

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

Friday, August 17, 2018

3:00 p.m. – Regular Board Session – Festival 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 ROUTINE MATTERS

2.1 Approval of Agenda

Resolved that *the agenda be approved as presented/amended.*

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.

3.0 RECOMMENDATIONS FOR IMMEDIATE ACTION

3.1 Director’s Report

- a) Ontario Health & Physical Education Curriculum (verbal)

4.0 ANNOUNCEMENTS

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

- September 11, 2018 – 5:00 p.m. Committee of the Whole, Closed Session, 6:00 p.m. Committee of the Whole, Open Session, 7:30 p.m. Regular Session
- September 25, 2018 – 6:30 p.m. Committee of the Whole, Closed Session, 7:00 p.m. Student Advisory Committee, 7:30 Regular Session

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

- SEAC: Wednesday, September 5, 2018 at 4:00 p.m.
- Audit Committee: Tuesday, September 25, 2018 at 5:00 p.m.

5.0 ADJOURNMENT

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