

THAMES VALLEY DISTRICT SCHOOL BOARD REGULAR BOARD MEETING AGENDA

**May 28, 2019, 7:00 P.M.
Board Room, Education Centre**

- 1. CALL TO ORDER**
- 2. O CANADA**
- 3. SPECIAL MUSICAL PRESENTATION**
- 4. APPROVAL OF AGENDA**
- 5. OFFICIAL RECORD**
- 6. RECOGNITIONS**
 - FNMI Student Leadership Artwork presentation
 - Bette M. Stephenson Recognition of Achievement
 - Tu Puente Collaboration
- 7. CONFLICTS OF INTEREST**
- 8. CHAIR'S ANNOUNCEMENTS**
- 9. DIRECTOR'S ANNOUNCEMENTS**
- 10. PUBLIC INPUT**
- 11. MINUTES OF THE 2019 APRIL 23 REGULAR BOARD MEETING AND THE 2019 MAY 15 SPECIAL BOARD MEETING AND 2019 MAY 21 SPECIAL 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. Chair's Committee, 2019 April 23**

- b. Policy Working Committee, 2019 April 23
- c. Planning and Priorities Advisory Committee, 2019 April 30
- d. Thames Valley Parent Involvement Committee, 2019 May 2
- e. Special Education Advisory Committee, 2019 May 6
- f. Program and School Services Advisory Committee, 2019 May 7
- g. Audit Committee, 2019 May 14
- h. Chair's Committee, 2019 May 14
- i. Planning and Priorities Advisory Committee, 2019 May 14
- j. Chair's Committee, 2019 May 21
- k. Committee of the Whole, In-Camera, 2019 May 28

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