

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

THURSDAY, MARCH 23, 2017

6:00 p.m. – Special Board Meeting – Festival Room

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 – 6:00 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 Committee of the Whole, Closed Session, Report to Board Public Session

4.0 ANNOUNCEMENTS

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

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

5.0 ADJOURNMENT

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

Engage, Inspire, Innovate ... Always Learning

2.0

COMMITTEE OF THE WHOLE, CLOSED SESSION
WEDNESDAY, MARCH 23, 2017
6:00 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 Chair's Reports – For Action

2.3.1 Personnel Matters – for action/information

a) Fact-Finding Report

2.4 Regular Session

Resolved that *this Board reconvene into Regular Session.*