

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, June 27, 2017

3:00 p.m. – Committee of the Whole, Closed Session – Festival Room

3:30 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 – 3:00 (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, June 13, 2017 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 Trustee Reflection – Nancy Rothwell

3.7 Good News

3.8 Staff/Staff Presentation

3.9 Public Delegations

4.0 RECOMMENDATIONS FOR IMMEDIATE ACTION (attached unless otherwise noted)

4.1 Committee Reports

- a) Report of the Special Education Advisory Committee
- b) Report of the Audit Committee re External Audit Planning Report for 2016/2017 Fiscal Year-end

4.2 Chair's Reports – Nil

4.3 Director's Reports

- a) Tenders Over the Summer

5.0 INFORMATION AND PROGRESS REPORTS (attached unless otherwise noted)

5.1 Committee Reports – Nil

5.2 Chair's Reports – Nil

5.3 Director's Reports

- a) *Green Energy Act* Reporting
- b) Staff Adjustments
- c) Notice of Motion re Amendments to Board Policy #5 re Board Member Code of Conduct
- d) Expense Statements for September 1, 2016 to May 31, 2017

6.4 OPSBA Update (verbal)

5.4 Minutes from Board Committees:

- a) Audit Committee: April 25, 2017

5.5 Chair's Activity Update (verbal)

5.6 Senior Staff Update (verbal)

5.7 Correspondence:

- a) Letter from Trillium Lakelands DSB dated June 14, 2017 re Executive Compensation
- b) Letter from Rainy River DSB dated June 1, 2017 re Indigenous Language Classes Funding
- c) Letter from Waterloo Region District School Board dated May 31, 2017 re Request for Reduction of Class Size Requirements for Native Language Courses
- d) Letter to Chair Wagler dated June 12, 2017 from Minister Mitzie Hunter re Special Education Commitment

6.0 NEW BUSINESS

7.0 ANNOUNCEMENTS

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

- September 12, 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
- September 26, 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)

8.0 ADJOURNMENT

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

2.0

COMMITTEE OF THE WHOLE, CLOSED SESSION
TUESDAY, JUNE 27, 2017
3:00 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, June 13, 2017 be approved as presented.*

2.4 Business Arising from the Minutes

2.5 Board Committee Minutes – For Information

2.5.1 Audit Committee: April 25, 2017

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

2.6.1 Financial and Property Matters – for action/information

- a) Accommodation Review Update – Stratford (verbal)
- b) Report of the Audit Committee re Internal Audit Plan for 2017/2018

2.6.2 Personnel Matters – for action/information (verbal)

- a) Staff Adjustments
- b) Update on Employee Engagement Survey

2.6.3 Other – for action/information (verbal)

- a) Trustees Only

2.7 Correspondence

2.8 Regular Session

Resolved that *this Board reconvene into Regular Session.*