

THAMES VALLEY DISTRICT SCHOOL BOARD REGULAR BOARD MEETING AGENDA

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

- 1. CALL TO ORDER**
- 2. O CANADA**
- 3. SPECIAL MUSICAL PRESENTATION**
C.C. Carrothers P.S.
- 4. STRATEGIC PLAN IN ACTION**
Kettle Creek P.S.
- 5. APPROVAL OF AGENDA**
- 6. OFFICIAL RECORD**
None.
- 7. DIRECTOR'S ANNOUNCEMENTS**
- 8. CONFLICTS OF INTEREST**
- 9. CHAIR'S ANNOUNCEMENTS**
- 10. PUBLIC INPUT**
None.
- 11. MINUTES OF THE 2019 SEPTEMBER 24 REGULAR BOARD MEETING AND 2019 OCTOBER 1 AND 15 SPECIAL BOARD MEETINGS**
 - a. Confirmation of Minutes**
 - b. Business Arising from Minutes**
- 12. STUDENT TRUSTEE UPDATE**
- 13. REPORTS FROM ADMINISTRATION**
 - a. Operational Plan**
 - b. Classroom Utilization – Deliverable Amendment**

14. REPORTS FROM BOARD COMMITTEES

- a. Chair's Committee, 2019 September 24
- b. Policy Working Committee, 2019 September 24
- c. Program and School Services Advisory Committee, 2019 October 8
- d. First Nations Advisory Committee, 2019 October 15
- e. Chair's Committee, 2019 October 15
- f. Committee of the Whole, In-Camera, 2019 October 22

15. TRUSTEE UPDATES FROM EXTERNAL COMMITTEES

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

16. COMMUNICATIONS

- a. Thames Valley Council of Home and School Associations, Membership to Special Education Advisory Committee
- b. Autism Ontario London, Membership to Special Education Advisory Committee

17. NOTICE OF MOTION

18. MOTION – NOTICE OF WHICH HAS BEEN GIVEN

That the following motions adopted at the 2017 May 23 Board meeting regarding EPAR-01 be **RESCINDED**:

1. THAT New Sarum Public School, located at 9473 Belmont Road, St. Thomas, close effective 2020 June 30, contingent upon Ministry of Education approval of capital funding for the new Belmont Public School and the new Southeast St. Thomas Public School.
2. THAT Springfield Public School, located at 51336 Ron McNeil Line, Springfield, close effective 2020 June 30 and be declared surplus, contingent upon Ministry of Education approval of capital funding for the new Belmont Public School.
3. THAT the River Heights Public School junior kindergarten to grade 3 attendance area be approved as per Figure 02, effective 2020 July 01, contingent upon Ministry of Education approval of capital funding for the new Belmont Public School.
4. THAT the Northdale Central Public School grade 4 to grade 8 attendance area be approved as per Figure 02, effective 2020 July 01, contingent upon Ministry of Education approval of capital funding for the new Belmont Public School.
5. THAT a renovation for program enhancements be completed at Northdale Central Public School, contingent upon Ministry of Education approval of capital funding for the new Belmont Public School.
6. THAT the Davenport Public School grade 7 students and siblings, residing in the area to be accommodated at the new Belmont Public School and registered as of 2020 March 01, be provided the "grandparenting option" for the 2020-21 school year, to remain at Davenport Public School, with transportation if eligible, contingent upon Ministry of Education approval of capital funding for the new Belmont Public School.
7. THAT the Northdale Central Public School grade 7 students and siblings, residing in the area designated to the new Belmont Public School and registered as of 2020 March 01, be provided the "grandparenting option" for the 2020-21 school year, to remain at Northdale Central Public School, with transportation if eligible.
8. THAT the Summers' Corners Public School grade 7 students and siblings, residing in the area to be accommodated at the new Belmont Public School and registered as of 2020 March 01, be provided the "grandparenting option" for the 2020-21 school year, to remain at Summers' Corners Public School, with transportation if eligible, contingent upon Ministry of Education approval of capital funding for the new Belmont Public School.
9. THAT the Summers' Corners Public School junior kindergarten to grade 8 attendance area be approved as per Figure 05, effective 2020 July 01, contingent upon Ministry of Education approval of capital funding for the new Belmont Public School.
10. THAT a new junior kindergarten to grade 8 elementary school be constructed in the southeastern area of the City of St. Thomas, opening 2020 September 01, contingent upon Ministry of Education approval of capital funding for the new Southeast St. Thomas Public School.
11. THAT the new junior kindergarten to grade 8 Southeast St. Thomas Public School attendance area be approved as per Figure 06, effective 2020 July 01, contingent upon Ministry of Education approval of capital funding for the new Southeast St. Thomas Public School.
12. THAT a portion of the Southeast St. Thomas Holding Zone be permanently accommodated at the new Southeast St. Thomas Public School as of 2020 July 01, contingent upon Ministry of Education approval of capital funding for the new Southeast St. Thomas Public School.
13. THAT the Southeast St. Thomas Holding Zone grade 7 students and siblings residing in the area to

