

AVON MAITLAND DISTRICT SCHOOL BOARD

Seaforth Education Centre
62 Chalk Street North, Seaforth, ON N0K 1W0

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

A G E N D A

Board Meeting – Tuesday, January 24, 2017

5:00 p.m. Finance Committee – Festival Room

7:00 p.m. Committee of the Whole, Closed Session – Festival Room

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

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

"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 – 7:00 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 Tuesday, December 6, 2016 be approved as presented.

Resolved that the Minutes of the Avon Maitland District School Board poll vote held Thursday, December 8, 2016 be approved as presented.

Resolved that the Minutes of the Avon Maitland District School Board special meeting held Thursday, December 22, 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 Strategic Plan Reflection – Vice Chair Alyson Kent

3.7 Good News

3.8 Student Trustee Update

3.9 Student/Staff Presentations

3.10 Public Delegations

- i) Bruce Fitzgerald, spokesperson for Listowel Parent Group

4.0 RECOMMENDATIONS FOR IMMEDIATE ACTION (attached unless otherwise noted)

4.1 Committee Reports

- a) Finance Committee Report re Draft Revised Estimates 2016/2017 (handout)

4.2 Chair's Reports

4.3 Director's Reports

5.0 INFORMATION AND PROGRESS REPORTS (attached unless otherwise noted)

5.1 Committee Reports

5.2 Chair's Reports

5.3 Director's Reports

- a) French as a Second Language (FSL) in Avon Maitland DSB
- b) Expense Statements for September 1, 2016 to December 31, 2016
- c) Staff Adjustments

5.4 OPSBA Update

5.5 Minutes from Board Committees:

- a) Joint Health and Safety Committee Minutes: September 29, 2016
- b) SEAC: November 2, 2016

5.6 Correspondence

6.0 NEW BUSINESS

7.0 ANNOUNCEMENTS

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

- Tuesday, January 24, 2017 – 5:00 p.m. Finance Committee, 7:00 p.m. Committee of the Whole, Closed Session, 8:00 p.m. Regular Board Session
- Tuesday, February 14, 2017 – 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, January 24, 2017 – 9:00 a.m.
- SEAC: Wednesday, February 1, 2017 – 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, JANUARY 24, 2017
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 Tuesday, December 6, 2016 be approved as presented.*

Resolved that *the minutes of the Committee of the Whole, Closed Session, meeting held on Thursday, December 22, 2016 be approved as presented.*

2.4 Business Arising from the Minutes

2.5 Board Committee Minutes – For Information

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

2.6.1 Financial and Property Matters – for information (verbal)

a) Facilities Update

2.6.2 Personnel Matters – for information (verbal)

a) Personnel Update

b) Supervisory Officers’ Terms and Conditions (Trustees and Director Only)

2.6.3 Other – for action/information

2.7 Correspondence

2.8 Regular Session

Resolved that *this Board reconvene into Regular Session.*