

THAMES VALLEY DISTRICT SCHOOL BOARD REGULAR BOARD MEETING AGENDA

**January 22, 2019, 7:00 P.M.
Board Room, Education Centre**

- 1. CALL TO ORDER**
- 2. O CANADA**
- 3. SPECIAL MUSICAL PRESENTATION- South Ridge 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 DECEMBER 18 REGULAR BOARD MEETING**
 - a. Confirmation of Minutes**
 - b. Business Arising from Minutes**
- 12. STUDENT TRUSTEE UPDATE**
- 13. REPORTS FROM ADMINISTRATION**
- 14. REPORTS FROM BOARD COMMITTEES**
 - a. Policy Working Committee, 2018 December 18**
 - b. Program and School Services Advisory Committee, 2019 January 8**
 - c. Special Education Advisory Committee, 2019 January 8**
 - d. Chair's Committee, 2019 January 8**
 - e. Thames Valley Parent Involvement Committee, 2019 January 10**

- f. First Nations Advisory Committee, 2019 January 15
- g. Planning and Priorities Advisory Committee, 2019 January 15
- h. Chair's Committee, 2019 January 15
- i. Committee of the Whole, In-Camera, 2019 January 22

15. TRUSTEE UPDATES FROM EXTERNAL COMMITTEES

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

16. COMMUNICATIONS

17. NOTICE OF MOTION

18. MOTION – NOTICE OF WHICH HAS BEEN GIVEN

19. ADDITIONAL ITEMS

20. QUESTIONS/COMMENTS BY MEMBERS

21. ADJOURNMENT