

AVON MAITLAND DISTRICT SCHOOL BOARD

Engage, Inspire, Innovate ... Always Learning

AGENDA

BOARD MEETING – TUESDAY, APRIL 14, 2015

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)

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 Special Board meeting held Tuesday, March 24 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 – *Trustee Doug Pratley*

4.7 Good News

4.8 Student Trustee Update

4.9 Student/Staff Presentations

Facilities Department – Superintendent Baird-Jackson

4.10 Public Delegations

5.0 RECOMMENDATIONS FOR IMMEDIATE ACTION

- 5.1 Committee Reports
- 5.2 Chair's Report
- 5.3 Director's Reports
 - a) Approval of Tender – Lighting Upgrades at Brookside PS (attached)

6.0 INFORMATION AND PROGRESS REPORTS

- 6.1 Committee Reports
- 6.2 Chair's Reports
 - a) Chair's Activities (attached)
- 6.3 Director's Reports
 - a) Mitchell District High School Roof Structural Repairs (attached)
 - b) Grants for Student Needs (GSNs) 2015/2016 Analysis (attached)
 - c) Staff Adjustments (attached)
 - d) Senior Staff Updates (verbal)
- 6.4 OPSBA Update
 - a) OPSBA's New Model for Membership Fee (attached)
- 6.5 Minutes from Board Committees: (attached)
 - a) Joint Health & Safety Committee: February 5, 2015
 - b) SEAC: March 4, 2015
- 6.6 Correspondence

7.0 NEW BUSINESS

8.0 ANNOUNCEMENTS

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

- Tuesday, April 28, 2015 – 7:00 p.m. Committee of the Whole – Closed Session, 7:30 p.m. Student Senate Committee, 8:00 p.m. Regular Board Session
- Tuesday, May 12, 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)

- PIC Information Session re “Let’s Talk” – Supporting Your Child’s Positive Mental Health: Wednesday, April 15, 2015 – 6:30 p.m.
- SAL: Tuesday, April 28, 2015 – 9:00 a.m.
- Excellence in Public Education Awards: Thursday, May 7, 2015 – Central Huron Community Complex, Clinton – 6:00 p.m.
- Audit Committee: Monday, May 11, 2015 – 5:00 p.m.
- MPPs and Trustees: Tuesday, May 19, 2014 – 4:00 p.m.
- Municipal and Community Representatives: Wednesday, May 27, 2015 (more details to follow)
- Board Recognition Reception (includes Retirement, Years of Service and Always Learning Awards): Wednesday, June 10, 2015 (more details to follow)

9.0 ADJOURNMENT

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

2.0

COMMITTEE OF THE WHOLE, CLOSED SESSION
TUESDAY, APRIL 14, 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, March 24, 2015 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) Update on Bargaining (verbal)

2.6.2 Financial and Property Matters – for information

a)

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, APRIL 14, 2015
6:00 – 8:00 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 Student/Staff Presentation

3.3 Reports – For Discussion

3.3.1 Trustee Open Time – Questions / Issues (verbal unless otherwise noted)

- a) CATYO Follow-up Survey Update
- b) FI Discussion
- c) Communication and Advocacy Plan (attached)
- d) Trustee Involvement in Superintendent Interview

3.4 Regular Session

Resolved that this Board reconvene into Regular Session.