

AVON MAITLAND DISTRICT SCHOOL BOARD

Engage, Inspire, Innovate ... Always Learning

AGENDA

Board Meeting – Tuesday, June 14, 2016

5:00 p.m. Finance Committee

6:15 p.m. Committee of the Whole, Closed Session – Festival Room

6:45 p.m. Committee of the Whole, Open Session – Festival 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 – 6:15 p.m. (See page 3 of this Agenda)

3.0 COMMITTEE OF THE WHOLE, OPEN SESSION – 6:45 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, May 24, 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 – Trustee Lynette Geddes

4.7 Good News

- a) Presentation to Student Trustee Zach Misener re OPSBA's Jack A. MacDonald Award of Merit

4.8 Student Trustee Update

4.9 Student/Staff Presentations (verbal)

- a) Student Senate Committee
- b) Strategic Plan/BIPSA Update – Senior Staff

4.10 Public Delegations

5.0 RECOMMENDATIONS FOR IMMEDIATE ACTION (attached unless otherwise noted)

5.1 Committee Reports

- a) Report of the Finance Committee re Draft 2016/2017 Budget (handout)

5.2 Chair's Reports

5.3 Director's Reports

- a) Approval of Tender: Renovations at Seaforth Public School
- b) Approval of Tender: Windows and Masonry at St. Marys DCVI
- c) Approval of Tender: Renovations at Mitchell District High School

6.0 INFORMATION AND PROGRESS REPORTS (attached unless otherwise noted)

6.1 Committee Reports

- a) Ad Hoc Committee on Emergent Issues
- b) Report of the Audit Committee re External Audit Planning Report for 2015/2016 Fiscal Year-End

6.2 Chair's Reports

6.3 Director's Reports

- a) Staff Adjustments

6.4 OPSBA Update (verbal)

6.5 Minutes from Board Committees:

- a) Audit Committee: March 29, 2016
- b) Joint Health & Safety Committee: March 31, 2016
- c) Finance Committee: May 24, 2016
- d) Student Advisory Committee: May 24, 2016

6.6 Correspondence

7.0 NEW BUSINESS

8.0 ANNOUNCEMENTS

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

- Tuesday, June 14, 2016 – 5:00 p.m. Finance Committee, 6:15 p.m. Committee of the Whole – Closed Session, 6:45 p.m. Committee of the Whole – Open Session, 8:00 p.m. Regular Board Session
- Tuesday, June 28, 2016 – 3:30 p.m. Committee of the Whole – Closed Session, 4:00 p.m. Regular Board Session

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

- SAL: Tuesday, June 21, 2016 – 9:00 a.m.
- Trustee Tour at North Perth Westfield Elementary School: Tuesday, June 21, 2016 – 5:30 p.m.
- Municipal and Community Partners: Wednesday, June 22, 2016 – 3:00 p.m.

9.0 ADJOURNMENT

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

2.0

COMMITTEE OF THE WHOLE, CLOSED SESSION
TUESDAY, JUNE 14, 2016
6:15 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 24 2016 be approved as presented.*

2.4 Business Arising from the Minutes

2.5 Board Committee Minutes – For Information (attached unless otherwise noted)

2.5.1 Audit Committee: March 29, 2016

2.6 Director's Reports – For Action or Information (attached unless otherwise noted)

2.6.1 Personnel Matters – for action/information

a) Update on UNIFOR Bargaining (verbal)

2.6.2 Financial and Property Matters – for action/information

a) RFQ on Access Points

b) North Perth Surplus Property – Update

2.6.3 Other – for action/information

a) Transportation Rate Schedule with District 8/36 School Bus Operators for 2016/2017

2.7 Correspondence

2.8 Regular Session

Resolved that *this Board reconvene into Regular Session.*

3.0

COMMITTEE OF THE WHOLE, OPEN SESSION
TUESDAY, JUNE 14, 2016
6:45 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 (attached unless otherwise noted)

3.3.1 Strategic Plan (verbal)

3.3.2 Chairs Report re Communications and Advocacy Plan for 2016/2017

3.3.3 Follow up re Letter from OFSAA (verbal)

3.3.4 Open Time – Questions / Issues (verbal)

3.4 Regular Session

Resolved that *this Board reconvene into Regular Session.*