

THAMES VALLEY DISTRICT SCHOOL BOARD

REGULAR MEETING

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

TRUSTEES	eSCRIBE Participant eSCRIBE Participant eSCRIBE Contributor	Becky Keast Bonnie Williams
ADMINISTRATION AND OTHERS	Leanne Kite Leanne Kite	eSCRIBE Admin Leanne Kite[eSCRIBE]

1. CALL TO ORDER

Board Chair Reid called the meeting to order at 9:22 a.m. and acknowledged the traditional territory on which the Board meeting is held.

2. O CANADA

4. APPROVAL OF AGENDA

Trustees Morell requested the Policy Working Committee report of 2018 May 14 be added to the agenda.

Moved by Becky Keast

Seconded by Bonnie Williams

THAT the agenda be approved on....

CARRIED

5. OFFICIAL RECORD

None

6. RECOGNITIONS

None

7. CONFLICTS OF INTEREST

8. CHAIR'S ANNOUNCEMENTS

None

9. DIRECTOR'S ANNOUNCEMENTS

Director Elliott reported on the successful school openings.

10. PUBLIC INPUT

Public input was heard from two members of Oxford County regarding safe school zones.

11. MINUTES OF THE 2018 APRIL 24 REGULAR BOARD MEETING

a. Confirmation of Minutes

Moved by Becky Keast

Seconded by Bonnie Williams

THAT the minutes of the Regular Board meeting of 2018 April 24 be approved.

CARRIED

b. Business Arising from Minutes

None

12. STUDENT TRUSTEE UPDATE

Student Trustees provided their report.

13. PRESENTATIONS FROM ADMINISTRATION

eSCRIBE Participant declared a conflict on this item. (Personal)

a. Leanne Kite - eSCRIBE Presentation

L. Kite provided the report.

Moved by Becky Keast

Seconded by Bonnie Williams

THAT the board approve the purchase of new cars for all corporate services staff.

DEFEATED

Amendment:

Moved by Becky Keast

Seconded by Bonnie Williams

That the Board approve the purchase of toy cars for all corporate services staff.

CARRIED

Motion as Amended:

Moved by Becky Keast
Seconded by Bonnie Williams

Motion as amended

CARRIED

14. REPORTS FROM ADMINISTRATION

a. Naming Report

Supervisor L. Munro presented the Naming Report.

Moved by Becky Keast
Seconded by Bonnie Williams

THAT the new Southeast Dorchester Elementary School be named H. K. RowlingsElementary School

Amendment:

Moved by Becky Keast
Seconded by Bonnie Williams

THAT the new Southeast Dorchester School be named Harry Potter Elementary School.

CARRIED

Motion as Amended:

Moved by Bonnie Williams
Seconded by Becky Keast

Motion as amended

CARRIED

b. School Closure and Opening Timelines

Moved by Bonnie Williams
Seconded by Becky Keast

THAT the School Closure and Openings report be deferred until 2018 June 1.

CARRIED

c. Permanent Educational Assistant Staffing Increases 2018-19

Moved by Bonnie Williams

Seconded by Becky Keast

THAT the Permanent Education Allotment be referred to the Planning and Priorities Committee of 2018 June 5 for discussion.

CARRIED

d. Sample Late Report

Associate Director Culhane provided the Sample Late Report.

Administration responded to questions of clarification.

15. REPORTS FROM BOARD COMMITTEES

a. First Nations Advisory Committee, 2018 April 17

b. Chair's Committee, 2018 April 24

Trustee Morell presented the Chair's Committee report. There were no recommendations.

c. Policy Working Committee, 2018 April 24

Trustee Morell presented the Policy Working Committee report. There were no recommendations.

d. Program and School Services Advisory Committee, 2018 May 1

Trustee Bennett presented the Program and School Services Advisory Committee report. There were no recommendations.

e. Audit Committee, 2nd Tuesday

The report was provided.

f. Planning and Priorities Advisory Committee, 2018 May 8

i. Policy Working Committee, 2018 May 14

l. Committee of the Whole, In-Camera, 2018 May 22

Trustee Morell provided the report.

Moved by Becky Keast

Seconded by Bonnie Williams

THAT the motions approved at the In-Camera session be approved.

CARRIED

18. NOTICE OF MOTION

None

22. ADJOURNMENT

The meeting adjourned at 11:00 p.m.

Chairperson