

AVON MAITLAND DISTRICT SCHOOL BOARD

Engage, Inspire, Innovate ... Always Learning

MINUTES

SPECIAL BOARD MEETING

Tuesday, March 10, 2015

4:30 p.m.

Maitland Room, Seaforth Education Centre

62 Chalk Street North, Seaforth, ON

PRESENT:

Trustees: Judy Cairncross, Lynette Geddes, Robert Hunking, Julie Moore, Nancy Rothwell, Colleen Schenk, Randy Wagler

Absent: Alyson Kent, Doug Pratley

Senior Staff: Ted Doherty, Director of Education and Secretary of the Board, Superintendents Mike Ash, Janet Baird-Jackson and Jodie Baker

Recording Secretary: Barb Crawford

Trustees received notice, via email, on Wednesday, March 4, 2015 at 2:20 p.m. for a Special Board meeting to be held at 4:30 p.m. on Tuesday, March 10, 2015. The purpose of the meeting was to receive a personnel update.

CALL TO ORDER

Chair Wagler called the meeting to order at 4:30 p.m.

COMMITTEE OF THE WHOLE, CLOSED SESSION

MOTION 2015 03 25

(C. Schenk – R. Hunking)

RESOLVED THAT this Board convene into Committee of the Whole, Closed Session.

CARRIED

Vice Chair Geddes was Chair for the Committee of the Whole, Closed Session.

REGULAR SESSION

MOTION 2015 03 26

(R. Hunking – C. Schenk)

RESOLVED THAT this Board reconvene into Regular Session.

CARRIED

Chair Wagler resumed the Chair at 4:45 p.m.

ROUTINE MATTERS**Approval of Agenda****MOTION 2015 03 27****(C. Schenk – R. Hunking)**

RESOLVED THAT the agenda of the Avon Maitland District School Board be approved as presented.

CARRIED**Declaration of Pecuniary Interest**

No trustee declared a pecuniary interest regarding any item presented in this agenda.

Committee of the Whole, Closed Session

Vice Chair Geddes reported there were no items brought forward from Committee of the Whole, Closed Session.

NEW BUSINESS

Director Doherty announced the impending retirement of Superintendent Mike Ash effective August 31, 2015. Superintendent Ash has been with the Board for almost 30 years and has made a huge contribution to public education. Director Doherty noted he will miss Superintendent Ash immensely as will his colleagues and members of the board.

Chair Wagler added that trustees have appreciated his leadership and wish Superintendent Ash all the best over the next few months of transition.

Superintendent Ash commented that he has enjoyed working with the board and has appreciated the opportunities that he has had. Superintendent Ash further commented that “the opportunities in this board are because of the way the staff works, the cooperation with trustees and senior staff, and for that I am truly thankful. I will miss the day to day operations and hope that paths will continue to cross for a long time.”

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

- Tuesday, March 24, 2015 - 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 Senate Committee; 8:00 p.m. Regular Board Session
- Tuesday, April 14, 2015 – 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, April 28, 2015 – 7:00 p.m. Committee of the Whole – Closed Session, 7:30 p.m. Student Senate Committee, 8:00 p.m. Regular Board Session

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

- SAL: Tuesday, March 24, 2015 – 9:00 a.m.
- SEAC: Wednesday, April 1, 2015 – 4:00 p.m.
- Audit Committee: Monday, May 11, 2015 – 5:00 p.m.

ADJOURNMENT**MOTION 2015 03 28****(J. Moore – C. Schenk)**

RESOLVED THAT this meeting be adjourned at 4:55 p.m.

CARRIED

Approved at Seaforth, Ontario
Date Approved

Randy Wagler
Chair of the Board

Ted Doherty
Director of Education and
Secretary of the Board