be accommodated at the new Southeast St. Thomas Public School and registered as of 2020 March 01, be provided the "grandparenting option" for the 2020-21 school year, to remain at Port Stanley Public School, with transportation if eligible, contingent upon Ministry of Education approval of capital funding for the new Southeast St. Thomas Public School.

That the following motions adopted at the 2017 May 23 Board meeting regarding EPAR-01 **BE AMENDED** as indicated:

THAT a new junior kindergarten to grade 8 elementary school be constructed in the village of Belmont, opening 2020 September 01, contingent upon Ministry of Education approval of capital funding.

Be amended to:

THAT a new junior kindergarten to grade 8 elementary school be constructed in the village of Belmont, opening 2023 September 01 contingent upon Ministry of Education approval of capital funding.

THAT the new Belmont Public School attendance area be approved as per Figure 01, effective 2020 July 01, contingent upon Ministry of Education approval of capital funding for the new Belmont Public School.

Be amended to:

THAT the new Belmont Public School attendance area be approved to include the existing South Dorchester Public School and Westminster Public School attendance areas and to include the students who currently reside within the natural boundaries of the town of Belmont attendance area, contingent upon Ministry of Education approval of capital funding for the new Belmont Public School.

Motion:

That through the Chair of the Board, a letter be written to the Ministry of Education regarding the change in direction of the Board to EPAR-01.

19. QUESTIONS/COMMENTS BY MEMBERS

20. ADJOURNMENT

THAMES VALLEY DISTRICT SCHOOL BOARD

REGULAR MEETING

September 24, 2019, 7:00 P.M.
Board Room, Education Centre

TRUSTEES

A. Morell (Chair)
 J. Bennett
 L. Pizzolato
 M. Ruddock
 B. Yeoman
 C. Rahman (-8:00)
 S. Chun (-8:28)
 C. Kennedy

B. McKinnon (by phone)
 S. Polhill
 B. Smith
 J. Skinner
 P. Cuddy
 C. Antone
 E. Butler

ADMINISTRATION AND OTHERS

M. Fisher
 S. Mark
 J. Pratt
 S. Builder
 A. Canham
 R. Culhane
 R. Hoffman
 S. Powell
 P. Skinner
 M. Cosyn-Heath (-8:11)
 C. McDougall (-7:50)
 S. Nadeau(-7:50)
 J. Ruberto (-7:50)
 A. Spence(-7:50)
 C. Kissau(-7:50)

M. Moynihan
 P. Sydor
 T. Testa
 R. Kuiper
 L. Griffith-Jones
 C. Lynd
 K. Wilkinson
 K. Edgar
 L. Nicholls
 A. Chahbar
 B. Williams
 S. Smith
 M. Bosman (-7:50)
 P. Askey (-7:50)

REGRETS

S. Hunt

1. CALL TO ORDER

Board Chair Morell called the meeting to order at 7:00 p.m. and acknowledged the traditional territory on which the Board meeting is held.

2. O CANADA

Éva Circé-Côté French Immersion Public School opened the meeting with the singing of O Canada.

3. SPECIAL MUSICAL PRESENTATION

The appreciation of the Board was extended to Éva Circé-Côté French Immersion Public School for their performance and to T. Kennedy for leading in the singing of O Canada and a musical selection.

4. STRATEGIC PLAN IN ACTION

Principal C. Kissau, staff, student and parent representatives from Stoney Creek P.S. presented information on family math nights, noting their success in engaging families and improving student achievement.

Trustee Rahman extended appreciation to the school Administration from Stoney Creek and to TVPIC for their support with the math nights.

5. APPROVAL OF AGENDA

The agenda was approved on motion by Trustee Cuddy, seconded by Trustee Smith.

6. OFFICIAL RECORD

B. Williams, Supervisor, Corporate Services, read the following official record into the minutes:

We regret to record the death of Tracy Reesor on July 27th. Tracy was an Instructor at Blossom Park Public School.

