

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, September 12, 2017

5:00 p.m. – Committee of the Whole, Closed Session – Festival Room

6:15 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 – 5:00 p.m. (See page 3 of this Agenda)

3.0 COMMITTEE OF THE WHOLE, OPEN SESSION – 6:15 p.m. (See page 4 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

Resolved that *the Minutes of the Avon Maitland District School Board meeting held Tuesday, June 27, 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 – Trustee Nancy Rothwell

4.7 Good News

- 4.8 Student Trustee Update**
- 4.9 Staff/Staff Presentation**
- 4.10 Public Delegations**
- 5.0 RECOMMENDATIONS FOR IMMEDIATE ACTION (attached unless otherwise noted)**
 - 5.1 Committee Reports**
 - 5.2 Chair's Reports**
 - a) Trustee Resignation
 - b) Trustee Leave of Absence from Board Meetings
 - 5.3 Director's Reports**
 - a) Approval of Revised Board Policy #5 re Board Member Code of Conduct
 - b) Trustee Vacancy
- 6.0 INFORMATION AND PROGRESS REPORTS (attached unless otherwise noted)**
 - 6.1 Committee Reports – Nil**
 - 6.2 Chair's Reports**
 - a) OPSBA – Membership Fee and Central Bargaining Fee
 - 6.3 Director's Reports**
 - a) Tenders Over the Summer – Facilities Projects
 - b) Staff Adjustments
 - 6.4 OPSBA Update (verbal)**
 - 6.5 Minutes from Board Committees:**
 - a) Joint Health & Safety Committee: March 30, 2017
 - 6.6 Chair's Activity Update (verbal)**
 - 6.7 Senior Staff Update (verbal)**
 - 6.8 Correspondence:**
 - a) Letter dated June 29, 2017 from Chair Wagler to Chair Clodd, Trillium Lakelands District School Board re support of motions within their letter of June 14, 2017
 - b) Letter dated July 2017 from Halton District School Board to Honourable Kathleen Wynne re a request from the OSTA-AECO Ontario Student Trustees letter of May 22, 2017
- 7.0 NEW BUSINESS**
- 8.0 ANNOUNCEMENTS**
 - 8.1 Future Board Meetings (at Education Centre unless otherwise noted)**
 - September 26, 2017 – 5:00 p.m. Audit Committee, 7:00 p.m. Committee of the Whole, Closed Session, 8:00 p.m. Regular Board Session
 - October 10, 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
 - 8.2 Future Meetings/Events with Trustee Representation (at Education Centre unless otherwise noted)**
 - Audit Committee: Tuesday, September 26, 2017 – 5:00 p.m.
- 9.0 ADJOURNMENT**

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

2.0

COMMITTEE OF THE WHOLE, CLOSED SESSION
TUESDAY, SEPTEMBER 12, 2017
5:00 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 27, 2017 be approved as presented.*

2.4 Business Arising from the Minutes

2.5 In Camera Delegation – 5:15 p.m.

2.6 Board Committee Minutes – For Information

2.7 Director's Reports – For Action or Information

2.7.1 Financial and Property Matters – for action/information
Nil

2.7.2 Personnel Matters – for action/information
Nil

2.7.3 Other – for action/information
a) EQAO 2016/2017 Report (attached)
b) Disposition of the Delegation (verbal)
c) Executive Compensation Framework Update (verbal) – Trustees and Director Only

2.8 Correspondence

2.9 Regular Session

Resolved that *this Board reconvene into Regular Session.*

3.0

COMMITTEE OF THE WHOLE, OPEN SESSION
TUESDAY, SEPTEMBER 12, 2017
6:15 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 SchoolMessenger – Jason Hillier, Manager of Information Technology

3.3 Reports/Items – For Discussion

3.3.1 Possible Changes to Board Meeting Times (attached)

3.3.2 Retreat Plans for November 2017

3.3.3 Trustee Open Time – Questions / Issues

3.4 Regular Session

Resolved that *this Board reconvene into Regular Session.*