

# 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, March 27, 2018**

5:30 p.m. – Committee of the Whole, Closed Session – Festival Room

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

7:00 p.m. – Student Advisory Committee – 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 – 5:30 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**

**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 27, 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 – Trustee Al Sygrove**

#### **4.7 Good News**

#### **4.8 Student Trustee Update**

**4.9 Staff/Student Presentation****4.10 Public Delegation****5.0 RECOMMENDATIONS FOR IMMEDIATE ACTION****20 minutes****Consent  
Item**

5.1 Committee Reports – Nil report

5.2 Chair's Reports – Nil report

5.3 Director's Reports

X a) Approval of Tender: Re-roofing at Bluewater Coast Elementary School and South Huron District High School

X b) Approval of Tender: Re-roofing at Howick Central Public School and Listowel District Secondary School

X c) Approval of Tender: Re-roofing at Stratford Northwestern Secondary School

d) Trustee Determination and Distribution

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

6.1 Committee Reports – Nil report

6.2 Chair's Reports – Nil report

6.3 Director's Reports

X a) 2017 Report for the *Public Sector Salary Disclosure Act*

b) Expense Statements for September 1, 2017 to February 28, 2018

X c) Staff Adjustments

6.4 OPSBA Update (verbal)

6.5 Minutes from Board Committees for Information:

X a) AODA: November 11, 2017

X b) Joint Health &amp; Safety: January 25, 2018

X c) SEAC: February 27, 2018

d) Student Advisory Committee: February 28, 2018

6.6 Chair's Activity Update (verbal)

6.7 Senior Staff Update (verbal)

6.8 Correspondence

a) From Waterloo Region District School Board dated February 26, 2018 re concerns about funding for children with special education needs

b) From Durham District School Board dated March 6, 2018 re upcoming trustee election

c) From Chair Wagler dated March 3, 2018 to Minister Indira Naidoo-Harris re feedback on the Preliminary Accommodation Review Guidelines

**7.0 NEW BUSINESS**

## **8.0 ANNOUNCEMENTS**

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

- April 10, 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
- April 24, 2018 – 6:30 p.m. Committee of the Whole, Closed Session, 7:00 p.m. Student Advisory Committee, 7:30 p.m. Regular Session

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

- SAL: Wednesday, March 28, 2018 – 9:00 a.m.
- SEAC: Wednesday, April 4, 2018 – 4:00 p.m.
- Foundation for Perth Huron: Wednesday, April 4, 2018 – 5:30 p.m.
- AODA: Wednesday, April 11, 2018 – 4:00 p.m.
- Information Sessions for Potential Trustees: Tuesday, April 17, 2018 – 7:00 p.m. in Central Huron Secondary School Library; Wednesday, April 18, 2018 – 7:00 p.m. in Stratford Northwestern Secondary School Library
- Joint Health & Safety: Thursday, May 31, 2018 – 9:30 a.m.

## **9.0 ADJOURNMENT**

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

**2.0**

**COMMITTEE OF THE WHOLE, CLOSED SESSION**  
**TUESDAY, MARCH 27, 2018**  
**5:30 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 Tuesday, February 27, 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

**2.8 Correspondence**

**2.9 Regular Session**

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

**3.0**

**COMMITTEE OF THE WHOLE, OPEN SESSION**  
**TUESDAY, MARCH 27, 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**

**3.3 Reports/Items – For Discussion**

3.3.1 Review of Communication Guidelines for Trustees

3.3.2 Regular Board Meeting on Tuesday, June 26, 2018

**3.4 Regular Session**

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