

# 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, October 10, 2017**

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

**6:30 p.m. Committee of the Whole, Open Session – Maitland 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 – 5:00 p.m. (See page 4 of this Agenda)**

### **3.0 COMMITTEE OF THE WHOLE, OPEN SESSION – 6:00 p.m. (See page 5 of this Agenda)**

### **4.0 ROUTINE MATTERS 30 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 26, 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 – Trustee Lynette Geddes**

- 4.7 Good News**
- 4.8 Student Trustee Update**
- 4.9 Staff/Student Presentation**  
Organizational Update – Senior Staff
- 4.10 Public Delegation**

**5.0 RECOMMENDATIONS FOR IMMEDIATE ACTION 15 minutes**

**Consent Item**

- 5.1** Consent Items
- 5.2** Committee Reports
- X 5.3** Chair’s Reports  
a) Communication and Advocacy Plan 2017/2018
- 5.4** Director’s Reports

**6.0 INFORMATION AND PROGRESS REPORTS 20 minutes**

**Consent Item**

- 6.1** Committee Reports
- 6.2** Chair’s Reports
- 6.3** Director’s Reports  
a) Elementary Class Size Reporting – Requirements and Compliance  
b) Staff Adjustments
- 6.4** OPSBA Update (verbal)
- X 6.5** Minutes from Board Committees:  
a) Audit Committee: June 20, 2017  
b) SEAC: September 13, 2017
- 6.6** Chair’s Activity Update (verbal)
- 6.7** Senior Staff Update (verbal)
- 6.8** Correspondence:  
a) Letter from Trillium Lakelands DSB to Ministry of Education dated October 3, 2017 re Executive Compensation Framework

**7.0 NEW BUSINESS**

**8.0 ANNOUNCEMENTS**

- 8.1 Future Board Meetings** (at Education Centre unless otherwise noted)
  - 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
  - November 14, 2017 – 5:00 p.m. Audit Committee, 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)

- 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, OCTOBER 10, 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, September 26, 2017 be approved as presented.*

**2.4 Business Arising from the Minutes**

**2.5 Public Delegation**

**2.6 Board Committee Minutes – For Information**

a) Audit Committee: June 20, 2017

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

2.7.1 Financial and Property Matters – for action/information

a) Facilities Update

2.7.2 Personnel Matters – for action/information

a) Staff Adjustments

2.7.3 Other – for action/information

a)

**2.8 Correspondence**

a) Letter from Chair Wagler dated October 2, 2017 to Delegation from September 26, 2017

b) Subsequent Emails between Chair, Director and Delegation

**2.9 Regular Session**

**Resolved that** *this Board reconvene into Regular Session.*

**3.0**

**COMMITTEE OF THE WHOLE, OPEN SESSION**  
**TUESDAY, OCTOBER 10, 2017**  
**6:30 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 STRIVE Program – Learning Services

**3.3 Reports/Items – For Discussion**

3.3.1 Update re Trustee Session on November 2017

3.3.2 Trustee Open Time – Questions / Issues

**3.4 Regular Session**

**Resolved that** *this Board reconvene into Regular Session.*