medicine Wheel – Metis Artist Brenda Collins and Program Coordinator Laura Allan

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

#### **4.9 Student/Staff Presentations**

- i) Children and Youth in Care – Karen Congram, Youth Support Worker

#### **4.10 Public Delegations**

### **5.0 RECOMMENDATIONS FOR IMMEDIATE ACTION (attached unless otherwise noted)**

#### **5.1 Committee Reports**

#### **5.2 Chair's Reports**

#### **5.3 Director's Reports**

- a) Recommendation for School Name Change

### **6.0 INFORMATION AND PROGRESS REPORTS (attached unless otherwise noted)**

#### **6.1 Committee Reports**

#### **6.2 Chair's Reports**

#### **6.3 Director's Reports**

- a) Comparison of 2014/2015 Actuals vs Tendered Prices
- b) Expense Statements for September 1, 2015 to February 29, 2016
- c) Staff Adjustments

#### **6.4 OPSBA Update**

#### **6.5 Minutes from Board Committees:**

- a) Finance Committee – June 22, 2015

#### **6.6 Correspondence**

### **7.0 NEW BUSINESS**

### **8.0 ANNOUNCEMENTS**

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

- Tuesday, March 22, 2016 – 5:00 p.m. Committee of the Whole – Closed Session, 5:45 p.m. Committee of the Whole – Open Session, 8:00 p.m. Regular Board Session
- Tuesday, April 12, 2016 – 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 26, 2016 – 5:00 p.m. Committee of the Whole – Closed Session, 6:00 p.m. Committee of the Whole – Open Session if necessary, 8:00 p.m. Regular Board Session

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

- SAL: Tuesday, March 22, 2016 – 9:00 a.m.
- Recognition and Service Awards Committee: Tuesday, March 29, 2016 – 4:00 p.m.
- Audit Committee: Tuesday, March 29, 2016 – 5:00 p.m.
- Joint Health and Safety Committee: Thursday, March 31, 2016 – 1:30 p.m.
- SEAC: Wednesday, April 6, 2016 – 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 22, 2016**  
**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 23, 2016 be approved as presented.*

**2.4 Business Arising from the Minutes**

**2.5 Board Committee Minutes – For Information**

a) Finance Committee – June 22, 2015

**2.6 Director's Reports – For Action or Information (attached unless otherwise noted)**

2.6.1 Personnel Matters – for action/information

2.6.2 Financial and Property Matters – for action/information

2.6.3 Other – for action/information

**2.7 Correspondence**

**2.8 Regular Session**

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

**3.0**

**COMMITTEE OF THE WHOLE, OPEN SESSION**  
**TUESDAY, MARCH 22, 2016**  
**5:45 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 Presentations**

**3.3 Reports – For Discussion**

3.3.1 Board Policy Review

3.3.2 Open Time – Questions / Issues (verbal)

- i) Administrative Procedure 530 re Playground Equipment
- ii) OPSBA Student Award
- iii) OPSBA's Request for Feedback re School Boards Collective Bargaining Act (SBCBA)

**3.4 Regular Session**

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