AVON MAITLAND DISTRICT SCHOOL BOARD

Seaforth Education Centre
62 Chalk Street North, Seaforth, ON N0K 1W0

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

A G E N D A

Board Meeting – Tuesday, February 14, 2017

5:00 p.m. Committee of the Whole, Closed Session – Festival Room
5:45 p.m. Committee of the Whole, Open Session – Maitland Room
8:00 p.m. Regular Board Meeting – Maitland Room

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 asked to submit their material in writing to the Secretary.*

1.0 CALL TO ORDER

"We acknowledge that we are on the traditional land of the Anishnaabe Peoples. We wish to recognize the long history of First Nations and Metis Peoples in Ontario and show our respect to them today. We recognize their stewardship of the land; may we all live with respect on this land and live in peace and friendship."

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 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, January 24, 2017 be approved as presented.*

Resolved that *the Minutes of the Avon Maitland District School Board special meeting held Wednesday, February 8, 2017 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 – Doug Pratley

4.7 Good News

4.8 Student Trustee Update

4.9 Staff Presentation
a) Inside the Strategic Plan – Senior Staff

4.10 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

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) Staff Adjustments
5.4 OPSBA Update
5.5 Minutes from Board Committees:
a) SEAC: December 7, 2016 and January 4, 2017
5.6 Chair's Activity Update (verbal)
5.7 Correspondence

6.0 NEW BUSINESS

7.0 ANNOUNCEMENTS

7.1 Future Board Meetings (at Education Centre unless otherwise noted)
- Tuesday, February 28, 2017 – 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, March 28, 2017 – 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

7.2 Future Meetings/Events with Trustee Representation (at Education Centre unless otherwise noted)
- SEAC: Wednesday, March 1, 2017 – 4:00 p.m.

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

2.0 COMMITTEE OF THE WHOLE, CLOSED SESSION TUESDAY, FEBRUARY 14, 2017 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, January 24, 2017 be approved as presented*.

Resolved that *the minutes of the Committee of the Whole, Closed Session, special meeting held on Wednesday, February 8, 2017 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 Financial and Property Matters – for action/information
Nil

2.6.2 Personnel Matters – for action/information
Nil

2.6.3 Other – for action/information
Nil

2.7 Correspondence

2.8 Regular Session

Resolved that *this Board reconvene into Regular Session.*

3.0 COMMITTEE OF THE WHOLE, OPEN SESSION
TUESDAY, FEBRUARY 14, 2017
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 *What are the Benefits of Inclusion* – Dr. Sheila Bennett, Professor, Associate Dean at Brock University, and Dr. Tiffany Gallagher, Associate Professor Director at Brock University

3.3.2 Trustee Open Time – Questions / Issues (verbal)

3.3.3 Future Topics for Open Session – For Information Only

i) Renewed Math Strategy – February 28th Staff Presentation
ii) Board Technology Enabled Learning and Teaching in AMDSB
iii) Supporting Small Secondary Schools ie AMDEC, Flipped Classrooms, etc. and LKDSB Trustee Workshop
iv) Inclusion 'White Paper'
v) Update on NGL
vi) Adult and Continuing Ed
vii) Compass for Success
viii) International Ed
ix) Steven Katz Presentation on Research: Student Outcomes
x) OPSBA Priorities

3.4 Regular Session

Resolved that *this Board reconvene into Regular Session.*