

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, May 9, 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 5 of this Agenda)

3.0 COMMITTEE OF THE WHOLE, OPEN SESSION – 6:00 p.m. (See page 6 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, April 25, 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 Geddes

4.7 Good News

4.8 Student Trustee Update/Presentation

- a) Technology Survey
- b) Plans for the 2017 Student Symposium

4.9 Staff/Staff Presentation

- a) Ammendolia Group (enrolment presentation) – Jack Ammendolia

4.10 Public Delegations

5.0 ELECTION OF OPSBA DELEGATE AND ALTERNATE DELEGATE

The Chair of the Board will call the roll.

Review of Election Procedure by the Chair of the Board.

- 5.1** The meeting shall proceed according to the *Governance Bylaws* of the Avon Maitland District School Board.

5.1.1 Scrutineers: The Chair shall call for a motion naming two senior administrators to be appointed as scrutineers.

Resolved that *the two scrutineers for the election be Superintendent Langis and Associate Superintendent Carter.*

5.1.2 Secret Ballot Vote if Attending by Electronic Means: A trustee attending the meeting by electronic means shall be allowed to participate in the secret ballot for election by privately advising each of the scrutineers of his/her choice of nominee or candidate for each ballot and the scrutineers will write that choice on the appropriate ballot and place in the ballot box.

5.1.3 Nominations: Nominations shall be by secret ballot and each ballot shall be valid only if it contains the name of one nominee.

5.1.4 The Chair shall announce the result of the ballot by declaring the names of those nominated in alphabetical order. The members nominated shall be asked in alphabetical order to declare their willingness to stand.

Those standing for election will be allowed up to two minutes to speak prior to the election.

5.1.5 The Chair will direct the scrutineers to distribute the ballots.

5.1.6 The member receiving a clear majority of the votes cast shall be declared elected.

5.1.7 Should no member receive a clear majority of the votes cast, the name of the member receiving the smallest number of votes shall be dropped. In the event that the balloting results in a tie vote between the two members receiving the smallest number of votes, these two members shall draw lots to decide whose name shall continue to be on the slate of nominees. The board shall proceed to vote anew and so continue until one member receives a clear majority of the votes cast and such member shall be declared elected. In the event that the balloting results in a tie vote between two members, the election shall be decided as provided in the *Education Act*, section 208 subsection 8: "In the case of an equality of votes, the candidates shall draw lots to fill the position."

5.1.8 The Chair shall announce the result of the ballot by declaring the name of the member who has received a clear majority of the votes cast. On all occasions when the result of a ballot is disclosed, there shall be no declaration of the count

5.2 Election of the Board's Delegate to the Ontario Public School Board's Association (OPSBA) shall be as in 5.1 above.

5.3 Election of the Board's Alternate Delegate to the Ontario Public School Board's Association (OPSBA) shall be as in 5.1 above.

5.4 Destruction of Ballots: Upon completion of elections for all offices as set out in Section 5.1 above, the board, by motion, shall direct that all ballots be destroyed.

Resolved that the ballots from the elections for OPSBA Delegate and Alternate Delegate be destroyed.

6.0 RECOMMENDATIONS FOR IMMEDIATE ACTION (attached unless otherwise noted)

6.1 Committee Reports

6.2 Chair's Reports

6.3 Director's Reports

- a) Notice of Motion re Statement on Board Agenda re Recognition of Indigenous Peoples
- b) Approval of Tender: Civil at Elma Township Public School
- c) Approval of Tender: Masonry, Windows and Door Replacement at Mitchell District High School
- d) Approval of Tender: Mechanical and Electrical Upgrades at Mitchell District High School

7.0 INFORMATION AND PROGRESS REPORTS (attached unless otherwise noted)

7.1 Committee Reports – Nil

7.2 Chair's Reports – Nil

7.3 Director's Reports

- a) 15 Year Enrolment Projections
- b) Staff Adjustments

7.4 OPSBA Update (verbal)

7.5 Minutes from Board Committees:

- a) Student Advisory Committee: March 28, 2017

7.6 Chair's Activity Update (verbal)

7.7 Senior Staff Update (verbal)

7.8 Correspondence – Nil

8.0 NEW BUSINESS

8.1 Discussion re time change for June 27th Board Meeting

9.0 ANNOUNCEMENTS

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

- Tuesday, May 23, 2017 – 5:00 p.m. Finance Committee, 6:15 p.m. Committee of the Whole, Closed Session, 6:45 p.m. Committee of the Whole, Open 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

9.2 Future Meetings/Events with Trustee Representation (at Education Centre unless otherwise noted)

- Ad Hoc Policy Committee: Tuesday, May 9, 2017 immediately following Committee of the Whole, Closed Session
- Student Senators Symposium: Friday, May 12, 2017 (more details to follow)

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- 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.

10.0 ADJOURNMENT

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

2.0

COMMITTEE OF THE WHOLE, CLOSED SESSION
TUESDAY, MAY 9, 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, April 25, 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

2.6.2 Personnel Matters – for action/information

a) Staff Adjustments (verbal)

b) Executive Compensation Framework (laydown) Trustees and Director only

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, MAY 9, 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 Getting Better Through Leader Learning Teams – Dr. Steven Katz

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.*