

AVON MAITLAND DISTRICT SCHOOL BOARD

Engage, Inspire, Innovate ... Always Learning

A G E N D A

TUESDAY, SEPTEMBER 9, 2014

5:00 p.m. – Committee of the Whole, Closed Session (Festival Room)

6:00 p.m. – Committee of the Whole, Open Session (Maitland Room)

8:00 p.m. – Regular Board Meeting

Maitland Room, Education Centre

62 Chalk Street North, Seaforth, ON N0K 1W0

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 encouraged to submit their material in writing to the Secretary.*

1.0 CALL TO ORDER

2.0 COMMITTEE OF THE WHOLE, CLOSED SESSION – 5:00 p.m. (see page 3 of this Agenda)

Resolved that this Board convene into Committee of the Whole, Closed Session.

3.0 COMMITTEE OF THE WHOLE, OPEN SESSION – 6:00 p.m. (see page 4 of this Agenda)

Resolved that this Board convene into Committee of the Whole, Closed Session.

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

Resolved that the Minutes of the Avon Maitland District School Board meeting held Tuesday, June 26, 2014, 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 Good News

4.7 Student Trustee Update

4.8 Public Delegations

4.9 Student and/or Staff Presentations

5.0 RECOMMENDATIONS FOR IMMEDIATE ACTION

5.1 Committee Reports

5.2 Chair's Report

5.3 Director's Reports

a) Approval of Tender: New Construction of North Perth Elementary School (attached)

b) Appointment of Special Education Advisory Committee (SEAC) Members (attached)

6.0 INFORMATION AND PROGRESS REPORTS

6.1 Committee Reports

6.2 Chair's Reports

a) OPSBA Membership Fee (attached)

6.3 Director's Reports

a) Tenders Over the Summer – Facilities Projects (attached)

b) 2014 School Climate Survey Results (attached)

c) Senior Staff Update (verbal)

d) Staff Adjustments (attached)

6.4 OPSBA Update

6.5 Minutes from Board Committees:

a) SEAC: June 11, 2014

6.6 Correspondence: nil correspondence

7.0 NEW BUSINESS

8.0 ANNOUNCEMENTS

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

- Tuesday, September 9, 2014 – 5:00 Committee of the Whole, Closed Session, 6:00 p.m. Committee of the Whole, Open Session, 8:00 p.m. Regular Board Session

- Tuesday, September 23, 2014 – 7:00 p.m. Committee of the Whole, Closed Session, 8:00 p.m. Regular Board Session

- Tuesday, October

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

- SEAC: Wednesday, September 10, 2014 – 4:00 p.m.

- AODA: Wednesday, September 24, 2014 – 4:00 p.m.

- SAL: Thursday, September 25, 2014 – 9:00 a.m.

9.0 ADJOURNMENT

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

3.0

COMMITTEE OF THE WHOLE, CLOSED SESSION
TUESDAY, SEPTEMBER 9, 2014
5:00 p.m.

3.1 Approval of Agenda

Resolved that *the agenda for the Committee of the Whole, Closed Session, be approved as presented.*

3.2 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.

3.3 Approval of Minutes

Resolved that *the minutes of the Committee of the Whole, Closed Session, meeting held on Tuesday, June 26, 2014 be approved as presented.*

3.4 Business Arising from the Minutes

3.5 Public Delegations

3.6 Board Committee Minutes – For Information

3.7 Director's Reports – For Action or Information

3.7.1 Financial and Property Matters

3.7.2 Personnel Matters – for action/information

a) Provincial Discussions (verbal)

3.7.3 Other – for action/information

a) EQAO 2013/2014 Assessment Results: Primary, Junior and Grade 9 Mathematics and OSSLT Assessments (attached)

b) International School Discussions (verbal)

3.8 Regular Session

Resolved that *this Board reconvene into Regular Session.*

2.0

COMMITTEE OF THE WHOLE, OPEN SESSION
TUESDAY, SEPTEMBER 9, 2014
6:00 p.m.

2.1 Approval of Agenda

Resolved that *the agenda for the Committee of the Whole, Open Session, be approved as presented.*

2.2 Presentations

2.2.1 Presentations on 'What Did AMDSB Students Do This Summer?'

- a) Germany Trip
- b) Italy Trip
- c) French Exchange
- d) Literacy/Numeracy Camps
- e) Summer School

2.3 Reports – For Discussion

2.3.1 Trustee Open Time – Questions / Issues (verbal)

2.3.2 Evaluation of Chair and Vice Chair (verbal)

2.3.3 Trustee Reflection Statements (verbal)

2.4 Regular Session

Resolved that *this Board reconvene into Regular Session.*