

AVON MAITLAND DISTRICT SCHOOL BOARD

Engage, Inspire, Innovate ... Always Learning

A G E N D A

BOARD MEETING – TUESDAY, JANUARY 27, 2015
5:00 p.m. Committee of the Whole, Closed Session
6:00 p.m. Committee of the Whole, Open Session
7:30 p.m. – Student Senate Committee
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)

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 (attached)

Resolved that the Minutes of the Avon Maitland District School Board Regular meeting held Tuesday, November 25, 2014 be approved as presented.

Resolved that the Minutes of the Avon Maitland District School Board Inaugural meeting held Monday, December 1, 2014 be approved as presented.

Resolved that the Minutes of the Avon Maitland District School Board poll vote held Thursday, December 4, 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 Strategic Plan Reflection – Trustee Hunking

4.7 Good News

4.8 Student Trustee Update

4.9 Presentations

- a) Program Department – Superintendent Morris

4.10 Public Delegations

5.0 RECOMMENDATIONS FOR IMMEDIATE ACTION

- 5.1 Committee Reports
- 5.2 Chair's Report
 - a) Chair's Activities Report (attached)
- 5.3 Director's Reports

6.0 INFORMATION AND PROGRESS REPORTS

- 6.1 Committee Reports
- 6.2 Chair's Reports
- 6.3 Director's Reports
 - a) Kilometrage Allowance for Travel on Board Business – Biannual Review and Reporting (attached)
 - b) Expense Statements for September 1, 2014 to December 31, 2014 (attached)
 - c) Staff Adjustments (attached)
 - d) Senior Staff Updates (verbal)
- 6.4 OPSBA Update
- 6.5 Minutes from Board Committees:
 - a) SEAC: October 1, 2014, November 5, 2014
 - b) Student Senate Committee: November 25, 2014
- 6.6 Correspondence:
 - a) Letter dated November 25, 2014 from Thames Valley District School Board to OPSBA re raising awareness of Fetal Alcohol Spectrum Disorder
 - b) Letter dated November 28, 2014 from Bluewater DSB to Premier Wynne re review of all grant categories

7.0 NEW BUSINESS

8.0 ANNOUNCEMENTS

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

- Tuesday, February 10, 2015 – 5:00 p.m. Finance Committee, 7:00 p.m. Committee of the Whole, Closed Session, 8:00 p.m. Regular Board Session
- Tuesday, February 24, 2015 – 7:00 p.m. Committee of the Whole, Closed Session, 8:00 p.m. Regular Board Session

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

- SAL: Tuesday, January 27, 2015 – 9:00 a.m.
- Student Senate Committee: Tuesday, January 27, 2015 – 6:30 to 7:00 p.m.
- OPSBA Public Education Symposium: January 29 – January 31, 2015
- SEAC: Wednesday, February 4, 2015 – 4:00 p.m.
- Audit Committee training: Thursday, February 12, 2015 at Best Western Lamplight Inn, London
- MPPs and Trustees: Tuesday, April 7, 2015 – 4:00 p.m.

9.0 ADJOURNMENT

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

2.0

COMMITTEE OF THE WHOLE, CLOSED SESSION
TUESDAY, JANUARY 27, 2015
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, meeting held on Tuesday, November 25, 2014 be approved as presented.

2.4 **Business Arising from the Minutes**

2.5 **Board Committee Minutes – For Information**

2.6 **Director's Reports – For Action or Information**

2.6.1 Personnel Matters – for information

- a) Employee Update (verbal)
- b) Update on Bargaining (verbal)

2.6.2 Financial and Property Matters – for information

2.6.3 Other – for information

2.7 **Regular Session**

Resolved that this Board reconvene into Regular Session.

3.0

COMMITTEE OF THE WHOLE, OPEN SESSION
TUESDAY, JANUARY 27, 2015
6:00 p.m.

3.1 Approval of Agenda

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

3.2 Presentations

3.3 Reports – For Discussion

3.3.1 Trustee Open Time – Questions / Issues (verbal)

3.3.2 OPSBA Labour Relations Symposium March 26– 27, 2015 (verbal)

3.3.3 OPSBA Western Region – Discussion re draft paper EQAO and Large Scale Testing (attached)

3.3.4 OPSBA Board of Directors re Notice of Motion from Bluewater DSB (attached)

3.3.5 Feedback on survey from Ministry Financial Training Session on December 11, 2014 (attached)

3.3.6 Trustee Orientation Follow-up from January 13, 2015 (verbal)

3.3.7 Strategic Plan Reflection (verbal)

3.4 Regular Session

Resolved that this Board reconvene into Regular Session.