

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 24, 2018

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

6:30 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 – 6:30 p.m. (See page 4 of this Agenda)

4.0 ROUTINE MATTERS 20 minutes

4.1 Approval of 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 Consent Items

Resolved that *the Consent Items be approved as presented.*

4.4 Approval of Minutes (attached)

Resolved that *the Minutes of the Avon Maitland District School Board meeting held Tuesday, April 10, 2018 be approved as presented/amended.*

4.5 Business Arising from the Minutes

4.6 Committee of the Whole, Closed Session, Report to Board Public Session

4.7 Trustee Reflection

4.8 Good News

4.9 Student Trustee Update

4.10 Student/Staff Presentation**4.11 Public Delegations****5.0 RECOMMENDATIONS FOR IMMEDIATE ACTION****15 minutes****Consent Item**

- 5.1** Committee Reports
a) Report of the School Year Calendar Committee
- 5.2** Chair's Reports – Nil report
- 5.3** Director's Reports – Nil report

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
a) Comparison of 2016/2017 Actual Versus Tendered Prices
b) Expense Statements for September 1, 2017 to March 31, 2018
c) Staff Adjustments
- X**
- 6.4** OPSBA Update (verbal)
- 6.5** Minutes from Board Committees for Information
a) Student Advisory Committee: March 27, 2018
- X**
- 6.6** Chair's Activity Update (verbal)
- 6.7** Senior Staff Update (verbal)
- 6.8** Correspondence
a) Letter dated April 10, 2018 from Trillium Lakelands DSB re cost of sick leave coverage for classroom staff
b) Letter dated April 17, 2018 from Limestone District School Board to Minister of Education re Board's endorsement of the OSTA Student Platform report
- X**

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

- 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
- May 22, 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)

- Recognition Committee: Tuesday, April 24, 2018 – 4:30 p.m.
- 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 24, 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, April 10, 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) Broadband Modernization Project – Approval of Bulk Internet Bandwidth

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 24, 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

3.3 Reports/Items – For Discussion

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

3.3.2 Review of List of Policies (attached)

3.3.3 All Candidates Meeting on education issues

3.4 Regular Session

Resolved that *this Board reconvene into Regular Session.*