

# 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, April 10, 2018**

**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. – 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, March 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 Doug Pratley**

#### **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 – Nil report
- 5.2 Chair’s Reports – Nil report
- 5.3 Director’s Reports
- X a) Approval of Tender: Mechanical Upgrades at Listowel District Secondary School

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

- 6.1 Committee Reports – Nil report
- 6.2 Chair’s Reports – Nil report
- 6.3 Director’s Reports
- X a) Staff Adjustments
- 6.4 OPSBA Update (verbal)
- 6.5 Minutes from Board Committees for Information
- X a) SEAC: March 7, 2018
- 6.6 Chair’s Activity Update (verbal)
- 6.7 Senior Staff Update (verbal)
- 6.8 Correspondence
- X a) From Chair Wagler dated March 3, 2018 to Minister Indira Naidoo-Harris re feedback on the Preliminary Accommodation Review Guidelines
- X b) From Bluewater District School Board dated April 4, 2018 re Provincial Think Tank

**7.0 NEW BUSINESS****8.0 ANNOUNCEMENTS****8.1 Future Board Meetings** (at Education Centre unless otherwise noted)

- 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
- May 8, 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

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

- Huron Perth STS: Tuesday, April 10, 2018 – 4:00 p.m. teleconference
- AODA: Wednesday, April 11, 2018 – 4:00 p.m.
- Summit on Children & Youth Mental Health: April 12 and 13, 2018 - Toronto
- 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
- School Year Calendar Committee: Monday, April, 23, 2018
- Joint Health & Safety: Thursday, May 31, 2018 – 1:30 p.m.

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

**2.0**

**COMMITTEE OF THE WHOLE, CLOSED SESSION**  
**TUESDAY, APRIL 10, 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, March 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) Principal/Vice-Principal Pool Update
- 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, APRIL 10, 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 Creating Pathways to Success for AMDSB Students – Stacy Somerville,  
Student Success Coordinator

**3.3 Reports/Items – For Discussion**

3.3.1 Review of Policy 6 re *Role of Trustee* (attached)

**3.4 Regular Session**

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