

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 25, 2017

7:00 p.m. Committee of the Whole, Closed Session – Festival Room

7:30 p.m. Student Advisory Committee

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 – 7:00 p.m. (See page 4 of this Agenda)

3.0 ROUTINE MATTERS

3.1 Approval of Agenda

Resolved that the agenda, be approved as presented.

3.2 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.

3.3 Approval of Minutes (attached)

Resolved that the Minutes of the Avon Maitland District School Board meeting held Tuesday, April 11, 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 – Trustee Julie Moore

4.7 Good News

4.8 Student Trustee Update

4.9 Staff/Student Presentation

a) International Education Update – Superintendent Baker

4.10 Public Delegations

4.0 RECOMMENDATIONS FOR IMMEDIATE ACTION (attached unless otherwise noted)

4.1 Committee Reports

- a) Report of the Special Education Advisory Committee

4.2 Chair's Reports – Nil

4.3 Director's Reports

- a) Approval of Tender: Masonry, Windows and Doors at Listowel District Secondary School

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) Grants for Student Needs (GSNs) 2017/2018
- b) Financial Statements for September 1, 2016 to March 31, 2017
- c) Staff Adjustments
- d) Notice of Motion re Statement on Board Agenda re Recognition of Indigenous Peoples

5.4 OPSBA Update

5.5 Minutes from Board Committees:

- a) SEAC: March 1, 2017

5.6 Chair's Activity Update (verbal)

5.7 Correspondence

- a) Letter dated April 11, 2017 from Thames Valley DSB to Minister of Education Mitzie Hunter re Class Size Requirements for Native Language Courses
- b) Letter dated April 11, 2017 from Thames Valley DSB to Office of the Prime Minister re Request for Reduction of Class Size Requirements for Native Language Courses

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 – 6:00 p.m. Committee of the Whole, Closed Session, 6:45 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)

- 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.
- Ad Hoc Policy Committee: Tuesday, April 25, 2017 immediately following Closed Session
- AODA: Wednesday, April 26, 2017 – 4:00 p.m.
- Excellence in Education Banquet: Wednesday, May 3, 2017
- Huron Perth Student Transportation Services: Tuesday, May 9, 2017 – 2:30 p.m.

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- SEAC: Wednesday, May 10, 2017 – 4:00 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, May 23, 2017 – 5:00 – 6:00 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 25, 2017
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, April 11, 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 (verbal)

2.6.3 Other – for action/information

a)

2.7 Correspondence

2.8 Regular Session

Resolved that *this Board reconvene into Regular Session.*