

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, May 22, 2018

5:00 p.m. – Finance Committee – Festival Room

6:30 p.m. – Committee of the Whole, Closed Session – Festival Room

7:00 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 – 6:30 p.m. (See page 4 of this Agenda)

3.0 COMMITTEE OF THE WHOLE, OPEN SESSION – 7:00 p.m. (See page 5 of this Agenda)

4.0 ROUTINE MATTERS 15 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, May 8, 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 – Nil report
- 5.2** Chair’s Reports – Nil report
- 5.3** Director’s Reports
- X** a) Approval of Board Policy #6 re Role of Trustee
- X** b) Approval of Tender: Cafeteria Upgrades at St. Marys DCVI
- c) Approval of Tender: Accessible Washrooms and Renovations at Brookside Public School

6.0 INFORMATION AND PROGRESS REPORTS**30 minutes****Consent
Item**

- 6.1** Committee Reports – Nil report
- 6.2** Chair’s Reports – Nil report
- 6.3** Director’s Reports
- X** a) Five-Year AODA Plan
- b) Preliminary Accommodation Analysis Report for 2017/2018
- c) Expense Statements for the Period of September 1, 2017 to April 30, 2018
- d) Staff Adjustments
- 6.4** OPSBA Update
- a) OPSBA Policy Resolutions for AGM
- 6.5** Minutes from Board Committees for Information:
- X** a) AODA Committee: February 28, 2018 and April 11, 2018
- X** b) Students’ Advisory Committee: April 24, 2018
- 6.6** Chair’s Activity Update (verbal)
- 6.7** Senior Staff Update (verbal)
- 6.8** Correspondence:
- X** a) Letter dated May 10, 2018 from Chair Wagler to Minister Indira Naidoo-Harris re OSTA’s Student Platform

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

- June 12, 2018 – 5:00 p.m. Finance Committee, 6:30 p.m. Committee of the Whole, Closed Session, 7:00 p.m. Student Advisory Committee, 7:30 p.m. Regular Session
- June 26, 2018 – 3:00 p.m. Committee of the Whole, Closed Session, 3:30 p.m. Regular Session

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

- Municipal and Community Partners: Tuesday, May 29, 2018 Municipal at 1:00 p.m. and Community Partners at 2:00 p.m.
- SEAC: Wednesday, May 30, 2018 and Wednesday, June 6, 2018 at 4:00 p.m.
- Joint Health & Safety: Thursday, May 31, 2018 – 1:30 p.m.
- Finance Committee: Tuesday, June 5, 2018 – 5:00 p.m.
- School Year Calendar Committee: Wednesday, June 6, 2018
- Parent Involvement Committee: Talk Tech and Math Night – Wednesday, June 6, 2018
- AMDSB Recognition Reception: Monday, June 11, 2018
- Audit Committee: Tuesday, June 19, 2018 – 5:00 p.m.

9.0 ADJOURNMENT

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

2.0

COMMITTEE OF THE WHOLE, CLOSED SESSION
TUESDAY, MAY 22, 2018
6:30 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, May 8, 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

- a) Transportation Rate Schedule with District 8/36 School Bus Operators for 2018/2019

2.7.2 Personnel Matters – for action/information (verbal)

- a) Staff Adjustments

2.7.3 Other – for action/information

- a) Photocopier/Multifunctional Device Request for Proposal 2018-2021

2.8 Correspondence

2.9 Regular Session

Resolved that *this Board reconvene into Regular Session.*

3.0

COMMITTEE OF THE WHOLE, OPEN SESSION
TUESDAY, MAY 22, 2018
7:00 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 Distribution of Board Policies for Review (attached)

3.4 Regular Session

Resolved that *this Board reconvene into Regular Session.*