

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 26, 2017

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

6:30 p.m. Committee of the Whole, Closed Session – Festival Room

7:30 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 – 6:30 p.m. (See page 4 of this Agenda)

3.0 DECLARATION OF OFFICE/OATH OF ALLEGIANCE (oral) 15 minutes

3.1 Student Senator’s Declaration of Office/Oath of Allegiance

4.0 ROUTINE MATTERS 20 minutes

Consent Item

4.1 Approval of the Agenda

Resolved that, the agenda be approved as presented/amended.

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, September 12, 2017 be approved as presented/amended.

4.4 Business Arising from the Minutes

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

4.6 Trustee Reflection

4.7 Good News

4.8 Student Trustee Update

4.9 Staff/Student Presentation

4.10 Public Delegation

5.0 RECOMMENDATIONS FOR IMMEDIATE ACTION (attached unless otherwise noted)

Consent Item

5.1 Committee Reports – Nil

5.2 Chair's Reports – Nil

5.3 Director's Reports – Nil

6.0 INFORMATION AND PROGRESS REPORTS (attached unless otherwise noted) 40 minutes

Consent Item

6.1 Committee Reports – Nil

6.2 Chair's Reports

a) Communication and Advocacy Plan 2017/2018

6.3 Director's Reports

a) Special Education Research Protocol

b) EQAO 2016/2017 Assessment Results (laydown)

c) Staff Adjustments

6.4 OPSBA Update (verbal)

6.5 Minutes from Board Committees:

a) SEAC: June 7, 2017

6.6 Chair's Activity Update (verbal)

6.7 Senior Staff Update (verbal)

6.8 Correspondence:

7.0 NEW BUSINESS

8.0 ANNOUNCEMENTS

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

- October 10, 2017 – 5:00 p.m. Committee of the Whole, Closed Session, 6:00 p.m. Committee of the Whole, Open Session, 7:30 p.m. Regular Board Session
- October 24, 2017 – 5:00 p.m. Committee of the Whole, Open Session, 6:30 p.m. Committee of the Whole, Closed Session, 7:30 p.m. Regular Board Session

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

- Joint Health & Safety Committee: Thursday, September 28, 2017 – 1:30 p.m.
- SEAC: Wednesday, October 4, 2017 – 4:00 p.m.
- AODA: Wednesday, October 11, 2017 – 4:00 p.m.
- PIC re School Council Orientation: Wednesday, October 18, 2017 – 6:15 p.m.

9.0 ADJOURNMENT

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

2.0

COMMITTEE OF THE WHOLE, CLOSED SESSION
TUESDAY, SEPTEMBER 26, 2017
6:30 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, September 12, 2017 be approved as presented.*

2.4 Business Arising from the Minutes

2.5 Public Delegation

2.6 Board Committee Minutes – For Information

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

2.7.1 Financial and Property Matters – for action/information

a) Nil report

2.7.2 Personnel Matters – for action/information

a) Staff Adjustments

2.7.3 Other – for action/information

a) Executive Compensation Framework Update – Trustees and Director Only
b) Discussion re Disposition of September 12, 2017 Delegation (verbal)

2.8 Correspondence

2.9 Regular Session

Resolved that *this Board reconvene into Regular Session.*