

# AVON MAITLAND DISTRICT SCHOOL BOARD

*Engage, Inspire, Innovate ... Always Learning*

## A G E N D A

**BOARD MEETING – TUESDAY, JUNE 9, 2015**  
**4:30 p.m. – 5:45 p.m. – Audit Committee – Festival Room**  
**6:00 p.m. – Student Senate Committee – Maitland Room**  
**6:30 p.m. – Committee of the Whole, Closed Session – Festival Room**  
**7:00 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 6:30 p.m. (See page 3 of this Agenda)

### 3.0 COMMITTEE OF THE WHOLE, OPEN SESSION 7:00 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 meeting held Tuesday, May 26, 2015 be approved as presented.*

*Resolved that the Minutes of the Avon Maitland District School Board special meeting held Friday, May 29, 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 Nancy Rothwell*

#### 4.7 Good News

#### 4.8 Student Trustee Update

#### 4.9 Student/Staff Presentations

#### 4.10 Public Delegations

**5.0 RECOMMENDATIONS FOR IMMEDIATE ACTION (attached unless otherwise noted)**

- 5.1 Committee Reports
- 5.2 Chair's Report
- 5.3 Director's Reports
  - a) Approval of Tender – North Woods Elementary School
  - b) Revisions to Board Policy #15 re *Pupil Accommodation Reviews*

**6.0 INFORMATION AND PROGRESS REPORTS (attached unless otherwise noted)**

- 6.1 Committee Reports
- 6.2 Chair's Reports
  - a) Chairs' Activities Report
- 6.3 Director's Reports
  - a) Notice of Motion re Amendments to Board Policy #9 re Board Governance Bylaws
  - b) Staff Adjustments
  - c) Senior Staff Updates (verbal)
- 6.4 OPSBA Update
- 6.5 Minutes from Board Committees:
  - a) Audit Committee: November 11, 2014
  - b) Finance Committee: February 10, 2015
  - c) SEAC: May 6, 2015
  - d) Student Senate Committee: May 12, 2015
- 6.6 Correspondence:
  - a) Letter dated March 19, 2015 from Robert Drummond re French Immersion
  - b) Letter dated May 2, 2015 from Minister Liz Sandals to the AMDSB SEAC
  - c) Letter from Director Doherty dated May 14, 2015 to Loreena McKennitt and Michael Watson

**7.0 NEW BUSINESS**

**8.0 ANNOUNCEMENTS**

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

- 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
- Monday, June 22, 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

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

- Audit Committee: Tuesday, June 9, 2015 – 4:30 p.m. – 5:45 p.m.
- Student Senate Committee: Tuesday, June 9, 2015 – 6:00 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: Monday, June 22, 2015 – 5:00 p.m.

**9.0 ADJOURNMENT**

**Resolved that** *this meeting be adjourned at \_\_\_\_\_ p.m.*

2.0

**COMMITTEE OF THE WHOLE, CLOSED SESSION**  
**TUESDAY, JUNE 9, 2015**  
**6:30 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 26, 2015 be approved as presented.*

**Resolved that** *the minutes of the Committee of the Whole, Closed Session, special meeting held on Friday, May 29, 2015 be approved as presented.*

2.4 **Business Arising from the Minutes** (for information)

2.4.1 Audit Committee: November 11, 2014

2.4.2 Finance Committee: February 10, 2015

2.5 **Board Committee Minutes – For Information**

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

2.6.1 Personnel Matters – for action/information (attached unless otherwise noted)

a) Update on Bargaining (verbal)

2.6.2 Financial and Property Matters – for action/information

a) Transportation Rate Schedule with District 8/36 School Bus Operators for 2015/2016

b) Approval of Request for Quote: HP Storage Array

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, JUNE 9, 2015**  
**7:00 – 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 (verbal unless otherwise noted)**

3.3.1 French Immersion Discussion

3.3.2 Training Topics/Schedule

3.3.3 Trustee Open Time – Questions / Issues

**3.4 Regular Session**

***Resolved that*** this Board reconvene into Regular Session.