

AVON MAITLAND DISTRICT SCHOOL BOARD

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

A G E N D A

BOARD MEETING – TUESDAY, OCTOBER 25, 2016
7:00 p.m. – Committee of the Whole, Closed Session – Festival Room
7:30 p.m. – Student Senate and Trustees – Maitland 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 – 7:00 p.m. (See page 2 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, October 11, 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 – Robert Hunking

3.7 Good News

3.8 Student Trustee Update

3.9 Student/Staff Presentation(s)

a) Lexia Reading Program: School Presentation

3.10 Public Delegation(s)

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 Reports – no reports
- 4.3 Director’s Reports
 - a) Approval of Tender: Heating Propane and Equipment

5.0 INFORMATION AND PROGRESS REPORTS (attached unless otherwise noted)

- 5.1 Committee Reports – no reports
- 5.2 Chair’s Reports – no reports
- 5.3 Director’s Reports
 - a) Primary Class Size Plan – Elementary Class Size Reporting
 - b) Staff Adjustments
- 5.4 OPSBA Update
- 5.5 Minutes from Board Committees
 - a) Audit Committee – June 7, 2016
 - b) Student Advisory Committee – October 11, 2016
- 5.6 Correspondence

6.0 NOTICE OF MOTION

7.0 NEW BUSINESS

8.0 ANNOUNCEMENTS

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

- Tuesday, October 25, 2016 – 7:00 p.m. Committee of the Whole – Closed Session, 8:00 p.m. Regular Board Session
- Tuesday, November 8, 2016 – 5:00 p.m. Audit Committee, 7:00 p.m. Committee of the Whole – Closed Session, 8:00 p.m. Regular Board Session
- Tuesday, November 22, 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

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

- SAL: Tuesday, October 25, 2016 – 9:00 a.m.
- Director’s Selection Committee: Tuesday, October 25, 2016 – 2:30 p.m.
- Director’s Review Committee: Tuesday, October 25, 2016 – 5:00 p.m.
- Student Senate Committee and Trustees: Tuesday, October 25, 2016 – 7:30 p.m.
- SEAC: Wednesday, November 2, 2016 – 4:00 p.m.
- Audit Committee: Tuesday, November 8, 2015 – 5:00 p.m.

9.0 ADJOURNMENT

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

2.0

COMMITTEE OF THE WHOLE, CLOSED SESSION
TUESDAY, OCTOBER 25, 2016
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 Monday, October 11, 2016 be approved as presented.*

2.4 Business Arising from the Minutes

2.5 Board Committee Minutes – For Information

2.5.1 Audit Committee – June 7, 2016

2.6 Director's Reports – For Action or Information

2.6.1 Personnel Matters – for action/information

a) Staff Adjustments (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.*