

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 26, 2018

3:00 p.m. – Committee of the Whole, Closed Session – Festival Room

3:30 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 – 3:00 p.m. (See page 3 of this Agenda)

3.0 ROUTINE MATTERS 15 minutes

3.1 Approval of Agenda

Resolved that *the agenda be approved as presented/amended.*

3.2 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.

3.3 Approval of Consent Items

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

3.4 Approval of Minutes (attached)

Resolved that *the Minutes of the Avon Maitland District School Board meeting held Tuesday, June 12, 2018 be approved as presented/amended.*

3.5 Business Arising from the Minutes

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

3.7 Good News

3.8 Student Trustee Update

3.9 Student/Staff Presentation

3.10 Public Delegations

4.0 RECOMMENDATIONS FOR IMMEDIATE ACTION**20 minutes****Consent
Item**

- 4.1** Committee Reports
a) Report of the Audit Committee re External Audit Planning Report for 2017/2018 Fiscal Year-end
- 4.2** Chair's Reports – Nil report
- 4.3** Director's Reports
a) Approval of Tender: Boiler Replacements at Huron Centennial Public School and Bluewater Coast Elementary School
b) Approval of Tender: Accessible Washroom and Electrical Upgrades at Bedford Public School
c) Tenders Over the Summer

X

X

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

- 5.1** Committee Reports – Nil report
- 5.2** Chair's Reports – Nil report
- 5.3** Director's Reports (attached)
a) Staff Adjustments
b) Expense Statements for September 1, 2017 to May 31, 2018
- 5.4** OPSBA Update (verbal)
- 5.5** Minutes from Board Committees for Information (attached):
a) Audit Committee: November 14, 2017
b) Joint Health & Safety Committee: March 8, 2018
- 5.6** Chair's Activity Update (verbal)
- 5.7** Senior Staff Update (verbal)
- 5.8** Correspondence – Nil

X

X

X

X

6.0 NEW BUSINESS**7.0 ANNOUNCEMENTS**

- 7.1 Future Board Meetings** (at Education Centre unless otherwise noted)
- 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
- 7.2 Future Meetings/Events with Trustee Representation** (at Education Centre unless otherwise noted)
- SEAC: Wednesday, September 5, 2018 at 4:00 p.m.
 - Audit Committee: Tuesday, September 25, 2018 at 5:00 p.m.

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

2.0

COMMITTEE OF THE WHOLE, CLOSED SESSION
TUESDAY, JUNE 26, 2018
3:00 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, June 12, 2018 be approved as presented.*

2.4 Business Arising from the Minutes

2.5 Public Delegation

2.6 Board Committee Minutes – For Information

2.6.1 Audit Committee: November 14, 2017

2.7 Director's Reports – For Action or Information (attached unless otherwise noted)

2.7.1 Financial and Property Matters – for action/information (attached)

a) Report of the Audit Committee re Internal Audit Plan for 2017/2018

2.7.2 Personnel Matters – for action/information (verbal)

a) Staff Adjustments

2.7.3 Other – for action/information (verbal)

a) OESC Salary Information Request

2.8 Correspondence

2.9 Regular Session

Resolved that *this Board reconvene into Regular Session.*