

# THAMES VALLEY DISTRICT SCHOOL BOARD

## AGENDA

October 23, 2018, 7:00 P.M.  
Board Room, Education Centre

Pages

1. CALL TO ORDER
2. O CANADA
3. SPECIAL MUSICAL PRESENTATION - Masonville Public School
4. APPROVAL OF AGENDA
5. OFFICIAL RECORD
6. RECOGNITIONS
7. CONFLICTS OF INTEREST
8. CHAIR'S ANNOUNCEMENTS
9. DIRECTOR'S ANNOUNCEMENTS
10. PUBLIC INPUT
11. MINUTES OF THE 2018 SEPTEMBER 25 REGULAR BOARD MEETING AND  
2018 OCTOBER 9 SPECIAL MEETING OF THE BOARD
12. STUDENT TRUSTEE UPDATE
13. REPORTS FROM ADMINISTRATION

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a. Confirmation of Minutes

b. Business Arising from Minutes

a. 2018/2019 Education Centre Renewal Projects

b. Multi-year Operational Plan 2018 - 2019

c. Secondary Library Learning Commons Update, 2018-2019

**14. REPORTS FROM BOARD COMMITTEES**

- a. Policy Working Committee, 2018 September 25
- b. Chair's Committee, 2018 September 25
- c. Program and School Services Advisory Committee, 2018 October 2
- d. Audit Committee, 2018 October 9
- e. Planning and Priorities Advisory Committee, 2018 October 9
- f. Special Education Advisory Committee, 2018 October 9
- g. Chair's Committee, 2018 October 16
- h. Committee of the Whole, In-Camera 2018 October 23

**15. TRUSTEE UPDATES FROM EXTERNAL COMMITTEES**

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

**16. COMMUNICATIONS**

- a. Ministry of Education

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**17. NOTICE OF MOTION**

**18. MOTION – NOTICE OF WHICH HAS BEEN GIVEN**

**19. ADDITIONAL ITEMS**

**20. QUESTIONS/COMMENTS BY MEMBERS**

**21. ADJOURNMENT**