

AVON MAITLAND DISTRICT SCHOOL BOARD

Engage, Inspire, Innovate ... Always Learning

A G E N D A

BOARD MEETING – TUESDAY, MAY 26, 2015
5:00 p.m. – Finance Committee – Festival Room
7:00 p.m. – Committee of the Whole, Closed Session – Festival 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, May 12, 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

Human Resources Department – Superintendent Baker

3.10 Public Delegations

4.0 RECOMMENDATIONS FOR IMMEDIATE ACTION (attached unless otherwise noted)

4.1 Committee Reports

4.2 Chair's Report

4.3 Director's Reports

- a) Approval of Tender – Roofing at Exeter ES, Seaforth PS, Upper Thames ES, Central Huron SS and South Huron District HS
- b) Approval of Tender – Mechanical Upgrades at South Huron District HS

5.0 INFORMATION AND PROGRESS REPORTS (attached unless otherwise noted)

5.1 Committee Reports

5.2 Chair's Reports

5.3 Director's Reports

- a) Preliminary Accommodation Analysis Report for 2014/2015
- b) Expense Statements for the Period of September 1, 2014 to April 30, 2015
- c) Director's Activities Report
- d) Staff Adjustments
- e) Facilities Updates (verbal)

5.4 OPSBA Update

5.5 Minutes from Board Committees:

- a) SEAC: April 1, 2015

5.6 Correspondence

6.0 NEW BUSINESS

7.0 ANNOUNCEMENTS

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

- Tuesday, May 26, 2015 – 5:00 p.m. Finance Committee, 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, June 9, 2015 – 6:00 p.m. Committee of the Whole – Closed Session, 6:30 p.m. Committee of the Whole – Open Session, 8:00 p.m. Regular Board Session
- Tuesday, June 23, 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)

- Municipal and Community Representatives: Wednesday, May 27, 2015 3:00 p.m.
- 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 – 5:30 p.m. at the Central Huron Community Complex
- OPSBA – AGM: June 11 to 13, 2015
- 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, MAY 26, 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, May 12, 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 (attached unless otherwise noted)

- a) Update on Bargaining (verbal)
- b) Surplus/Redundancy – Secondary Staffing 2015/2016
- c) Surplus/Redundancy – Elementary Staff 2015/2016

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.*