

# 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 28, 2017**

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

**6:00 p.m. Committee of the Whole, Open Session – Maitland Room**

**7:30 p.m. Student Advisory Committee – Maitland Room**

**8:00 p.m. Regular Board Session – 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 60 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, November 14, 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**

- a) EQAO

**4.10 Public Delegation**

**5.0 RECOMMENDATIONS FOR IMMEDIATE ACTION**

**20 minutes**

**Consent Item**

**5.1** Consent Items

**5.2** Committee Reports

- a) Audit Committee Activities Report for 2016/2017

**5.3** Chair's Reports

**5.4** Director's Reports

- a) Approval of Board Policy #2 Trustee Job Description
- b) Approval of Tender: Mechanical Upgrades at Stratford Northwestern SS (SERC)

**6.0 INFORMATION AND PROGRESS REPORTS**

**15 minutes**

**Consent Item**

**6.1** Committee Reports

**6.2** Chair's Reports

**6.3** Director's Reports

**X**

- a) October 31, 2017 Enrolment Update
- b) Staff Adjustments

**6.4** OPSBA Update (verbal)

**6.5** Minutes from Board Committees:

**X**

- a) Students' Advisory Committee – September 26, 2017
- b) SEAC – October 4, 2017
- c) HPSTS – October 17, 2017

**6.6** Chair's Activity Update (verbal)

**6.7** Senior Staff Update (verbal)

**6.8** Correspondence:

- a) Letter dated November 2, 2017 from Grand Erie DSB re executive compensation

**7.0 NEW BUSINESS**

**8.0 ANNOUNCEMENTS**

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

- 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
- January 23, 2018 – 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

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

- Student Advisory Committee: Tuesday, November 28, 2017 – 7:30 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.

**9.0 ADJOURNMENT**

**Resolved that** *this meeting be adjourned at \_\_\_\_\_ p.m.*

**2.0**

**COMMITTEE OF THE WHOLE, CLOSED SESSION**  
**TUESDAY, NOVEMBER 28, 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, November 14, 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

a) Audit Committee Activities Report for 2016/2017

b) Executive Compensation Update – Trustees and Director Only (verbal)

c) Director’s Evaluation Summative Report – 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, NOVEMBER 28, 2017**  
**6:00 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 AMDEC Update

3.2.2 NGL Update

**3.3 Reports/Items – For Discussion**

3.3.1 Trustee Committee Preferences Discussion

3.3.2 Trustee Open Time – Questions / Issues

**3.4 Regular Session**

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