

ON MAITLAND DISTRICT SCHOOL BOARD

Engage, Inspire, Innovate ... Always Learning

A G E N D A

BOARD MEETING – TUESDAY, FEBRUARY 24, 2015

5:00 p.m. Committee of the Whole, Closed Session

6:00 p.m. – Committee of the Whole, Open Session

7:30 – 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)

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, February 10, 2015 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

4.7 Good News

4.8 Student Trustee Update

4.9 Presentations

a) Operations and Student Success – Superintendent Ash

4.10 Public Delegations

5.0 RECOMMENDATIONS FOR IMMEDIATE ACTION

- 5.1 Committee Reports
- 5.2 Chair's Report
- 5.3 Director's Reports

6.0 INFORMATION AND PROGRESS REPORTS

- 6.1 Committee Reports
- 6.2 Chair's Reports
 - a) Chair's Activities Update (attached)
- 6.3 Director's Reports
 - a) Expense Statements for September 1, 2014 to January 31, 2015 (attached)
 - b) Staff Adjustments (attached)
 - c) Senior Staff Updates (verbal)
- 6.4 OPSBA Update
- 6.5 Minutes from Board Committees:
 - a) Finance Committee: June 24, 2014 (attached)
 - b) Student Senate Committee: January 27, 2015 (attached)
- 6.6 Correspondence

7.0 NEW BUSINESS

8.0 ANNOUNCEMENTS

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

- Tuesday, March 24, 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 Session
- Tuesday, April 14, 2015 – 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

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

- SAL: Tuesday, February 24, 2015 – 9:00 a.m.
- AODA: Wednesday, February 25, 2015 – 4:00 p.m.
- SEAC: Wednesday, March 4, 2015 – 4:00 p.m.
- HPSTS Joint Orientation Session with AMDSB and HPCDSB: Tuesday, March 10, 2015 – 4:30 p.m.
- PIC Information Night: Wednesday, March 11, 2015 – 7:00 p.m.
- 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, FEBRUARY 24, 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, February 10, 2015 be approved as presented.

2.4 **Business Arising from the Minutes**

2.5 **Board Committee Minutes – For Information**

2.5.1 a) Finance Committee: June 24, 2014 (attached)

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

2.6.1 Personnel Matters – for information

- a) Excellence in Public Education 2014/2015 Nominations (attached)
- b) Update on Bargaining (verbal)

2.6.2 Financial and Property Matters – for information

2.6.3 Other – for information

- a) Director and Trustees only (verbal)

2.7 **Regular Session**

Resolved that this Board reconvene into Regular Session.

3.0

COMMITTEE OF THE WHOLE, OPEN SESSION
TUESDAY, FEBRUARY 24, 2015
6:00 – 7:30 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 Staff Presentation

3.3 Reports – For Discussion

3.3.1 Trustee Open Time – Questions / Issues (verbal)

a) Chair's Activities Report

b) Participation on Committees and Expectations

c) Follow-up Retreat/Session

3.3.2 Concussion Protocol (verbal)

3.3.3 Secondary Graduation Rate (verbal)

3.4 Regular Session

Resolved that this Board reconvene into Regular Session.