

# 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, April 11, 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**

**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 4 of this Agenda)**

### **3.0 COMMITTEE OF THE WHOLE, OPEN SESSION – 6:00 p.m. (See page 5 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, March 28, 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/Staff Presentation - nil**

**4.10 Public Delegations**

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

**4.1 Committee Reports**

- a) Report of the School Year Calendar Committee re School Year 2017/2018

**4.2 Chair's Reports – Nil**

**4.3 Director's Reports**

- a) Approval of Tender: Renovations to Seaforth Public School  
b) Approval of Tender: Re-Roofing at Stephen Central Public School and Mitchell District High School  
c) Approval of Tender: Door and Window Upgrades at Goderich District Collegiate Institute  
d) Approval of Tender: Door Upgrades at Little Falls Public School, North Easthope Public School and South Perth Centennial Public School

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

**5.1 Committee Reports – Nil**

**5.2 Chair's Reports – Nil**

**5.3 Director's Reports**

- a) 2016 Report for the *Public Sector Salary Disclosure Act*  
b) Comparison of 2015/2016 Actual vs Tendered Prices  
c) Staff Adjustments

**5.4 OPSBA Update**

**5.5 Minutes from Board Committees:**

- a) Audit Committee: November 8, 2016  
b) Joint Health & Safety Committee: January 26, 2017

**5.6 Chair's Activity Update (verbal)**

**5.7 Correspondence**

- a) Letter to Executive Director Dave Wallace, Ontario Universities Application Centre from Limestone District School Board dated March 28, 2017 re concern with the additional \$50.00 fee to students (received via mail April 5, 2017)  
b) Letter from Chair Wagler, dated April 6, 2017, to Minister of Education Mitzie Hunter re support of Bluewater District School Board's letter re special education funding

**6.0 NEW BUSINESS**

**7.0 ANNOUNCEMENTS**

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

- Tuesday, April 25, 2017 – 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, May 9, 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, May 23, 2017 – 7:00 p.m. Committee of the Whole, Closed Session, 7:30 p.m. Student Advisory Committee, 8:00 p.m. Regular Board Session
- June 13, 2017 – 5:00 p.m. Finance Committee, 7:00 p.m. Committee of the Whole, Closed Session, 8:00 p.m. Regular Board Session
- June 27, 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, April 12, 2017 – 4:00 p.m.
- Audit Committee: Tuesday, April 25, 2017 – 4:30 p.m. – 5:30 p.m.
- Recognition and Service Awards Committee: Tuesday, April 25, 2017 – 5:30 p.m.
- AODA: Wednesday, April 26, 2017 – 4:00 p.m.
- SEAC: Wednesday, May 3, 2017 – 4:00 p.m.
- Excellence in Education Banquet: Wednesday, May 3, 2017 – 5:30 p.m.
- Student Senators Symposium: Friday, May 12, 2017 (more details to follow)
- PIC: Wednesday, May 17, 2017 – 5:30 p.m.
- Finance Committee: Tuesday, June 6, 2017 – 5:00 p.m.
- AMDSB Recognition Reception: Wednesday, June 7, 2017 – 5:30 p.m.
- Audit Committee: Tuesday, June 20, 2017 – 5:00 p.m.

**8.0 ADJOURNMENT**

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

**2.0**

**COMMITTEE OF THE WHOLE, CLOSED SESSION**  
**TUESDAY, APRIL 11, 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, March 28, 2017 be approved as presented.*

**2.4 Business Arising from the Minutes**

**2.5 Board Committee Minutes – For Information**

2.5.1 Audit Committee: November 8, 2016

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

2.6.1 Financial and Property Matters – for action/information

2.6.2 Personnel Matters – for action/information

a) Staff Adjustments (verbal)

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, APRIL 11, 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 School 3.0/NGL and Technology Enabled Learning and Teaching in AMDSB presented by System Principal Vince Trocchi and Tech Enabled Learning Coordinator Lisa Bruce

**3.3 Reports/Items – For Discussion**

3.3.1 Trustee Open Time – Questions / Issues

3.3.2 Board Policy Review (attached)

- a) Policy #16 Selection of the Director
- b) Policy #1 Strategic Plan
- c) Policy #7 Role of the Board Chair

**3.4 Regular Session**

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