

AVON MAITLAND DISTRICT SCHOOL BOARD

Engage, Inspire, Innovate ... Always Learning

A G E N D A

TUESDAY, NOVEMBER 25, 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)

7:30 p.m. – Student Senators (Maitland Room)

8:00 p.m. – Regular Board Meeting

Maitland Room, Seaforth 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 ROUTINE MATTERS

3.1 Approval of Agenda

Resolved that the agenda, 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 Avon Maitland District School Board meeting held Tuesday, November 11, 2014 be approved as presented.

3.4 Business Arising from the Minutes

3.5 Committee of the Whole, Closed Session, Report to Board Public Session

3.6 Strategic Reflection Statement

3.7 Good News

3.8 Student Trustee Update

3.9 Public Delegations

3.10 Student and/or Staff Presentations

- a) BIPSA re Student Outcomes and Instructional Leadership – Superintendents Baker and Morris

4.0 RECOMMENDATIONS FOR IMMEDIATE ACTION

- 4.1 Committee Reports
- 4.2 Chair's Report
- 4.3 Director's Reports

5.0 INFORMATION AND PROGRESS REPORTS

- 5.1 Committee Reports
 - a) Audit Committee Detailed Annual Report of Year End August 31, 2014 (attached)
- 5.2 Chair's Reports
- 5.3 Director's Reports
 - a) Trustee Expenses and Attendance at Board Meetings for the 2013/2014 Fiscal Year (attached)
 - b) October 31st Enrolment Update (attached)
 - c) Director's Activities (attached)
- 5.4 OPSBA Update
- 5.5 Minutes from Board Committees:
 - a) Audit Committee: September 23, 2014
 - b) Student Senators: September 23, 2014 and October 14, 2014
- 5.6 Correspondence

6.0 NEW BUSINESS

7.0 ANNOUNCEMENTS

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

- Tuesday, November 25, 2014 – 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
- Monday, December 1, 2014 – 7:00 p.m. Inaugural Board Meeting
- Tuesday, January 27, 2015 – 7:00 p.m. Committee of the Whole, Closed Session, 8:00 p.m. Regular Board Session

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

- SAL: Tuesday, November 25, 2014 – 9:00 a.m.
- AODA: Wednesday, November 26, 2014 – 4:00 p.m.
- Reception for Retiring Trustees – Wednesday, November 26, 2014 – 5:30 p.m.
- SEAC: Wednesday, December 3, 2014 – 4:00 p.m.
- Trustee Orientation Session: Tuesday, January 13, 2015

8.0 ADJOURNMENT

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

2.0

COMMITTEE OF THE WHOLE, CLOSED SESSION
TUESDAY, NOVEMBER 25, 2014
5:00 p.m.

2.1 Approval of Agenda

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

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.

2.3 Approval of Minutes

Resolved that *the minutes of the Committee of the Whole, Closed Session, special meeting held on Tuesday, November 11, 2014 be approved as presented*

2.4 Business Arising from the Minutes

2.5 Public Delegations

2.6 Board Committee Minutes – For Information

2.6.1 Audit Committee: September 23, 2014

2.7 Director's Reports – For Action or Information

2.7.1 Financial and Property Matters

a) Audit Committee Detailed Annual Report of Year End August 31, 2014 (attached)

2.7.2 Personnel Matters – for action/information

2.7.3 Other – for action/information

a) Contract Review (Trustees and Director Only)

2.8 Regular Session

Resolved that *this Board reconvene into Regular Session.*

2.0

COMMITTEE OF THE WHOLE, OPEN SESSION
TUESDAY, NOVEMBER 25, 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

2.3 Reports – For Discussion

2.3.1 Trustee Open Time – Questions / Issues (verbal)

2.3.2 OPSBA Western Region Input (attached draft paper re EQAO May 3, 2014)

2.3.3 New Health Education Curriculum (verbal)

2.3.4 Board Review, Self Evaluation (attached)

2.4 Regular Session

Resolved that *this Board reconvene into Regular Session.*