

# AVON MAITLAND DISTRICT SCHOOL BOARD

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

## A G E N D A

**Board Meeting – Tuesday, April 26, 2016**

**7:00 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**

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 – 7:00 p.m. (See page 3 of this Agenda)**

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

#### **3.1 Approval of Agenda**

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

#### **3.2 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.*

#### **3.3 Approval of Minutes**

*Resolved that the Minutes of the Avon Maitland District School Board meeting held Tuesday, March 22, 2016 be approved as presented.*

#### **3.4 Business Arising from the Minutes**

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

#### **3.6 Trustee Reflection – Trustee Julie Moore**

#### **3.7 Good News**

#### **3.8 Student Trustee Update**

#### **3.9 Student/Staff Presentations**

ETW\_TPE March Study Tour (Taiwan) – System Principal Eleanor Salmon, HRS Rep Katelyn Freiter, Students Nicole Miller and Abbie Newcastle

#### **3.10 Public Delegations**

**4.0 RECOMMENDATIONS FOR IMMEDIATE ACTION (attached unless otherwise noted)**

**4.1 Committee Reports**

**4.2 Chair's Reports**

**4.3 Director's Reports**

- a) Approval of Tenders: Mechanical Updates to St. Marys DCVI
- b) Approval of Tenders: Windows and Masonry at Milverton Public School
- c) Approval of Tenders: Windows at Mornington Central Public School
- d) Approval of Tenders: Renovations to Central Huron Secondary School
- e) Approval of Tenders: Mechanical Upgrades to Goderich District Collegiate Institute
- f) Approval of Tenders: Mechanical Upgrades to Listowel District Secondary School

**5.0 INFORMATION AND PROGRESS REPORTS (attached unless otherwise noted)**

**5.1 Committee Reports**

**5.2 Chair's Reports**

**5.3 Director's Reports**

- a) Financial Statements for September 1, 2015 to March 31, 2016
- b) Staff Adjustments

**5.4 OPSBA Update (verbal)**

- a) OPSBA Elections

**5.5 Minutes from Board Committees:**

- a) Student Senate: April 12, 2016

**5.5 Correspondence**

**6.0 NEW BUSINESS**

**6.1 Discussion re June 28, 2016 Board Meeting**

**7.0 ANNOUNCEMENTS**

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

- Tuesday, April 26, 2016 – 7:00 p.m. Committee of the Whole – Closed Session, 8:00 p.m. Regular Board Session
- Tuesday, May 10, 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, May 24, 2016 – 7:00 p.m. Committee of the Whole – Closed Session, 8:00 p.m. Regular Board Session
- Tuesday, June 14, 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, June 28, 2016 – 7:00 p.m. Committee of the Whole – Closed Session, 8:00 p.m. Regular Board Session

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

- SAL: Tuesday, April 26, 2016 – 9:00 a.m.
- Recognition & Services Awards Committee: Tuesday, April 26, 2016 – 5:00 p.m.
- Excellence in Public Education Awards: Thursday, May 5, 2016 – 6:30 p.m. at Central Huron Community Complex, Clinton
- SEAC: Wednesday, May 11, 2016 – 4:00 p.m.
- Finance Committee: Tuesday, May 24, 2016 – 5:00 – 6:30 p.m.
- GAFE Training: Tuesday, May 31, 2016 – 5:00 p.m.
- Audit Committee: Tuesday, June 7, 2016 – 5:00 – 6:30 p.m.
- Finance Committee: Tuesday, June 7, 2016 – 7:00 – 9:30 p.m.
- Finance Committee: Tuesday, June 14, 2016 – 5:00 – 6:00 p.m.

- Board Recognition Reception: Wednesday, June 8, 2016 – 5:30 p.m. at Central Huron Community Complex, Clinton

**8.0 ADJOURNMENT**

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

**2.0**

**COMMITTEE OF THE WHOLE, CLOSED SESSION**  
**TUESDAY, APRIL 26, 2016**  
**7:00 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, April 12, 2016 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 (attached unless otherwise noted)**

2.6.1 Personnel Matters – for action/information

2.6.2 Financial and Property Matters – for action/information

a) Expressions of Interest in North Perth Surplus Property

2.6.3 Other – for action/information (verbal)

a) Update on Legal Issue

**2.7 Correspondence**

**2.8 Regular Session**

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