

AVON MAITLAND DISTRICT SCHOOL BOARD

*We Will: Create Positive, Inclusive Learning Environments,
and Maximize Outcomes for Students*

AGENDA

BOARD MEETING – TUESDAY, OCTOBER 11, 2016
5:00 p.m. – Committee of the Whole, Closed Session – Festival Room
5:45 p.m. – Committee of the Whole, Open Sessions – 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 2 of this Agenda)**
- 3.0 **COMMITTEE OF THE WHOLE, OPEN SESSION – 5:45 p.m. (See page 3 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 meeting held Tuesday, September 27, 2016 be approved as presented.

Resolved that the Minutes of the Avon Maitland District School Board Special Board meeting held Tuesday, October 4, 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 – Randy Wagler**
 - 4.7 **Good News**
 - 4.8 **Student Trustee Update**
Engage, Inspire, Innovate ... Always Learning

4.9 Student/Staff Presentations

- a) Student Newcomer Miriam Al Labad and ESL Coordinator Coralee Matthews

4.10 Public Delegations

5.0 RECOMMENDATIONS FOR IMMEDIATE ACTION (attached unless otherwise noted)

- 5.1 Committee Reports – no reports
5.2 Chair's Reports – no reports
5.3 Director's Reports
a) Board Policy #16 Selection of the Director

6.0 INFORMATION AND PROGRESS REPORTS (attached unless otherwise noted)

- 6.1 Committee Reports – no reports
6.2 Chair's Reports – no reports
6.3 Director's Reports
a) Staff Adjustments
6.4 OPSBA Update
6.5 Minutes from Board Committees
a) Joint Health & Safety Committee – May 26, 2016
b) Student Senate Committee – September 27, 2016
6.6 Correspondence

7.0 NEW BUSINESS

8.0 ANNOUNCEMENTS

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

- Tuesday, October 11, 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, October 25, 2016 – 7:00 p.m. Committee of the Whole – Closed Session, 8:00 p.m. Regular Board Session
- Tuesday, November 8, 2016 – 5:00 p.m. Audit Committee, 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)

- AODA: Wednesday, October 11, 2016 – 9:00 a.m.
- SAL: Tuesday, October 25, 2016 – 9:00 a.m.
- Director's Review Committee: Tuesday, October 25, 2016 – 5:00 p.m.
- SEAC: Wednesday, November 2, 2016 – 4:00 p.m.
- Audit Committee: Tuesday, November 8, 2015 – 5:00 p.m.

9.0 ADJOURNMENT

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

2.0

COMMITTEE OF THE WHOLE, CLOSED SESSION
TUESDAY, OCTOBER 11, 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 Monday, September 27, 2016 be approved as presented.*

Resolved that *the minutes of the Committee of the Whole, Closed Session, Special meeting held on Tuesday, October 4, 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

2.6.1 Personnel Matters – for action/information

a) Staff Adjustments (verbal)

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, OCTOBER 11, 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

3.2.1 AMDSB – The CORE

3.2.2 Next Generation Learning: Evidence of Impact – Superintendent Morris, Dr. Michelle Searle, and Dr. Lori Kirkpatrick

3.3 Reports – For Discussion/Information (attached unless otherwise noted)

3.3.1 Board Policy Review – #9 Board Governance Bylaws and #10 Committees of the Board

3.4 Regular Session

Resolved that this Board reconvene into Regular Session.