

AVON MAITLAND DISTRICT SCHOOL BOARD

Engage, Inspire, Innovate ... Always Learning

MINUTES

SPECIAL BOARD MEETING

6:00 p.m.

Thursday, March 23, 2017

Festival Room, Seaforth Education Centre
62 Chalk Street North, Seaforth, ON

PRESENT:

Trustees: Judy Cairncross, Lynette Geddes, Robert Hunking, Alyson Kent, Julie Moore, Nancy Rothwell, Colleen Schenk, Randy Wagler

Via Teleconference: Doug Pratley

Senior Staff: Superintendent of Corporate Services Janet Baird-Jackson

Recording Secretary: Barb Crawford

Trustees received notice on February 28, 2017 for a special board meeting on Thursday, March 23, 2017 at 6:00 p.m. The purpose of the meeting was to discuss the Fact-Finding Report.

CALL TO ORDER

Chair Wagler called the meeting to order at 6:10 p.m. for the Committee of the Whole, Closed Session.

Chair Wagler noted in Director Doherty's absence, Superintendent of Corporate Services Janet Baird-Jackson was Director designate for the March 23, 2017 special meeting.

"We acknowledge that we are on the traditional land of the Anishnaabe Peoples. We wish to recognize the long history of First Nations and Metis Peoples in Ontario 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."

COMMITTEE OF THE WHOLE, CLOSED SESSION

MOTION 2017 03 209

(L. Geddes – R. Hunking)

RESOLVED THAT this Board convene into Committee of the Whole, Closed Session.

CARRIED

Trustee Pratley left the teleconference and was not available for this portion of the Regular Session.

REGULAR SESSION

The Board reconvened into Regular Session.

MOTION 2017 03 210

(J. Moore – C. Schenk)

RESOLVED THAT this Board convene into Regular Session.

CARRIED

ROUTINE MATTERS

Approval of Agenda

MOTION 2017 03 211	(A. Kent – N. Rothwell)
RESOLVED THAT the agenda be approved as presented.	
CARRIED	

Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

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

Chair Wagler was Chair for the Committee of the Whole, Closed Session.

MOTION 2017 03 212	(R. Wagler – L. Geddes)
RESOLVED THAT there was a breach of the Code of Conduct regarding a breach of confidentiality.	
CARRIED	

MOTION 2017 03 213	(R. Wagler – R. Hunking)
RESOLVED THAT no sanction be imposed for the breach of the Code of Conduct.	
CARRIED	

ADJOURNMENT

MOTION 2017 03 214	(J. Moore – R. Hunking)
RESOLVED THAT this meeting be adjourned at 8:15 p.m.	
CARRIED	

Approved at Seaforth, Ontario
March 28, 2017

Randy Wagler
Chair of the Board

Janet Baird-Jackson
Acting Director of Education and
Secretary of the Board