

# **THAMES VALLEY DISTRICT SCHOOL BOARD REGULAR BOARD MEETING AGENDA**

**April 23, 2019, 7:00 P.M.  
Board Room, Education Centre**

- 1. CALL TO ORDER**
- 2. O CANADA**
- 3. SPECIAL MUSICAL PRESENTATION-A.B. Lucas S.S**
- 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 2019 MARCH 26 REGULAR BOARD MEETING**
  - a. Confirmation of Minutes**
  - b. Business Arising from Minutes**
- 12. STUDENT TRUSTEE UPDATE**
- 13. REPORTS FROM ADMINISTRATION**
  - a. Western Area Middlesex Attendance Area Review Final Report**
- 14. REPORTS FROM BOARD COMMITTEES**
  - a. First Nations Advisory Committee, 2019 March 19**
  - b. Chair's Committee, 2019 March 26**
  - c. Policy Working Committee, 2019 March 26**

- d. Program and School Services Advisory Committee, 2019 April 2
  - e. Special Education Advisory Committee, 2019 April 2
  - f. Audit Committee, 2019 April 9
  - g. Planning and Priorities Advisory Committee, 2019 April 9
  - h. Thames Valley Parent Involvement Committee, 2019 April 11
  - i. First Nations Advisory Committee, 2019 April 16
  - j. Chair's Committee, 2019 April 16
  - k. Committee of the Whole, In-Camera, 2019 April 23
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