

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, March 28, 2017

6:00 p.m. Committee of the Whole, Closed Session – Festival Room

6:45 p.m. Committee of the Whole, Open Session – Maitland Room

7:30 p.m. Student Advisory Committee (Student Senators and Trustees) – Maitland 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 asked 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 – 6:00 p.m. (See page 4 of this Agenda)

3.0 COMMITTEE OF THE WHOLE, OPEN SESSION – 6:45 p.m. (See page 5 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, February 28, 2017 be approved as presented.*

Resolved that *the Minutes of the Avon Maitland District School Board special meeting held Thursday, March 23, 2017 be approved as presented.*

4.4 Business Arising from the Minutes

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 Presentation

4.10 Public Delegations

- a) Branch Services Librarians Beth Rumble, Huron County Library and Julia Merritt, Stratford Public Library

4.0 RECOMMENDATIONS FOR IMMEDIATE ACTION (attached unless otherwise noted)

4.1 Committee Reports – Nil

4.2 Chair’s Reports – Nil

4.3 Director’s Reports

- a) Approval of Tender: Re-Roofing at Clinton Public School, Hullett Central Public School, Central Huron Secondary School and Goderich District Collegiate Institute
- b) Approval of Tender: Stratford Northwestern Secondary School Science Labs
- c) Approval of Tender: Huron Centennial Public School Mechanical, Electrical and Windows Upgrade
- d) Contract Custodial Services Tender

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) Principal and Vice Principal Pool
- b) Expense Statements for September 1, 2016 to February 28, 2017
- c) Staff Adjustments

5.4 OPSBA Update

5.5 Minutes from Board Committees:

- a) SEAC: February 1, 2017

5.6 Chair’s Activity Update (verbal)

5.7 Correspondence

- a) Letter from Director Doherty to Kathy Lucas and Bruce Fitzgerald re delegation to Board on January 24, 2017
- b) Letter to Honourable Mitzie Hunter from Bluewater District School Board dated February 27, 2017 re Special Education Funding (received via email March 8, 2017)
- c) Letter to Honourable Mitzie Hunter from Waterloo Region District School Board dated February 10, 2017 re lack of qualified, fluent French teachers in Ontario (received via mail March 10, 2017)
- d) Letter to Executive Director Dave Wallace, Ontario Universities Application Centre from Waterloo Region District School board dated February 27, 2017 re concern with the additional \$50.00 fee to students (received via mail March 10, 2017)

6.0 NEW BUSINESS

7.0 ANNOUNCEMENTS

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

- Tuesday, April 11, 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
- Tuesday, April 25, 2017 – 7:00 p.m. Committee of the Whole, Closed Session, 7:30 p.m. Student Advisory Committee, 8:00 p.m. Regular Board Session

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

- SAL: Tuesday, March 28, 2017 – 8:30 a.m.
- Joint Health and Safety Committee: Thursday, March 30, 2017 – 1:30 p.m.
- Parent Involvement Committee: Wednesday, April 5, 2017 – 5:30 p.m.
- OPSBA Regional Meeting: Saturday, April 8, 2017 at Clarke Road Secondary School, London – 9:30 a.m.
- Audit Committee: Tuesday, April 25, 2017 – 4:30 p.m.
- Recognition and Service Awards Committee: Tuesday, April 25, 2017 – 5:30 p.m.
- AODA: Wednesday, April 26, 2017 – 4:00 p.m.
- Excellence in Education Banquet: Wednesday, May 3, 2017

8.0 ADJOURNMENT

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

2.0

COMMITTEE OF THE WHOLE, CLOSED SESSION
TUESDAY, MARCH 28, 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 Approval of Minutes

Resolved that *the minutes of the Committee of the Whole, Closed Session, meeting held on Tuesday, February 28, 2017 be approved as presented.*

Resolved that *the minutes of the Committee of the Whole, Closed Session, special meeting held on Thursday, March 23, 2017 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 action/information
Nil

2.6.2 Personnel Matters – for action/information
a) Staff Adjustments (verbal)

2.6.3 Other – for action/information
a) Legal Matter (verbal)

2.7 Correspondence

2.8 Regular Session

Resolved that *this Board reconvene into Regular Session.*

3.0

COMMITTEE OF THE WHOLE, OPEN SESSION
TUESDAY, MARCH 28, 2017
6:45 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 Presentations

3.3 Reports/Items – For Discussion

3.3.1 Trustee Open Time – Questions / Issues

3.3.2 OPSBA Priorities (brought forward from February 28, 2017)

3.4 Regular Session

Resolved that *this Board reconvene into Regular Session.*