

# 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**

**Tuesday, January 23, 2018**

**5:00 p.m. Finance Committee – Festival Room**

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

**7:00 p.m. Student Advisory Committee with Trustees – Maitland Room**

**7:30 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 – 7:00 p.m. (See page 3 of this Agenda)**

### **3.0 ROUTINE MATTERS**

**45 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 Monday, December 18, 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 – Trustee Colleen Schenk**

#### **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 Committee Reports  
a) Finance Committee Report re Draft Revised Estimates 2017/2018 (handout)
- 4.2 Chair's Reports
- 4.3 Director's Reports  
a) Approval of Tender: Electrical Upgrades at St. Marys DCVI

X

**5.0 INFORMATION AND PROGRESS REPORTS****25 minutes****Consent  
Item**

- 5.1 Committee Reports
- 5.2 Chair's Reports
- 5.3 Director's Reports  
a) Rural and Northern Education Fund  
b) 2018 Per-Kilometre Reimbursement Rate for Travel on Board Business  
c) Expense Statements for September 1, 2017 to December 31, 2017  
d) Staff Adjustments
- 5.4 OPSBA Update (verbal)
- 5.5 Minutes from Board Committees:  
a) Student Senators: November 28, 2017  
b) SEAC: December 6, 2017
- 5.6 Chair's Activity Update (verbal)
- 5.7 Senior Staff Update (verbal)
- 5.8 Correspondence:  
a) Letter from Grand Erie DSB dated December 7, 2017 re Pilot to Improve School-Based Supports for Students with Autism Spectrum Disorder  
b) Letter from Halton DSB dated December 14, 2017 re Support of Current Review of Assessment Practices

X

X

X

X

X

X

**6.0 NEW BUSINESS****7.0 ANNOUNCEMENTS**

- 7.1 **Future Board Meetings** (at Education Centre unless otherwise noted)
- February 13, 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 Session
  - February 27, 2018 – 7:00 p.m. Committee of the Whole, Closed Session, 7:30 p.m. Regular Board Session
- 7.2 **Future Meetings/Events with Trustee Representation** (at Education Centre unless otherwise noted)
- SAL: Wednesday, January 24, 2018 – 9:00 a.m.
  - SEAC: Wednesday, February 7, 2018 – 4:00 p.m.
  - OPSBA – Public Education Symposium: January 25 – 27, 2018

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

**2.0**

**COMMITTEE OF THE WHOLE, CLOSED SESSION**  
**TUESDAY, JANUARY 23, 2018**  
**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 Monday, December 18, 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) Executive Compensation Update – Trustees and Director Only

**2.8 Correspondence**

**2.9 Regular Session**

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