

AVON MAITLAND DISTRICT SCHOOL BOARD

Engage, Inspire, Innovate ... Always Learning

A G E N D A

BOARD MEETING – TUESDAY, MAY 24, 2016
5:00 p.m. – Finance Committee – Festival Room
7:00 p.m. – Committee of the Whole, Closed Session – Festival Room
7:30 p.m. – Student Advisory 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 7:00 p.m. (See page 3 of this Agenda)

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 (attached)

Resolved that *the Minutes of the Avon Maitland District School Board Special Board meeting held Tuesday, May 10, 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 Judy Cairncross

4.7 Good News

4.8 Student Trustee Update

4.9 Student/Staff Presentations

4.10 Public Delegations

5.0 RECOMMENDATIONS FOR IMMEDIATE ACTION (attached unless otherwise noted)

5.1 Committee Reports

5.2 Chair's Report

5.3 Director's Reports

- a) Approval of Tender: Washroom Upgrades at Goderich District CI

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) Preliminary Accommodation Analysis Report for 2015/2016

- b) Administrative Transfers Effective September 1, 2016

- c) Expense Statements for the Period of September 1, 2015 to April 30, 2016

- d) Staff Adjustments

6.4 OPSBA Update

6.5 Minutes from Board Committees:

- a) SEAC: April 6, 2016

- b) Student Senate Committee: May 10, 2016

6.6 Correspondence

- a) Letter dated May 10, 2016 from Thames Valley District School Board re OFSAA Transfer Policy

7.0 NEW BUSINESS

8.0 ANNOUNCEMENTS

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

- Tuesday, May 24, 2016 – 5:00 p.m. Finance Committee, 7:00 p.m. Committee of the Whole – Closed Session, 7:30 p.m. Student Advisory Committee, 8:00 p.m. Regular Board Session
- Tuesday, June 14, 2016 – 5:00 p.m. Finance Committee, 6:00 p.m. Committee of the Whole – Closed Session, 6:30 p.m. Committee of the Whole, Open Session, 8:00 p.m. Regular Board Session
- Tuesday, June 28, 2016 – 3:30 p.m. Committee of the Whole – Closed Session, 4:00 p.m. Regular Board Session

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

- Finance Committee: Wednesday, May 24, 2016 – 5:00 p.m.
- Ad Hoc Policy Committee: Tuesday, May 31, 2016 – 4:00 p.m.
- GAFE Training: Tuesday, May 31, 2016 – 5:00 p.m.
- SEAC: Wednesday, June 1, 2016 – 4:00 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

9.0 ADJOURNMENT

Resolved that this meeting be adjourned at _____ p.m.

2.0

COMMITTEE OF THE WHOLE, CLOSED SESSION
TUESDAY, MAY 24, 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, May 10, 2016 be approved as presented.*

2.4 **Business Arising from the Minutes**

2.5 **Board Committee Minutes – For Information**

2.6 **Public Delegation**

a) Mr. McCann

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

2.7.1 Personnel Matters – for action/information

a) Surplus/Redundancy – Secondary Staffing 2016/2017

b) Surplus/Redundancy – Elementary Staff 2016/2017

2.7.2 Financial and Property Matters – for action/information

a) Expressions of Interest in Surplus Property

2.7.3 Other – for action/information

2.8 **Regular Session**

Resolved that *this Board reconvene into Regular Session.*