

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, May 23, 2017

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

6:15 p.m. Committee of the Whole, Closed Session – Festival Room

6:45 p.m. Committee of the Whole, Open Session – 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 Indigenous Peoples of Canada 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 – 6:15 p.m. (See page 3 of this Agenda)

3.0 DECLARATION OF OFFICE/OATH OF ALLEGIANCE (oral)

3.1 Student Trustee Declaration of Office/Oath of Allegiance

4.0 COMMITTEE OF THE WHOLE, OPEN SESSION – 6:45 p.m. (See page 4 of this Agenda)

5.0 ROUTINE MATTERS

5.1 Approval of Agenda

Resolved that the agenda, be approved as presented.

5.2 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.

5.3 Approval of Minutes (attached)

Resolved that the Minutes of the Avon Maitland District School Board meeting held Tuesday, May 9, 2017 be approved as presented.

5.4 Business Arising from the Minutes

5.5 Committee of the Whole, Closed Session, Report to Board Public Session

- 5.6 Trustee Reflection**
- 5.7 Good News**
- 5.8 Student Trustee Update/Presentation**
- 5.9 Staff/Staff Presentation**
- 5.10 Public Delegations**
- 6.0 RECOMMENDATIONS FOR IMMEDIATE ACTION (attached unless otherwise noted)**
 - 6.1 Committee Reports**
 - 6.2 Chair's Reports**
 - 6.3 Director's Reports**
 - a) Approval of Tender: Windows and Masonry at St. Marys DCVI
 - b) Approval of Tender: Mechanical and Electrical Updates at Stratford Northwestern SS
- 7.0 INFORMATION AND PROGRESS REPORTS (attached unless otherwise noted)**
 - 7.1 Committee Reports – Nil**
 - 7.2 Chair's Reports – Nil**
 - 7.3 Director's Reports**
 - a) Preliminary Accommodation Analysis Report for 2016/2017
 - b) Expense Statements for the Period of September 1, 2016 to April 30, 2017
 - c) Staff Adjustments
 - 7.4 OPSBA Update (verbal)**
 - 7.5 Minutes from Board Committees:**
 - a) Student Advisory Committee: April 25, 2017
 - 7.6 Chair's Activity Update (verbal)**
 - 7.7 Senior Staff Update (verbal)**
 - 7.8 Correspondence**
- 8.0 NEW BUSINESS**
- 9.0 ANNOUNCEMENTS**
 - 9.1 Future Board Meetings (at Education Centre unless otherwise noted)**
 - Tuesday, May 23, 2017 – 5:00 p.m. Finance Committee, 6:15 p.m. Committee of the Whole, Closed Session, 6:45 p.m. Committee of the Whole, Open Session, 8:00 p.m. Regular Board Session
 - June 13, 2017 – 5:00 p.m. Finance Committee, 7:00 p.m. Committee of the Whole, Closed Session, 8:00 p.m. Regular Board Session
 - June 27, 2017 – 3:00 p.m. Committee of the Whole, Closed Session, 3:30 p.m. Regular Board Session
 - 9.2 Future Meetings/Events with Trustee Representation (at Education Centre unless otherwise noted)**
 - Finance Committee: Tuesday, June 6, 2017 – 5:00 p.m.
 - Ad Hoc Policy Committee: Tuesday, June 6, 2017 – following Finance Committee
 - SEAC: Wednesday, May 31 and June 7, 2017 – 4:00 p.m.
 - AMDSB Recognition Reception: Wednesday, June 7, 2017 – 5:30 p.m.
 - Audit Committee: Tuesday, June 20, 2017 – 5:00 p.m.
- 10.0 ADJOURNMENT**

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

2.0

COMMITTEE OF THE WHOLE, CLOSED SESSION
TUESDAY, MAY 23, 2017
6:15 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, May 9, 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

- a) Transportation Rate Schedule with District 8/36 School Bus Operators for 2017/2018

2.6.2 Personnel Matters – for action/information

- a) Staff Adjustments (verbal)

2.6.3 Other – for action/information

2.7 Correspondence

2.8 Regular Session

Resolved that *this Board reconvene into Regular Session.*

3.0

COMMITTEE OF THE WHOLE, OPEN SESSION
TUESDAY, MAY 23, 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

3.2.1 Supporting Small and Rural Secondary Schools – Emma Bannerman,
Principal, Mitchell District High School

3.3 Reports/Items – For Discussion

3.3.1 Trustee Open Time – Questions / Issues

3.3.2 OPSBA AGM Resolutions and Priorities Discussion (attached)

3.3.3 Board Policy Review (review) (attached)

a) Policy #1 Strategic Plan

b) Policy #7 Role of the Board Chair

c) Policy #16 Selection of the Director

3.4 Regular Session

Resolved that *this Board reconvene into Regular Session.*