

AVON MAITLAND DISTRICT SCHOOL BOARD

Engage, Inspire, Innovate ... Always Learning

A G E N D A

Board Meeting – Tuesday, February 23, 2016

5:00 p.m. Committee of the Whole, Closed Session – Festival Room

5:45 p.m. Committee of the Whole, Open Session – Maitland Room

7:30 p.m. Student Senate Committee – Maitland Room

8:00 p.m. Regular Board Meeting – Maitland Room

Seaforth Education Centre

62 Chalk Street North, Seaforth, ON N0K 1W0

Regular Board Meetings are open meetings and the public is welcome to attend.

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 – 5:45 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, February 9, 2016 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 Good News

4.7 Student Trustee Update

4.8 Student/Staff Presentations

i) Student Re-Engagement – Jo-Dee Desjardine and Andrea Gerber

4.9 Public Delegations

5.0 RECOMMENDATIONS FOR IMMEDIATE ACTION (attached unless otherwise noted)

5.1 Committee Reports

- a) Report of the School Year Calendar Committee re School Year 2016/2017

5.2 Chair's Reports

5.3 Director's Reports

- a) Long Term Financing for New Pupil Places Spending

6.0 INFORMATION AND PROGRESS REPORTS (attached unless otherwise noted)

6.1 Committee Reports

- a) Report of the Ad Hoc Committee (verbal)

6.2 Chair's Reports

6.3 Director's Reports

- a) Expense Statements for September 1, 2015 to January 31, 2016
- b) Staff Adjustments

6.4 OPSBA Update

6.5 Minutes from Board Committees:

- a) Student Senate Committee – February 9, 2016

6.6 Correspondence

7.0 NEW BUSINESS

8.0 ANNOUNCEMENTS

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

- Tuesday, February 23, 2016 – 5:00 p.m. Committee of the Whole – Closed Session, 6:00 p.m. Committee of the Whole – Open Session, 7:30 p.m. Student Senate Committee and Trustees, 8:00 p.m. Regular Board Session
- Tuesday, March 22, 2016 – 5:00 p.m. Committee of the Whole – Closed Session, followed by Committee of the Whole – Open Session if necessary, 8:00 p.m. Regular Board Session
- Tuesday, April 12, 2016 – 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, April 26, 2016 – 5:00 p.m. Committee of the Whole – Closed Session, followed by Committee of the Whole – Open Session if necessary, 8:00 p.m. Regular Board Session

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

- SAL: Tuesday, February 23, 2016 – 9:00 a.m.
- AODA: Wednesday, February 24, 2016 – 4:00 p.m.
- SEAC: Wednesday, March 2, 2016 – 4:00 p.m.

9.0 ADJOURNMENT

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

2.0

COMMITTEE OF THE WHOLE, CLOSED SESSION
TUESDAY, FEBRUARY 23, 2016
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, February 9, 2016 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 (attached unless otherwise noted)

2.6.1 Personnel Matters – for action/information

2.6.2 Financial and Property Matters – for action/information

2.6.3 Other – for action/information

a) Excellence in Public Education 2015/2016 Nominations (handout)

2.7 Correspondence

2.8 Regular Session

Resolved that *this Board reconvene into Regular Session.*

3.0

COMMITTEE OF THE WHOLE, OPEN SESSION
TUESDAY, FEBRUARY 23, 2016
5:45 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 Presentations

3.3 Reports – For Discussion (verbal)

3.3.1 Strategic Plan Reflection

3.3.2 Board Policy Schedule

3.3.3 French Immersion Follow-Up

3.3.4 Open Time – Questions / Issues

3.4 Regular Session

Resolved that *this Board reconvene into Regular Session.*