

# AVON MAITLAND DISTRICT SCHOOL BOARD

*Engage, Inspire, Innovate ... Always Learning*

## MINUTES

### REGULAR BOARD MEETING

8:00 p.m.

Tuesday, September 13, 2016

Maitland Room, Seaforth Education Centre  
62 Chalk Street North, Seaforth, ON

#### PRESENT:

**Trustees:** Judy Cairncross, Lynette Geddes, Robert Hunking, Alyson Kent, Julie Moore, Doug Pratley, Nancy Rothwell, Colleen Schenk, Randy Wagler

**Via Teleconference:** Randy Wagler

**Senior Staff:** Ted Doherty, Director of Education and Secretary of the Board, Superintendents Janet Baird-Jackson, Jodie Baker, Peggy Blair, Paul Langis, and Jane Morris, Associate Superintendent Carter

**Resource:** Communications Manager Wes MacVicar

**Recording Secretary:** Barb Crawford

#### CALL TO ORDER

Chair Schenk called the meeting to order at 5:00 p.m. for the Committee of the Whole, Closed Session.

#### COMMITTEE OF THE WHOLE, CLOSED SESSION

**MOTION 2016 09 105** (L. Geddes – R. Hunking)

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

**CARRIED**

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

Chair Schenk resumed the Chair at 8:00 p.m. and convened into Regular Session.

#### REGULAR SESSION

#### ROUTINE MATTERS

**MOTION 2016 09 106** (N. Rothwell – J. Cairncross)

**RESOLVED THAT** this Board convene into Regular Session.

**CARRIED**

#### Approval of Agenda

**MOTION 2016 09 107** (R. Hunking – L. Geddes)

**RESOLVED THAT** the agenda be approved as presented.

**CARRIED**

#### Declaration of Pecuniary Interest

*There were no declarations of pecuniary interest.*

**Approval of Minutes****MOTION 2016 09 108****(J. Moore – R. Hunking)**

**RESOLVED THAT** the Minutes of the Avon Maitland District School Board meeting held Tuesday, June 28, 2016, be approved as presented.

**CARRIED****Business Arising from the Minutes**

There was no business arising from the Minutes.

**Committee of the Whole, Closed Session**

There was no business brought forward from Closed Session.

**Trustee Reflection****Good News**

Superintendent Baird-Jackson announced on August 31<sup>st</sup> the North Perth Westfield Elementary School held an Open House with approximately 3500 people touring the new school. An Official Grand Opening will take place as soon as arrangements can be finalized with the Minister's office. Trustee Hunking announced on September 22<sup>nd</sup> Hullett Central Public School will celebrate their 50<sup>th</sup> anniversary with a BBQ beginning at 5:00 p.m.

**Student Trustee Update**

There was no student trustee update.

**Student/Staff Presentations**

There were no student/staff presentations.

**Public Delegations**

There were no public delegations.

**RECOMMENDATIONS FOR IMMEDIATE ACTION**

There were no reports for immediate action.

**INFORMATION AND PROGRESS REPORTS****Chairs Report – OPSBA Membership Fee**

Chair Schenk presented the report for information. As follow up regarding the fee calculation it has been confirmed that the fee is based on a percentage of school boards' Board Administration & Governance Grant. The 2016/2017 fee is based on the Board Admin & Governance grant (BAGG) at code point 10.67 in the 2014/2015 financial statements. The formula includes a base fee of \$10,000 plus .006365 of the BAGG amount. The OPSBA Board of Directors approved a 2% increase in total OPSBA fees for 2016/2017. The actual percentage increase will be influenced by the change in boards' BAGG funding. The fee for school authorities was increased by 2% year over year.

The fee for the Central Bargaining provides the regulatory framework to continue the financial support of labour relations activities for the trustees' associations including OPSBA. The regulation is the same as the previous regulation for the 2015/2016 school board fiscal year. It continues to make the payment of labour relations fees by the school boards mandatory. The funding for the fee is included in the 2016/2017 GSN as part of the board administration funding for each school board. The amount provided to each school board is \$ 43,316.

Tenders Over the Summer Project

Superintendent Baird-Jackson presented the annual report as follow up to the work that was identified at the June board meeting. The list of projects were highlighted including drainage and asphalt at Sprucedale Public School, sportsfield, track and path upgrades at FE Madill Secondary School/Maitland River Elementary School, masonry repair and window replacement at St. Marys DCVI, re-roofing at Mitchell District High School, and re-roofing at South Huron District High School,

Staff Adjustments

Superintendent Langis presented the report for information. The following staff adjustments were reported:

