

AVON MAITLAND DISTRICT SCHOOL BOARD

Engage, Inspire, Innovate ... Always Learning

MINUTES

SPECIAL BOARD MEETING

8:00 p.m.

Tuesday, October 4, 2016

Festival Room, Seaforth Education Centre

62 Chalk Street North, Seaforth, ON

PRESENT:

Trustees: Lynette Geddes, Robert Hunking, Alyson Kent, Colleen Schenk, Randy Wagler

Via Teleconference: Julie Moore, Nancy Rothwell

Absent: Judy Cairncross, Doug Pratley

Senior Staff: Superintendent of Corporate Services Janet Baird-Jackson

Recording Secretary: Barb Crawford

Trustees received notice, via email, on Monday, October 3, 2016 at 7:02 p.m. for a Special Board meeting to be held at 8:00 p.m. on Tuesday, October 4, 2016. The purpose of the meeting was regarding a potential code of conduct breach.

Chair Schenk called the meeting to order at 8:10 p.m. for the Committee of the Whole, Closed Session.

CALL TO ORDER

Chair Schenk noted in Director Doherty's absence, Superintendent of Corporate Services Janet Baird-Jackson was Director designate for the October 4th meeting.

Approval of Agenda

MOTION 2016 09 117

(R. Wagler – R. Hunking)

RESOLVED THAT the agenda be approved as presented.

CARRIED

Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

COMMITTEE OF THE WHOLE, CLOSED SESSION

MOTION 2016 09 118

(L. Geddes – R. Hunking)

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

CARRIED

Chair Schenk was Chair for the Committee of the Whole, Closed Session.

REGULAR SESSION

The Board reconvened into Regular Session at 9:10 p.m.

ROUTINE MATTERS

MOTION 2016 09 119

(L. Geddes – R. Hunking)

RESOLVED THAT this Board convene into Regular Session.

CARRIED

ANNOUNCEMENTS

Future Board Meetings (at Education Centre unless otherwise noted)

Tuesday, October 11, 2016 – 5:00 p.m. Committee of the Whole – Closed Session, 5:45 p.m.

Committee of the Whole – Open Session, 8:00 p.m. Regular Board Session

Tuesday, October 25, 2016 – 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)

SEAC: Wednesday, October 5, 2016 – 4:00 p.m.

AODA: Wednesday, October 18, 2016 – 4:00 p.m.

PIC: Wednesday, October 19, 2016 – 5:30 p.m. Committee meeting, followed by School Councils at 6:30 p.m.

Director’s Review Committee: Tuesday, October 25, 2016 – 5:00 p.m.

ADJOURNMENT

MOTION 2016 09 120

(R. Wagler – A. Kent)

RESOLVED THAT this meeting be adjourned at 9:14 p.m.

CARRIED

Approved at Seaforth, Ontario

Date approved

Colleen Schenk
Chair of the Board

Janet Baird-Jackson
Acting Director of Education and
Secretary of the Board