

# **THAMES VALLEY DISTRICT SCHOOL BOARD**

## **AGENDA**

November 27, 2018, 7:00 P.M.  
Board Room, Education Centre

1. **CALL TO ORDER**
2. **O CANADA**
3. **SPECIAL MUSICAL PRESENTATION- Victoria P.S.**
4. **APPROVAL OF AGENDA**
5. **OFFICIAL RECORD**
6. **CONFLICTS OF INTEREST**
7. **CHAIR'S VALEDICTORY ADDRESS**
8. **RECOGNITIONS - High School Project**
9. **TRUSTEE APPRECIATION**
10. **DIRECTOR'S ANNOUNCEMENTS**
11. **PUBLIC INPUT**
12. **MINUTES OF THE 2018 OCTOBER 23 REGULAR BOARD MEETING AND THE 2018 NOVEMBER 13 SPECIAL MEETING OF THE BOARD**
  - a. **Confirmation of Minutes**
  - b. **Business Arising from Minutes**
13. **STUDENT TRUSTEE UPDATE**
  - a. **Student Advisory Council, 2018 November 7**
14. **REPORTS FROM ADMINISTRATION**
  - a. **2018 Western Middlesex Attendance Area Review**
  - b. **2018 Annual Planning Report**

- c. Secondary School, Out of Area Attendance

**15. REPORTS FROM BOARD COMMITTEES**

- a. First Nations Advisory Committee, 2018 October 16
- b. Policy Working Committee, 2018 October 23
- c. Chair's Committee, 2018 October 30
- d. Program and School Services Advisory Committee, 2018 November 6
- e. Thames Valley Parent Involvement Committee, 2018 November 8
- f. Special Education Advisory Committee, 2018 November 12
- g. Audit Committee, 2018 November 13
- h. Planning and Priorities Advisory Committee, 2018 November 13
- i. Chair's Committee, 2018 November 20
- j. First Nations Advisory Committee, 2018 November 20
- k. Committee of the Whole, In-Camera, 2018 November 27

**16. TRUSTEE UPDATES FROM EXTERNAL COMMITTEES**

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

**17. COMMUNICATIONS**

**18. NOTICE OF MOTION**

That the AED Policy be referred to the Policy Working Committee to review the funding structure for the purchase and maintenance of AEDs in schools

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

**20. ADDITIONAL ITEMS**

**21. QUESTIONS/COMMENTS BY MEMBERS**

**22. ADJOURNMENT**