

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, September 11, 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 – 5:00 p.m. (See page 4 of this Agenda)

3.0 COMMITTEE OF THE WHOLE, OPEN SESSION – 6:00 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, June 26, 2018 be approved as presented/amended.

Resolved that the Minutes of the Avon Maitland District School Board Special meeting held Friday, August 17, 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 – Chair Randy Wagler

4.8 Good News

4.9 Student Trustee Update

4.10 Student/Staff Presentation

4.11 Public Delegations

5.0 RECOMMENDATIONS FOR IMMEDIATE ACTION

**Consent
Item**

5.1 Committee Reports – Nil report

5.2 Chair’s Reports – Nil report

5.3 Director’s Reports – Nil report

6.0 INFORMATION AND PROGRESS REPORTS

20 minutes

**Consent
Item**

6.1 Committee Reports – Nil report

X **6.2** Chair’s Reports
a) OPSBA – Membership Fee

X **6.3** Director’s Reports
a) Tenders Over the Summer – Facilities Projects
X b) Staff Adjustments

6.4 OPSBA Update (verbal)

6.5 Minutes from Board Committees for Information – Nil report

6.6 Chair’s Activity Update (verbal)

6.7 Senior Staff Update (verbal)

X **6.8** Correspondence:
X a) Letter from Chair Wagler dated July 8, 2018 to Lisa Thompson, MPP to congratulate appointment as Minister of Education for Ontario
X b) Letter from Simcoe County DSB dated July 30, 2018 re cancellation of curriculum writing sessions
X c) Letter from OPSBA dated August 10, 2018 re Health & Physical Education Curriculum
X d) Letter from Chair Wagler dated August 27, 2018 to Cathy Abraham, President, OPSBA re Avon Maitland DSB motion from August 17, 2018 Special Board Meeting

7.0 NEW BUSINESS

8.0 ANNOUNCEMENTS

8.1 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

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

- Huron Perth Student Transportation Services – Tuesday, September 11, 2018 – 3:00 – 5:00 p.m. (Dublin)
- SEAC – Wednesday, September 12, 2018 – 4:00 p.m.
- Joint Health & Safety Committee – Thursday, September 20, 2018 – 1:30 p.m.
- SAL – Monday, September 24, 2018

9.0 ADJOURNMENT

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

2.0

COMMITTEE OF THE WHOLE, CLOSED SESSION
TUESDAY, SEPTEMBER 11, 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, June 26, 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
- b) Staffing Update
- c) Minister of Education visit to FE Madill Secondary School

2.7.3 Other – for action/information

- a) EQAO 2017/2018 Report (laydown)

2.8 Correspondence

2.9 Regular Session

Resolved that *this Board reconvene into Regular Session.*

3.0

COMMITTEE OF THE WHOLE, OPEN SESSION
TUESDAY, SEPTEMBER 11, 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

3.3 Reports/Items – For Discussion

3.3.1 Review of Board Policies

3.3.2 Off-site Board Meeting

3.3.3 Trustee Open Time – Questions / Issues

3.4 Regular Session

Resolved that *this Board reconvene into Regular Session.*