

# 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, June 13, 2017**

5:00 p.m. Finance Committee – Festival Room  
6:15 p.m. Committee of the Whole, Closed Session – Festival Room  
6:45 p.m. Committee of the Whole, Open Session – Maitland Room  
7:30 p.m. Student Advisory Committee – 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 Indigenous Peoples of Canada 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 – 6:15 p.m. (See page 3 of this Agenda)**

### **3.0 COMMITTEE OF THE WHOLE, OPEN SESSION – 6:45 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, May 23, 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 – Nancy Rothwell**

#### **4.7 Good News**

#### **4.8 Student Trustee Update**

**4.9 Staff/Staff Presentation**

**4.10 Public Delegations**

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

**5.1 Committee Reports**

- a) Report of the Finance Committee re Draft 2017/2018 Budget (handout)

**5.2 Chair's Reports – Nil**

**5.3 Director's Reports**

- a) Approval of Tender: Roofing at Stratford Northwestern Secondary School
- b) Approval of Tender: Washroom and Fire Alarm Upgrades at Downie Central Public School
- c) Approval of Tender: Mechanical and Electrical Upgrades at Milverton Public School
- d) Approval of Tender: Door, Windows and Siding Replacement at Upper Thames Elementary School
- b) Approval of Board Policies #1, #7 and #16

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

**6.1 Committee Reports – Nil**

**6.2 Chair's Reports – Nil**

**6.3 Director's Reports**

- a) Staff Adjustments
- b) Elementary Boundary Adjustments – North Perth and Stratford Planning Areas

**6.4 OPSBA Update (verbal)**

**6.5 Minutes from Board Committees:**

- a) Finance Committee: Tuesday, May 23, 2017
- b) SEAC: Wednesday, May 31, 2017

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

**6.7 Senior Staff Update (verbal)**

**6.8 Correspondence**

- a) Letter from Waterloo Region DSB dated May 16, 2017 re Special Education Funding
- b) Letter from Thames Valley DSB dated May 30, 2017 re Funding for Children with Special Education Needs
- c) Letter from Thames Valley DSB dated May 30, 2017 re Capital and Ongoing Funding for Schools in TVDSB
- d) Letter from Thames Valley DSB dated May 30, 2017 re First Nations Student Trustee
- e) Letter from Hastings and Prince Edward DSB dated May 5, 2017 re OUAC Additional Fee
- f) Letter from Peel DSB dated May 29, 2017 re Reporting of School Based EQAO Results

**7.0 NEW BUSINESS**

**8.0 ANNOUNCEMENTS**

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

- June 27, 2017 – 3:00 p.m. Committee of the Whole, Closed Session, 3:30 p.m. Regular Board Session

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

- Audit Committee: Tuesday, June 20, 2017 – 5:00 p.m.

**9.0 ADJOURNMENT**

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

**2.0**

**COMMITTEE OF THE WHOLE, CLOSED SESSION**  
**TUESDAY, JUNE 13, 2017**  
**6:15 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, May 23, 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 (verbal)

a) Update on Accommodation Review – Stratford

2.6.2 Personnel Matters – for action/information (verbal)

a) Staff Adjustments

2.6.3 Other – for action/information

a) Executive Compensation Framework Update – Trustees and Director Only

**2.7 Correspondence**

**2.8 Regular Session**

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

**3.0**

**COMMITTEE OF THE WHOLE, OPEN SESSION**  
**TUESDAY, JUNE 13, 2017**  
**6:45 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/Items – For Discussion**

3.3.1 Supporting Small and Rural Secondary Schools Follow Up (verbal)(

3.3.2 Board Policy #5 re Board Member Code of Conduct

3.3.3 Student Senators Agenda Items (verbal)

3.3.4 Trustee Open Time – Questions / Issues (verbal)

**3.4 Regular Session**

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