

THAMES VALLEY DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING AGENDA

December 18, 2018, 7:00 P.M.
Board Room, Education Centre

1. CALL TO ORDER
2. O CANADA
3. SPECIAL MUSICAL PRESENTATION- Hillcrest P.S
4. APPROVAL OF AGENDA
5. OFFICIAL RECORD - none
6. APPOINTMENT OF FIRST NATIONS TRUSTEE
7. CONFLICTS OF INTEREST
8. CHAIR'S ANNOUNCEMENTS
9. DIRECTOR'S ANNOUNCEMENTS
10. PUBLIC INPUT
11. MINUTES OF THE 2018 NOVEMBER 27 REGULAR BOARD MEETING AND THE 2018 DECEMBER 3 SPECIAL BOARD MEETING AND THE 2018 DECEMBER 11 INAUGURAL BOARD MEETING
 - a. Confirmation of Minutes
 - b. Business Arising from Minutes
12. STUDENT TRUSTEE UPDATE
13. REPORTS FROM ADMINISTRATION
 - a. Annual Report
 - b. Roch Carrier French Immersion Public School Enrolment Pressures

14. REPORTS FROM BOARD COMMITTEES

- a. Policy Working Committee, 2018 November 27
- b. Chair's Committee, 2018 December 4
- c. Committee of the Whole, In-Camera, 2018 December 18

15. TRUSTEE UPDATES FROM EXTERNAL COMMITTEES

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

16. COMMUNICATIONS

- a. Oneida Nation of the Thames- First Nations Advisory Committee, Membership
- b. Thames Valley Parent Involvement Committee, Membership

17. NOTICE OF MOTION

18. MOTION – NOTICE OF WHICH HAS BEEN GIVEN

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. ADDITIONAL ITEMS

20. QUESTIONS/COMMENTS BY MEMBERS

21. ADJOURNMENT