

# 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, June 12, 2018**

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

**6:00 p.m. – Committee of the Whole, Closed Session – Festival Room**

**6:30 p.m. – Committee of the Whole, Open Session – Maitland Room**

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

### **3.0 COMMITTEE OF THE WHOLE, OPEN SESSION – 6:30 p.m. (See page 5 of this Agenda)**

### **4.0 ROUTINE MATTERS 30 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 22, 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 – Trustee Alyson Kent**

#### **4.8 Good News**

**4.9 Student Trustee Update****4.10 Student/Staff Presentation**

Final Report of Findings on Inclusive Practices – Dr. Sheila Bennett

**4.11 Public Delegations****5.0 RECOMMENDATIONS FOR IMMEDIATE ACTION****20 minutes****Consent  
Item****5.1 Committee Reports**

- a) Report of the Finance Committee re Draft 2018/2019 (handout)
- b) Report of the Ad Hoc Committee re Community Input (handout)

**5.2 Chair's Reports – Nil report****5.3 Director's Reports**

- X a) Approval of Tender: Windows at F.E. Madill Secondary School
- X b) Approval of Tender: Re-Roofing at F.E. Madill Secondary School
- X c) Approval of Tender: Large Gym and Change Room Upgrades at Listowel District Secondary School
- X d) Approval of Tender: Re-Roofing at Central Perth Elementary School
- X e) Approval of Tender: Accessible Washroom and Office Upgrades at Seaforth Public School
- X f) Approval of Tender: Rooftop Unit Replacements at Goderich District Collegiate Institute
- X g) Approval of Tender: Boiler Replacement at Central Huron Secondary School
- X h) Approval of Tender: Boiler Replacement at Hullett Central Public School
- X i) Approval of Tender: Accessible Washroom and Cosmetology Classroom at South Huron District High School
- X j) Approval of Tender: Cafeteria Upgrades at Stratford Northwestern 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) Final Report of Findings on Inclusive Practices
- X b) Principal and Vice-Principal Placements effective September 1, 2018 (handout)
- X c) Staff Adjustments

**6.4 OPSBA Update****6.5 Minutes from Board Committees for Information:**

- X a) SEAC: April 4, 2018, May 9, and May 30, 2018

**6.6 Chair's Activity Update (verbal)****6.7 Senior Staff Update (verbal)**

- 6.8** Correspondence:
- X a) Letter dated May 22, 2018 from Grand Erie DSB re concerns with the financial implications of the current sick leave provision for teachers
- X b) SEAC Summary of Activities

**7.0 NEW BUSINESS**

**8.0 ANNOUNCEMENTS**

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

- June 26, 2018 – 3:00 p.m. Committee of the Whole, Closed Session, 3:30 p.m. Regular Session
- September 11, 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
- September 25, 2018 – 6:30 p.m. Committee of the Whole, Closed Session, 7:00 p.m. Student Advisory Committee, 7:30 Regular Session

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

- HPSTS: Tuesday, June 12, 2018 – 3:00 p.m. – Conference Call
- Audit Committee: Tuesday, June 19, 2018 – 5:00 p.m.
- SAL: Wednesday, June 20, 2018 – 9:00 a.m.

**9.0 ADJOURNMENT**

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

**2.0**

**COMMITTEE OF THE WHOLE, CLOSED SESSION**  
**TUESDAY, JUNE 12, 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, May 22, 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 and Vice-Principal Placements
- 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, JUNE 12, 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 Foundation for Enriching Education – Perth/Huron – Executive Director Wes MacVicar

**3.3 Reports/Items – For Discussion**

3.3.1 Trustee Open Time – Questions / Issues

**3.4 Regular Session**

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