We regret to record the death of Alex Le on September 4th. Alex was a student at Cedar Hollow Public School.

We regret to record the death of Treena Johnson on April 2nd. Trina was a Teacher at Southwold Public School.

We regret to record the death of Kevin Piper on September 12. Keven was a Custodian at Northdale Public School.

7. CONFLICTS OF INTEREST

None.

8. DIRECTOR'S ANNOUNCEMENTS

Director Fisher introduced a new video called "We are Thames Valley" prepared by the Culture for Learning team.

9. CHAIR'S ANNOUNCEMENTS

Chair Morell congratulated M. Fisher on his recent appointment to Director and briefly outlined his professional background.

Chair Morell welcomed and introduced Student Trustees E. Butler and C. Kennedy, highlighting their goals for the year. Chair Morell welcomed back returning Student Trustee S. Chun.

10. PUBLIC INPUT

C. McDougall presented public input regarding controlled access at the Elementary level in TVDSB.

Trustees asked questions of clarification to the presenter.

11. MINUTES OF THE 2019 JUNE 18 SPECIAL BOARD MEETING AND JUNE 25 REGULAR BOARD MEETING

a. Confirmation of Minutes

The minutes of the 2019 June 18 Special Board meeting and 2019 June 25 Regular Board meeting were approved on motion of Trustee Cuddy, seconded by Trustee Ruddock.

b. Business Arising from Minutes

Trustee Yeoman extended her appreciation to Administration for their work on the SEAC plan presented at the 2019 June 25 meeting of the Board.

12. STUDENT TRUSTEE UPDATE

Student Trustee Chun reported she met with the Ministry of Education (MOE) and Ontario Public School Boards' Association (OPSBA) over the summer on behalf of the Ontario Student Trustee Association.

Student Trustee Butler reported the Student Trustees will be chairing the first Student Advisory Council (SAC) meeting of the school year on 2019 October 6 at 4:00 p.m.

Student Trustee Kennedy reported she has been provided the opportunity to write an essay for Education Today. The topic will be *efforts made by TVDSB to reconcile with nearby Indigenous Communities and how TVDSB leads the way with FNMI student initiatives*. Chair Morell noted the magazine is published by OPSBA.

13. PRESENTATIONS FROM ADMINISTRATION

a. Accomplishments Report

M. Fisher presented the Thames Valley's 2018-19 Accomplishments Report. M. Fisher outlined the Strategic Priorities that will guide the focus of work at TVDSB over the next several years.

b. Southwestern Ontario Student Transportation Services Start Up

M. Cosyn-Heath advised on the Southwestern Ontario Student Transportation Services.

M. Cosyn-Heath reported over 50,000 students are being transported. Active travel and bus cancellations procedures were reviewed emphasizing the focus on safety, noting school bus safety week is 2019 October 21-25.

M. Cosyn-Heath advised of the driver shortage impacting rural areas, noting STS is working with the bus operators on a solution.

14. REPORTS FROM BOARD COMMITTEES

a. First Nations Advisory Committee, 2019 June 18

Trustee Antone referred to the written report of the First Nations Advisory Committee provided to Trustees in their agenda package. The Committee met 2019 June 18; recommendations of the committee were outlined.

Moved by C. Antone

Seconded by J. Skinner

THAT M. Fisher be reinstated as a member of the First Nation Advisory Committee.

CARRIED

b. Policy Working Committee, 2019 June 25

Trustee Bennett referred to the written report of the Policy Working Committee provided to Trustees in the agenda package. There were no recommendations.

c. Chair's Committee, 2019 August 27

Trustee Bennett highlighted items from the written report of the Chair's Committee provided to the Trustees in the agenda package. Recommendations of the Committee were outlined.

Moved by J. Bennett

Seconded by B. Yeoman

THAT membership to the Ontario Public School Boards' Association be renewed.

CARRIED

d. Special Education Advisory Committee, 2019 September 9

Trustee Bennett referred to the written report of the Special Education Advisory Committee provided to Trustees in their agenda package. The Committee met 2019 September 9; highlights of the meeting were shared. There were no recommendations.

e. Planning and Priorities Advisory Committee, 2019 September 10

Trustee Skinner highlighted items from the written report of the Program and School Services Committee provided to the Trustees in the agenda package. There were no recommendations.