## Retirements and Resignations:

Kristina Drennan, Teacher at Bedford PS effective July 11, 2016  
 Kathryn Johnston, EA at Stratford Central SS effective July 11, 2016  
 Faith Defour, Computer Trainer at Learning Resource Centre effective August 31, 2016  
 Melanie Jeffrey, Teacher at Mitchell District HS 7-8 Campus effective August 31, 2016  
 Tiffany Kuepfer, DECE at Anne Hathaway PS effective August 31, 2016  
 Linda Morton, Secretary at Goderich DCI effective August 31, 2016  
 Glenn Roth, Custodian at Bedford PS effective August 31, 2016  
 Tiffany Seip, DECE at Wallace PS effective August 31, 2016  
 Jessie Jackson, Custodian at Little Falls PS effective September 30, 2016  
 Patricia MacKay, Computer Tech at Learning Resource Centre effective September 30, 2016  
 Wendy McFarlane, Teacher at Stratford Northwestern SS effective September 30, 2016  
 Ted Doherty, Director of Education effective December 31, 2016

## New Hires:

Tyler Mitchell, Computer Tech at Learning Resource Centre effective June 1, 2016  
 Jesse Weber, Computer Tech at Learning Resource Centre effective June 1, 2016  
 Nicole Noble, Secretary/Reception at Seaforth Education Centre effective July 5, 2016  
 Marie Golbeck, Student Services at Stratford Northwestern SS effective August 22, 2016  
 Kara Greydanus, Secretary at North Perth Westfield ES effective August 26, 2016  
 Lisa Zyta, Secretary at Milverton PS effective August 29, 2016  
 Cory Fritzley, Custodian at North Perth Westfield ES effective August 30, 2016  
 Linda Bogle, TRA at Romeo PS effective August 31, 2016  
 Joanne Christian, TRA at Sprucedale PS effective August 31, 2016  
 Rhonda Hickey, TRA at FE Madill ES effective August 31, 2016  
 Kathy MacNeil, TRA at Listowel Eastdale PS effective August 31, 2016  
 Janet Smitjes, TRA at North Easthope PS effective August 31, 2016  
 Karen Parkinson, Teacher effective September 1, 2016  
 Chris Rooseboom, Teacher effective September 1, 2016  
 Shelly Schoonderwoerd, Teacher at Little Falls PS effective September 1, 2016  
 Andrea Wammes, teacher at Exeter ES effective September 1, 2016  
 Kathryn Fifield, EA at St. Marys DCVI effective September 6, 2016  
 Tammy House, Strive EA at Bedford PS effective September 6, 2016  
 Kelsey Johnston, Strive EA at Hamlet PS effective September 6, 2016  
 Melanie Mohr, Strive EA at Stratford Central ES effective September 6, 2016  
 Pamela Powell, EA at Stephen Central PS effective September 6, 2016  
 Diane Maize, Mental Health Counsellor at Seaforth Education Centre effective September 6, 2016  
 Rick Roy, EA at Stratford Northwestern SS effective September 6, 2016  
 Marcia Thomson, Secretary at Little Falls PS effective September 6, 2016  
 Leanna Toornstra, EA at Stratford Northwestern SS effective September 6, 2016  
 Carla Vancea, Secretary at Anne Hathaway PS effective September 6, 2016  
 Emily Wagner, EA at Stratford Central SS effective September 6, 2016  
 Michelle Ahrens, HRS Manager at Seaforth Education Centre effective October 3, 2016

OPSBA Update

Trustee Hunking announced that OPSBA has launched a new website <http://www.opsba.org/>. Also noted was the re-brand of the Fast Reports to OPSBA Connects which will provide more frequently updated Ontario education news, announcements and briefings. The next regional meeting will be hosted by Lambton Kent DSB with a date to be confirmed.

Minutes from Board Committees

SEAC – June 8, 2016

Correspondence

No correspondence was presented.

**NEW BUSINESS**

No new business was presented.

**ANNOUNCEMENTS**

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

Tuesday, September 27, 2016 – 5:00 p.m. Audit Committee, 6:30 p.m. Committee of the Whole – Closed Session, 7:30 p.m. Student Senate Committee, 8:00 p.m. Regular Board Session  
Tuesday, October 11, 2016 – 5:00 p.m. 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

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

SAL: Tuesday, September 27, 2016 – 9:00 a.m.  
Audit Committee: Tuesday, September 27, 2015 – 5:00 p.m.  
AODA: Wednesday, September 28, 2016 – 4:00 p.m.  
SEAC: Wednesday, October 5, 2016 – 4:00 p.m.

**ADJOURNMENT**

**MOTION 2016 09 109**

**(R. Wagler – N. Rothwell)**

**RESOLVED THAT** this meeting be adjourned at 9:40 p.m.

**CARRIED**

Approved at Seaforth, Ontario  
September 27, 2016

Colleen Schenk  
Chair of the Board

Ted Doherty  
Director of Education and  
Secretary of the Board