

AVON MAITLAND DISTRICT SCHOOL BOARD

*We Will: Create Positive, Inclusive Learning Environments,
and
Maximize Outcomes for Students*

AGENDA

BOARD MEETING – TUESDAY, SEPTEMBER 13, 2016
5:00 p.m. – Committee of the Whole, Closed Session – Festival Room
8:00 p.m. – Regular Board Meeting – Maitland Room

Seaforth 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 – 5:00 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 Monday, June 28, 2016 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 Trustee Reflection – Chair Schenk

3.7 Good News

3.8 Student Trustee Update

3.9 Student/Staff Presentations

3.10 Public Delegations

Engage, Inspire, Innovate ... Always Learning

4.0 RECOMMENDATIONS FOR IMMEDIATE ACTION (attached unless otherwise noted)

- 4.1 Committee Reports – no reports
- 4.2 Chair’s Report – no reports
- 4.3 Director’s Reports – no reports

5.0 INFORMATION AND PROGRESS REPORTS (attached unless otherwise noted)

- 5.1 Committee Reports – no reports
- 5.2 Chair’s Reports
 - a) OPSBA – Membership Fee and Central Bargaining Fee
- 5.3 Director’s Reports
 - a) Tenders Over the Summer – Facilities Projects
 - b) Staff Adjustments
- 5.4 OPSBA Update
- 5.5 Minutes from Board Committees:
 - a) SEAC – June 8, 2016
- 5.6 Correspondence

6.0 NEW BUSINESS

7.0 ANNOUNCEMENTS

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

- Tuesday, September 13, 2016 – 5:00 p.m. Committee of the Whole – Closed Session, 8:00 p.m. Regular Board Session
- Tuesday, September 27, 2016 – 5:00 p.m. Audit Committee, 6:30 p.m. Committee of the Whole – Closed Session, 7:30 p.m. Student Senate Committee, 8:00 p.m. Regular Board Session
- Tuesday, October 11, 2016 – 5:00 p.m. 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

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

- SAL: Tuesday, September 27, 2016 – 9:00 a.m.
- Audit Committee: Tuesday, September 27, 2015 – 5:00 p.m.
- AODA: Wednesday, September 28, 2016 – 4:00 p.m.
- SEAC: Wednesday, October 5, 2016 – 4:00 p.m.

8.0 ADJOURNMENT

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

2.0

COMMITTEE OF THE WHOLE, CLOSED SESSION
TUESDAY, SEPTEMBER 13, 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 Monday, June 28, 2016 be approved as presented.*

2.4 Business Arising from the Minutes (for information)

2.5 Board Committee Minutes – For Information

2.6 Director's Reports – For Action or Information

2.6.1 Other – for action/information

- a) 2015/2016 EQAO Assessments

2.6.2 Financial and Property Matters – for action/information

2.6.3 Personnel Matters – for action/information

- a) Personnel Matter
- b) Director Search – for Trustees and Director only

2.7 Correspondence

2.8 Regular Session

Resolved that *this Board reconvene into Regular Session.*