

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

**June 25, 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**
  - Outgoing Student Trustees
- 7. CONFLICTS OF INTEREST**
- 8. CHAIR'S ANNOUNCEMENTS**
- 9. DIRECTOR'S ANNOUNCEMENTS**
- 10. PUBLIC INPUT**
- 11. MINUTES OF THE 2019 MAY 28 REGULAR BOARD MEETING AND THE 2019 JUNE 4 SPECIAL BOARD MEETING**
  - a. Confirmation of Minutes**
  - b. Business Arising from Minutes**
- 12. STUDENT TRUSTEE UPDATE**
- 13. REPORTS FROM ADMINISTRATION**
  - a. Western Area Attendance Middlesex Area Review**
  - b. Special Education Plan**
  - c. Accessibility Plan**

**14. REPORTS FROM BOARD COMMITTEES**

- a. First Nations Advisory Committee, 2019 May 21
- b. Special Education Advisory Committee, 2019 May 27
- c. Special Education Advisory Committee, 2019 May 27
- d. Policy Working Committee, 2019 May 28
- e. Audit Committee, 2019 June 11
- f. Special Education Advisory Committee, 2019 June 11
- g. Planning and Priorities Advisory Committee, 2019 June 11
- h. Chair's Committee, 2019 June 18
- i. Committee of the Whole, In-Camera, 2019 June 25

**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**