

THAMES VALLEY DISTRICT SCHOOL BOARD REVISED AGENDA

August 10, 2018, 7:00 P.M.
BOARD ROOM, EDUCATION CENTRE

Pages

1. CALL TO ORDER
2. O CANADA
3. SPECIAL MUSICAL PRESENTATION – JACK CHAMBERS P.S.
4. APPROVAL OF AGENDA
5. OFFICIAL RECORD
6. RECOGNITIONS
 - a. Thames Valley Council of Home and School Associations
7. CONFLICTS OF INTEREST
8. CHAIR'S ANNOUNCEMENTS
9. DIRECTOR'S ANNOUNCEMENTS
10. PUBLIC INPUT
11. MINUTES OF THE 2018 APRIL 24 REGULAR BOARD MEETING
 - a. Confirmation of Minutes
 - b. Business Arising from Minutes
12. STUDENT TRUSTEE UPDATE
13. PRESENTATIONS FROM ADMINISTRATION
 - a. Leanne Kite - eSCRIBE Presentation
14. REPORTS FROM ADMINISTRATION
 - a. Naming Report

- b. **School Closure and Opening Timelines**
School Closure and Opening Timelines as it relates to the Elementary.....
- c. **Permanent Educational Assistant Staffing Increases 2018-19**
- d. ***Sample Late Report***

15. REPORTS FROM BOARD COMMITTEES

- a. **First Nations Advisory Committee, 2018 April 17**
- b. ***Chair's Committee, 2018 April 24***
Updated Attachment added
- c. **Policy Working Committee, 2018 April 24**
- d. **Program and School Services Advisory Committee, 2018 May 1**
- e. **Audit Committee, 2nd Tuesday**
- f. **Planning and Priorities Advisory Committee, 2018 May 8**
- g. **Thames Valley Parent Involvement Committee, 2018 May 9**
- h. **Special Education Advisory Committee, 2018 May 14**
- i. **Chair's Committee, 2018 May 15**
- j. **Final Report of the Strategic Planning Ad Hoc Committee**
- k. **Committee of the Whole, In-Camera, 2018 May 22**

16. TRUSTEE UPDATES FROM EXTERNAL COMMITTEES

- a. **Ontario Public School Boards' Association (OPSBA)**
- b. **Thames Valley Education Foundation (TVEF)**

17. COMMUNICATIONS

- a. **ETFO Thames Valley Teacher Local, 2018 April 16**

18. NOTICE OF MOTION

19. MOTION – NOTICE OF WHICH HAS BEEN GIVEN
20. ADDITIONAL ITEMS
21. QUESTIONS/COMMENTS BY MEMBERS
22. ADJOURNMENT