

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 28, 2017

5:00 p.m. Committee of the Whole, Closed Session – Festival Room
6:00 p.m. Committee of the Whole, Open Session – Maitland Room
7:30 p.m. Student Advisory Committee (Student Senators and Trustees) – 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 – 6:00 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, February 14, 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

4.7 Good News

4.8 Student Trustee Update

4.9 Staff Presentation

4.10 Public Delegations

4.0 RECOMMENDATIONS FOR IMMEDIATE ACTION (attached unless otherwise noted)

4.1 Committee Reports

- a) Ad Hoc Director's Selection Committee

4.2 Chair's Reports – Nil

4.3 Director's Reports

- a) Approval of Tender: Roofing at Brookside PS, North Woods ES and FE Madill SS,
- b) Approval of Tender: Mechanical Upgrades at Sprucedale PS
- c) Approval of Tender: HVAC Upgrades at South Huron District HS

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) Renewed Math Strategy
- b) Expense Statements for September 1, 2016 to January 31, 2017
- c) Staff Adjustments

5.4 OPSBA Update

5.5 Minutes from Board Committees:

- a) Joint Health and Safety Committee: November 24, 2016

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, March 28, 2017 – 5:00 p.m. Committee of the Whole, Closed Session, 6:00 p.m. Committee of the Whole, Open Session, 7:30 p.m. Student Advisory Committee, 8:00 p.m. Regular Board Session
- Tuesday, April 11, 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)

- HPSTS: Tuesday, February 28, 2017 – 3:00 p.m.
- SEAC: Wednesday, March 1, 2017 – 4:00 p.m.
- SAL: Tuesday, March 28, 2017 – 8:30 a.m.
- Joint Health and Safety Committee: Thursday, March 30, 2017 – 1:30 p.m.
- Parent Involvement Committee: Wednesday, April 5, 2017 – 5:30 p.m.
- AODA: Wednesday, April 26, 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 28, 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, February 14, 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

a) Staff Adjustments

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 28, 2017
6:00 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 Renewed Math Strategy – Superintendent Morris and Curriculum Department

3.3 Reports/Items – For Discussion

3.3.1 List of Future Topics for Open Session

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

3.3.2 Trustee Open Time – Questions / Issues

3.3.3 OPSBA Priorities

3.4 Regular Session

Resolved that *this Board reconvene into Regular Session.*