

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

Board Meeting – Tuesday, January 29, 2019

5:00 – 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 Meeting – 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 Anishinaabe 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 20 minutes

Consent Item

4.1 Approval of the 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 Minutes

Resolved that, the Minutes of the Avon Maitland District School Board meeting held Tuesday, November 27, 2018 be approved as presented/amended.

Resolved that, the Minutes of the Avon Maitland District School Board Inaugural meeting held on Tuesday, December 4, 2018 be approved as presented/amended.

Resolved that the Minutes of the Avon Maitland District School Board Poll Vote on Monday, December 10, 2018 be approved as presented/amended.

Resolved that, the Minutes of the Avon Maitland District School Board Poll Vote on Monday, January 14, 2019 be approved as presented/amended.

4.4 Business Arising from the Minutes

- 4.5 Committee of the Whole, Closed Session, Report to the Board Public Session**
- 4.6 Trustee Reflection – Vice-Chair Robert Hunking**
- 4.7 Good News**
- 4.8 Student Trustee Update**
- 4.9 Staff/Student Presentation**
- 4.10 Public Delegation**

5.0 RECOMMENDATIONS FOR IMMEDIATE ACTION 20 minutes

Consent Item

- 5.1** Consent Items
- 5.2** Committee Reports
 - a) Finance Committee Report re Approval of 2018/2019 Revised Estimates
- 5.3** Chair's Reports:
- 5.4** Director's Reports
 - a) Acquisition of Portables

6.0 INFORMATION AND PROGRESS REPORTS 15 minutes

Consent Item

- 6.1** Committee Reports
- 6.2** Chair's Reports
- 6.3** Director's Reports:
 - a) 2019 Travel Reimbursement Rates
 - b) Expense Statements for September 1, 2018 to December 31, 2018
 - c) Staff Adjustments
- 6.4** OPSBA Update (verbal)
- 6.5** Minutes from Board Committees:
 - a) Joint Health & Safety Committee – September 20, 2018
 - b) SEAC – November 7, 2018
- 6.6** Chair's Activity Update (verbal)
- 6.7** Senior Staff Update (verbal)
- 6.8** Correspondence:

7.0 NEW BUSINESS

8.0 ANNOUNCEMENTS

- 8.1 Future Board Meetings** (at Education Centre unless otherwise noted)
 - February 12, 2019 – 5:00 p.m. Committee of the Whole, Closed Session, 6:00 p.m. Committee of the Whole, Open Session, 7:30 Regular Session

- February 26, 2019 – 6:30 p.m. Committee of the Whole, Closed Session, 7:00 p.m. Student Advisory Committee, 7:30 p.m. Regular Session
- March 26, 2019 – 6:30 p.m. Committee of the Whole, Closed Session, 7:00 p.m. Student Advisory Committee, 7:30 p.m. Regular Session
- April 9, 2019 – 5:00 p.m. Committee of the Whole, Closed Session, 6:00 p.m. Committee of the Whole, Open Session, 7:30 Regular Session
- April 23, 2019 – 6:30 p.m. Committee of the Whole, Closed Session, 7:00 p.m. Student Advisory Committee, 7:30 p.m. Regular Session; NOTE the April 23, 2019 meeting will be held at Mornington Public School
- May 7, 2019 – 5:00 p.m. Committee of the Whole, Closed Session, 6:00 p.m. Committee of the Whole, Open Session, 7:30 Regular Session
- May 28, 2019 – 6:30 p.m. Committee of the Whole, Closed Session, 7:00 p.m. Student Advisory Committee, 7:30 p.m. Regular Session
- June 11, 2019 – 5:00 p.m. Committee of the Whole, Closed Session, 6:00 p.m. Committee of the Whole, Open Session, 7:30 Regular Session
- June 25, 2019 – 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)

- SAL: Monday, January 28, 2019 – 9:00 a.m.
- School Year Calendar: Tuesday, January 29, 2019 – 3:00 p.m.
- SEAC: Wednesday, February 6, 2019 – 4:00 p.m.
- PIC: Wednesday, February 27, 2019 – 5:30 p.m.
- IEAC: Thursday, February 28, 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, JANUARY 29, 2019
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, November 27, 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 Reports – For Action or Information (attached unless otherwise noted)

2.7.1 Financial and Property Matters – for action/information

a) Stratford Update (verbal update)

2.7.2 Personnel Matters – for action/information

a) Staff Adjustments (verbal)

2.7.3 Other – for action/information (attached)

2.8 Correspondence

2.9 Regular Session

Resolved that *this Board reconvene into Regular Session.*

3.0

COMMITTEE OF THE WHOLE, OPEN SESSION
TUESDAY, JANUARY 29, 2019
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

3.2.1 Director's Annual Report – Director Walsh

3.2.2 Continuous Learning for All – Superintendent Langis

3.3 Reports/Items – For Discussion

3.3.1 Trustee Open Time – Questions / Issues

i) Trustee Reflection Statement

3.4 Regular Session

Resolved that *this Board reconvene into Regular Session.*