

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, February 13, 2018

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

6:00 p.m. – Committee of the Whole, Open Session – Festival 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 – 5:00 p.m. (See page 3 of this Agenda)

3.0 COMMITTEE OF THE WHOLE, OPEN SESSION – 6:00 p.m. (See Page 4 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, January 23, 2018 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 – Vice-Chair Hunking

4.7 Good News – EatFit Presentation – Paul Finkelstein

4.8 Student Trustee Update

4.9 Staff/Student Presentation

4.10 Public Delegation

4.0 RECOMMENDATIONS FOR IMMEDIATE ACTION**10 minutes****Consent
Item**

- 4.1** Committee Reports
a) Report of the Audit Committee re Appointment of External Auditors
- 4.2** Chair's Reports
- 4.3** Director's Reports

5.0 INFORMATION AND PROGRESS REPORTS**20 minutes****Consent
Item**

- 5.1** Committee Reports
- 5.2** Chair's Reports
- 5.3** Director's Reports
a) Staff Adjustments
- 5.4** OPSBA Update (verbal)
- 5.5** Minutes from Board Committees:
a) Audit Committee: September 26, 2017
b) SEAC: January 10, 2018
- 5.6** Chair's Activity Update (verbal)
- 5.7** Senior Staff Update (verbal)
- 5.8** Correspondence:

6.0 NEW BUSINESS**7.0 ANNOUNCEMENTS**

- 7.1 Future Board Meetings** (at Education Centre unless otherwise noted)
- February 27, 2018 – 7:00 p.m. Committee of the Whole, Closed Session, 7:30 p.m. Regular Board Session
 - March 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: February 21, 2018 – 9:00 a.m.
 - SEAC: March 6, 2018 – 4:00 p.m.
 - PIC: March 21, 2018 – Mental Health Presentation – more information to follow
 - Joint Health & Safety: March 30, 2018 1:30 p.m.

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

2.0

COMMITTEE OF THE WHOLE, CLOSED SESSION
TUESDAY, FEBRUARY 13, 2018
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, January 23, 2018 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.*

3.0

COMMITTEE OF THE WHOLE, OPEN SESSION
TUESDAY, FEBRUARY 13, 2018
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 Centres for Employment and Learning (CEL) – Principal Ralf Mesenbrink

3.2.2 Auditor General Report – Associate Superintendent Carter

3.3 Reports/Items – For Discussion

3.3.1 Potential Trustee Information Night

3.3.2 Community Input / Consultation

3.3.3 Trustee Open Time – Questions / Issues

3.4 Regular Session

Resolved that *this Board reconvene into Regular Session.*