

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, November 14, 2017

7:00 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 – 7:00 p.m. (See page 4 of this Agenda)

3.0 ROUTINE MATTERS

30 minutes

**Consent
Item**

3.1 Approval of the Agenda

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

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

Resolved that, the Minutes of the Avon Maitland District School Board meeting held Tuesday, October 24, 2017 be approved as presented/amended.

Resolved that, the Minutes of the Avon Maitland District School Board poll vote held on Wednesday, November 8, 2017 be approved as presented/amended.

3.4 Business Arising from the Minutes

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

3.6 Trustee Reflection – Chair Randy Wagler

3.7 Good News

3.8 Student Trustee Update

3.9 Staff/Student Presentation

3.10 Public Delegation

4.0 RECOMMENDATIONS FOR IMMEDIATE ACTION

20 minutes

Consent Item

4.1 Consent Items

4.2 Committee Reports

a) Report of the Audit Committee re Approval of the Consolidated Financial Statements for the Period September 1, 2016 to August 31, 2017 (handout)

4.3 Chair’s Reports

4.4 Director’s Reports

X

a) Approval of Tender: iPad Equipment Repair Parts

X

b) Process to Establish the per-Kilometre Reimbursement Rates for Travel on Board Business

5.0 INFORMATION AND PROGRESS REPORTS

15 minutes

Consent Item

5.1 Committee Reports

5.2 Chair’s Reports

5.3 Director’s Reports

X

a) Principal/Vice-Principal Pool Update (handout)

X

b) Staff Adjustments

5.4 OPSBA Update (verbal)

5.5 Minutes from Board Committees:

X

a) Joint Health & Safety Committee – May 25, 2017

5.6 Chair’s Activity Update (verbal)

5.7 Senior Staff Update (verbal)

5.8 Correspondence:

X

a) Letter dated October 17, 2017 from Peel District School Board re EQAO Testing for the 2017/2018 School Year

X

b) Letter dated October 25, 2017 from Trillium Lakelands District School Board re support of the letter from Waterloo Region District School Board re the Opioid Crisis

6.0 NEW BUSINESS

7.0 ANNOUNCEMENTS

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

- November 28, 2017 – 5:00 p.m. Committee of the Whole, Closed Session, 6:00 p.m. Committee of the Whole, Open Session, 7:00 p.m. Student Advisory Committee, 7:30 p.m. Regular Board Session

- December 12, 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. Inaugural and Regular Board Session

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

- Audit Committee: Tuesday, November 14, 2017 – 4:30 p.m.
- HPSTS: Thursday, November 16, 2017 – 4:00 p.m.
- PIC: Wednesday, November 22, 2017 – 6:30 p.m.
- Student Advisory Committee: Tuesday, November 28, 2017 – 7:00 p.m.
- AODA: Wednesday, November 29, 2017 – 4:00 p.m.
- Joint Health & Safety Committee: Thursday, November 30, 2017 – 1:30 p.m.
- SEAC: Wednesday, December 6, 2017 – 4:00 p.m.

8.0 ADJOURNMENT

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

2.0

COMMITTEE OF THE WHOLE, CLOSED SESSION
TUESDAY, NOVEMBER 14, 2017
7:00 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, October 24, 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

2.7.2 Personnel Matters – for action/information (verbal)
a) Staff Adjustments

2.7.3 Other – for action/information (verbal)
a) Executive Compensation Update

2.8 Correspondence

2.9 Regular Session

Resolved that *this Board reconvene into Regular Session.*