

AVON MAITLAND DISTRICT SCHOOL BOARD

Seaforth Education Centre
62 Chalk Street North, Seaforth, ON

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

A G E N D A

BOARD MEETING – TUESDAY, NOVEMBER 22, 2016

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

6:00 p.m. – Committee of the Whole, Open Session – Maitland Room

7:30 p.m. – Student Senators and Trustees – Maitland Room

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

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

“We acknowledge that we are on the traditional land of the Anishnaabe Peoples. We wish to recognize the long history of First Nations and Metis Peoples in Ontario and show our respect to them today. We recognize their stewardship of the land; may we all live with respect on this land and live in peace and friendship.”

2.0 COMMITTEE OF THE WHOLE, CLOSED SESSION – 5:00 p.m. (See page 2 of this Agenda)

3.0 COMMITTEE OF THE WHOLE, OPEN SESSION – 6:00 p.m. – 7:30 p.m. (See page 3 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, November 8, 2016 be approved as presented.

Resolved that the Minutes of the Avon Maitland District School Board Poll Vote held Thursday, November 10, 2016 be approved as presented.

4.4 Business Arising from the Minutes

Engage, Inspire, Innovate ... Always Learning

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 Staff/Student Presentation(s)

4.10 Public Delegation(s)

5.0 RECOMMENDATIONS FOR IMMEDIATE ACTION (attached unless otherwise noted)

5.1 Committee Reports – no reports

5.2 Chair's Reports – no reports

5.3 Director's Reports – no reports

6.0 INFORMATION AND PROGRESS REPORTS (attached unless otherwise noted)

6.1 Committee Reports

a) Audit Committee Activities Report for 2015/2016

6.2 Chair's Reports – no reports

6.3 Director's Reports

a) October 31st Enrolment Update

b) Staff Adjustments

6.4 OPSBA Update

6.5 Minutes from Board Committees

a) Audit Committee: Tuesday, September 27, 2016

b) Student Senators: Tuesday, November 8, 2016

6.6 Correspondence

7.0 NEW BUSINESS

8.0 ANNOUNCEMENTS

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

- Tuesday, November 22, 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 Senators and Trustees, 8:00 p.m. Regular Board Session
- Tuesday, December 6, 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. Inaugural/Regular Board Session

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

- SAL: Tuesday, November 22, 2016 – 9:00 a.m.
- SEAC: Wednesday, December 7, 2016 – 4:00 p.m.
- AODA: Wednesday, February 8, 2017 – 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, NOVEMBER 22, 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, November 8, 2016 be approved as presented.*

2.4 Business Arising from the Minutes

2.5 Board Committee Minutes – For Information

2.5.1 a) Audit Committee: Tuesday, September 27, 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

a) Report of Audit Committee re Detailed Annual Report for the Year Ending August 31, 2016 (attached)

2.7 Correspondence

2.8 Regular Session

Resolved that *this Board reconvene into Regular Session.*

3.0

COMMITTEE OF THE WHOLE, OPEN SESSION
TUESDAY, NOVEMBER 22, 2016
6:00 – 7:30 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 Student/Staff Presentation

3.2.1 Robotics – Milverton Public School Students Ben Carter, Isabella Ellis, Edwin Manning-Faber, Natalee Phelan and Natash Sider; Staff Steve Rueffer and David Brown

3.3 Reports – For Discussion (verbal unless otherwise noted)

3.3.1 Review of Board Policies 9 and 10

3.4 Regular Session

Resolved that *this Board reconvene into Regular Session.*