

AVON MAITLAND DISTRICT SCHOOL BOARD

Engage, Inspire, Innovate ... Always Learning

AGENDA

Board Meeting – Tuesday, April 12, 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

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 REGULAR BOARD MEETING – ROUTINE MATTERS – 8:00 p.m.

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

Resolved that the Minutes of the Avon Maitland District School Board meeting held Tuesday, March 22, 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 Trustee Reflection

4.7 Good News

4.8 Student Trustee Update

4.9 Student/Staff Presentations

- i) New Pedagogy for Deep Learning (NPfDL)
Principals April Smith, Wendy Armstrong Gibson, Emma Bannerman, Erin Cassone, Sylvia Cattryse, Vice Principal Lorrie Goos, Program Coordinator Laurie Long, and Assessment and Evaluation Coordinator Sandy Lee

4.10 Public Delegations

5.0 RECOMMENDATIONS FOR IMMEDIATE ACTION (attached unless otherwise noted)

5.1 Committee Reports

5.2 Chair's Reports

5.3 Director's Reports

- a) Approval of Tender: Roofing to F.E. Madill Secondary School, Listowel District Secondary School and Stratford Northwestern Secondary School
- b) Approval of Tender: Renovations to Howick Central Public School
- c) Approval of Tender: Mechanical and Lighting Upgrades to Central Huron Secondary School

6.0 INFORMATION AND PROGRESS REPORTS (attached unless otherwise noted)

6.1 Committee Reports

6.2 Chair's Reports

6.3 Director's Reports

- a) Grants for Student Needs (GSNs) 2016/2017 Analysis
- b) 2016 School Climate Survey Results
- c) 2015 Report for the *Public Sector Salary Disclosure Act*
- d) Staff Adjustments
- e) Disposition of Surplus Property

6.4 OPSBA Update

6.5 Minutes from Board Committees:

- a) Audit Committee: November 10, 2015
- b) Joint Health and Safety Committee: December 10, 2015 and January 28, 2016
- c) SEAC: February 3, 2016 and March 2, 2016

6.6 Correspondence

7.0 NEW BUSINESS

8.0 ANNOUNCEMENTS

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

- Tuesday, April 26, 2016 – 7:00 p.m. Committee of the Whole – Closed Session, 8:00 p.m. Regular Board Session
- Tuesday, May 10, 2016 – 5:00 p.m. Committee of the Whole – Closed Session, 5:45 p.m. Committee of the Whole – Open Session, 8:00 p.m. Regular Board Session

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

- Ad Hoc Policy Committee: Tuesday, April 12, 2016 – 3:00 p.m.
- Learning for All Parent Workshop: Tuesday, April 19, 2016 – 6:30 p.m. at Anne Hathaway Public School Gymnasium, 77 Bruce Street, Stratford
- PIC/Digital Citizenship event: Wednesday, April 20, 2016 – 6:30 p.m.
- SAL: Tuesday, April 26, 2016 – 9:00 a.m.
- Recognition Committee: Tuesday, April 26, 2016 – 5:00 p.m.
- SEAC: Wednesday, May 11, 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, APRIL 12, 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, March 22, 2016 be approved as presented.*

2.4 Business Arising from the Minutes

2.4.1 Audit Committee: November 10, 2015

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

a) Staffing Related to GSN Announcement (verbal)

2.6.2 Financial and Property Matters – for action/information

2.6.3 Other – for action/information

2.7 Correspondence

2.8 Regular Session

Resolved that *this Board reconvene into Regular Session.*

3.0

COMMITTEE OF THE WHOLE, OPEN SESSION
TUESDAY, APRIL 12, 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/Information

3.3.1 Board Policy Review

3.3.2 Open Time – Questions / Issues (verbal)

- i) Update on Special Programs/Academies
- ii) Email Address for Chair Email

3.4 Regular Session

Resolved that *this Board reconvene into Regular Session.*