

# AVON MAITLAND DISTRICT SCHOOL BOARD

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

## A G E N D A

**BOARD MEETING – MONDAY, JUNE 22, 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 meeting held Tuesday, June 9, 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**

3.9.1 Strategic Plan and BIPSA – Senior Staff

#### **3.10 Public Delegations**

### **4.0 RECOMMENDATIONS FOR IMMEDIATE ACTION (attached unless otherwise noted)**

#### **4.1 Committee Reports**

- a) Report of the SEAC re Special Education Budget 2015/2016 – for information
- b) Report of the Finance Committee re Draft 2015/2016 Budget (handout)

#### **4.2 Chair's Report (no reports)**

- 4.3 Director's Reports
  - a) Approval of Tender re Drainage and Asphalt at Stephen Central Public School
  - b) Approval of Tender re Washroom Upgrades at Central Perth
  - c) Tenders Over the Summer
  - d) Approval of Board Policy #9 re *Board Governance Bylaws*
  - e) Designation of Treasurer of the Board

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

- 5.1 Committee Reports
  - a) Report of the Special Education Advisory Committee re Special Education Plan
- 5.2 Chair's Reports (no reports)
- 5.3 Director's Reports
  - a) Boundary Adjustments 2015/2016
  - b) *Green Energy Act* Reporting
  - c) Expense Statements for September 1, 2014 to May 31, 2015
  - d) Director's Activities Report
  - e) Staff Adjustments
  - f) Facilities Updates (verbal)
- 5.4 OPSBA Update
- 5.5 Minutes from Board Committees:
  - a) Audit Committee – May 11, 2015
- 5.6 Correspondence:
  - a) Letter to French Immersion delegation from Director Doherty dated June 10, 2015
  - b) Letters to Federations from Chair Wagler dated June 10, 2015

**6.0 NEW BUSINESS**

**7.0 ANNOUNCEMENTS**

- 7.1 Future Board Meetings** (at Education Centre unless otherwise noted)
  - Tuesday, September 8, 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, September 22, 2015 – 6:30 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)
  - Finance Committee: Monday, June 22, 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**  
**MONDAY, JUNE 22, 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, June 9, 2015 be approved as presented.*

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

**2.5 Board Committee Minutes – For Information**

2.5.1 Audit Committee – May 11, 2015

**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) Use of Architect and Mechanical and Electrical Engineers Services

b) Internal Audit Plan for 2015/2016

2.6.3 Other – for information

**2.7 Correspondence**

2.7.1 Letter dated June 1, 2015 from OSSTF, District 8 to Chair Wagler

2.7.2 Letter dated June 9, 2015 from Chair Wagler to OSSTF, District 8

**2.8 Regular Session**

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