

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 27, 2018

6:00 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 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 – 6:00 p.m. (See page 3 of this Agenda)

3.0 COMMITTEE OF THE WHOLE, OPEN SESSION – 6:30 p.m. (See page 4 of this Agenda)

4.0 ROUTINE MATTERS 20 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, February 13, 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

4.7 Good News

4.8 Student Trustee Update

4.9 Staff/Student Presentation

4.10 Public Delegation

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

- 5.1 Committee Reports
- 5.2 Chair's Reports
- 5.3 Director's Reports
 - a) Broadband Modernization Project – Approval of Network Hardware/Software

6.0 INFORMATION AND PROGRESS REPORTS**15 minutes****Consent Item**

- 6.1 Committee Reports
- 6.2 Chair's Reports
- 6.3 Director's Reports
 - a) Expense Statements for September 1, 2017 to January 31, 2018
 - b) Staff Adjustments
- 6.4 OPSBA Update (verbal)
- 6.5 Minutes from Board Committees for Information:
 - a) Joint Health & Safety Committee: November 30, 2017
- 6.6 Chair's Activity Update (verbal)
- 6.7 Senior Staff Update (verbal)
- 6.8 Correspondence:
 - a) Letter dated February 20, 2018 from Chair Wagler to Stratford Arts and Culture Collective

7.0 NEW BUSINESS**8.0 ANNOUNCEMENTS**

- 8.1 **Future Board Meetings** (at Education Centre unless otherwise noted)
 - February 27, 2018 – 6:00 p.m. Committee of the Whole, Closed Session, 6:30 p.m. Committee of the Whole, Open 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 Session
- 8.2 **Future Meetings/Events with Trustee Representation** (at Education Centre unless otherwise noted)
 - HPSTS: February 27, 2018 – 4:00 p.m.
 - AODA: February 28, 2018 – 4:00 p.m.
 - Joint Health & Safety Committee: March 8, 2018 – 1:30 p.m.
 - PIC – Public Event re Computer Technology: March 21, 2018
 - SAL: March 28, 2018 – 9:00 a.m.
 - SEAC: April 4, 2018 – 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, FEBRUARY 27, 2018
6:00 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, February 13, 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) Excellence in Public Education 2018 (laydown)
b) Staff Adjustments

2.7.3 Other – for action/information

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 27, 2018
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 Human Rights, Ethical Leadership, and Good Governance Pilot Program –
Trustee Pratley

3.2.2 Pupil Accommodation Review Guidelines

3.3 Reports/Items – For Discussion

3.4 Regular Session

Resolved that *this Board reconvene into Regular Session.*