

AVON MAITLAND DISTRICT SCHOOL BOARD

Engage, Inspire, Innovate ... Always Learning

A G E N D A

BOARD MEETING – TUESDAY, APRIL 28, 2015

6:30 p.m. Committee of the Whole, Closed Session – Festival Room

7:30 p.m. Student Senate Committee – 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 7:00 p.m. (See page 3 of this Agenda)

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 (attached)

Resolved that the Minutes of the Avon Maitland District School Board Special Board meeting held Tuesday, April 14, 2015 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 Plan Reflection

3.7 Good News

3.8 Student Trustee Update

3.9 Student/Staff Presentations

Learning Services Department – Superintendent Peggy Blair

3.10 Public Delegations

4.0 RECOMMENDATIONS FOR IMMEDIATE ACTION

- 4.1 Committee Reports
- 4.2 Chair's Report
- 4.3 Director's Reports (attached)
 - a) Approval of Tender – Stratford Northwestern SS Tech Mechanical
 - b) Approval of Tender – St. Marys DCVI Mechanical Upgrades

5.0 INFORMATION AND PROGRESS REPORTS

- 5.1 Committee Reports
- 5.2 Chair's Reports
- 5.3 Director's Reports (attached unless otherwise noted)
 - a) Financial Statements for September 1, 2014 to March 31, 2014
 - b) Staff Adjustments
 - c) Facilities Update (verbal)
- 5.4 OPSBA Update
- 5.5 Minutes from Board Committees: (attached)
 - a) Student Senate Committee – March 24, 2015
- 5.6 Correspondence

6.0 NEW BUSINESS

7.0 ANNOUNCEMENTS

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

- 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
- Tuesday, May 26, 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

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

- SEAC Presents Dr. Michael Unger on Saturday, May 2, 2015 at Anne Hathaway Public School, Stratford
- 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.
- Finance Committee: Tuesday, May 26, 2015 – 5:00 p.m.
- Municipal and Community Representatives: Wednesday, May 27, 2015 (more details to follow)
- SEAC: Wednesday, June 3, 2015 – 4:00 p.m.
- Audit Committee: Tuesday, June 9, 2015 – 4:30 p.m.
- Board Recognition Reception (includes Retirement, Years of Service and Always Learning Awards): Wednesday, June 10, 2015 at the Central Huron Community Complex
- OPSBA – AGM: June 11th to June 13th
- Finance Committee: Tuesday, June 16, 2015 – 5:00 p.m.
- SEAC: Wednesday, June 17, 2015 – 4:00 p.m.
- Finance Committee: Tuesday, June 23, 2015 – 5:00 p.m.

8.0 ADJOURNMENT

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

2.0

COMMITTEE OF THE WHOLE, CLOSED SESSION
TUESDAY, APRIL 28, 2015
7:00 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, April 14, 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) Extension of Agreement for Transportation with District 8/36 School Bus Operators

b) Transportation Rate Schedule with District 8/36 School Bus Operators for 2014/2015 - update

2.6.3 Other – for information

2.7 **Regular Session**

Resolved that *this Board reconvene into Regular Session.*