It was noted the construction kickoff for Masonville P.S will be on 2019 October 3 at 1:00 p.m.

f. Audit Committee, 2019 September 10

Trustee Morell highlighted items from the written report of the Audit Committee provided to the Trustees in advance of the meeting. There were no recommendations.

g. Chair's Committee, 2019 September 17

Trustee Bennett highlighted items from the written report of the Chair's Committee provided to the Trustees in the agenda package. Recommendations of the Committee were outlined.

Moved by J. Bennett

Seconded by M. Ruddock

That Trustees L. Pizzolato, B. Smith, C. Rahman, J. Bennett, and A. Morell be appointed to the Bylaw Ad Hoc Committee.

CARRIED

Moved by J. Bennett

Seconded by J. Skinner

That membership to the Ontario Student Trustees Association be renewed.

CARRIED

h. First Nations Advisory Committee, 2019 September 17

Trustee Antone referred to the written report of the First Nations Advisory Committee provided to Trustees in their agenda package. The Committee met 2019 September 17; there were no recommendations.

i. Committee of the Whole, In-Camera, 2019 September 24

Trustee Bennett reported the Committee of the Whole met in-camera from 5:00 p.m. to 5:46 p.m. The committee discussed confidential legal, property and personal matters.

Moved by J. Bennett
Seconded by S. Polhill

That the motions at the in-camera session of 2019 September 25 related to property matters be approved.

CARRIED

15. TRUSTEE UPDATES FROM EXTERNAL COMMITTEES

a. Ontario Public School Boards' Association (OPSBA)

Trustee Skinner reported that this weekend he will be meeting with the Board of Directors in Toronto. In November he will attend Advocacy Day at Queen's park to speak with MPPs.

Chair Morell reported TVDSB will be hosting a Regional OPSBA meeting on 2019 November 2 at Saunders S.S.

b. Thames Valley Education Foundation (TVEF)

Trustee McKinnon reported the "Best First Day" campaign for students was a success. A full report will be brought forward for information at the 2019 October 22 meeting of the Board.

16. COMMUNICATIONS

a. Chippewas of the Thames- First Nations Advisory Committee, Membership

A letter from Chippewas of the Thames First Nation Board of Education was received regarding membership to the First Nations Advisory Committee.

Moved by C. Antone
Seconded by J. Bennett

THAT Evelyn Young and Crystal Kechego be appointed to the First Nations Advisory Committee effective 2019 August 26- 2021 August 31.

CARRIED

17. NOTICE OF MOTION

That the following motions adopted at the 2017 May 23 Board meeting regarding EPAR-01 be **RESCINDED**:

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Be amended to:

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Motion:

That through the Chair of the Board, a letter be written to the Ministry of Education regarding the change in direction of the Board to EPAR-01.

18. MOTION – NOTICE OF WHICH HAS BEEN GIVEN

None.

19. QUESTIONS/COMMENTS BY MEMBERS

None.

20. DIRECTOR'S NEWS FROM THE SYSTEM

M. Fisher showcased the Strategic Plan in action with a slideshow demonstrating each of the Strategic Priorities in action at a TVDSB school.

21. ADJOURNMENT

On motion of Trustee Cuddy, seconded by Trustee Ruddock the meeting adjourned at 8:37 p.m.

Arlene Morell
Chairperson

THAMES VALLEY DISTRICT SCHOOL BOARD

SPECIAL MEETING OF THE BOARD

October 1, 2019
Board Room, Education Centre

TRUSTEES

A. Morell (Chair)	B. McKinnon
J. Bennett	S. Polhill
P. Cuddy	M. Ruddock
S. Hunt	C. Rahman
L. Pizzolato	B. Smith
B. Yeoman	J. Skinner

REGRETS

C. Antone
C. Kennedy
S. Chun
E. Butler

ADMINISTRATION AND OTHERS

M. Fisher	M. Moynihan
S. Mark	P. Sydor
J. Pratt	T. Testa
S. Builder	R. Kuiper
A. Canham	L. Griffith-Jones
R. Culhane	C. Lynd
K. Edgar	K. Wilkinson
D. Macpherson	L. Nicholls
S. Powell	A. Chahbar
P. Skinner	B. Williams

1. CALL TO ORDER

Board Chair A. Morell called the meeting to order at 7:27 p.m.

2. O CANADA

The meeting was opened with the playing of O Canada.

3. APPROVAL OF AGENDA

The agenda was approved on motion by Trustee C. Rahman, seconded by Trustee B. Smith.

4. CONFLICTS OF INTEREST

None declared.

5. REPORT OF COMMITTEE OF THE WHOLE, IN-CAMERA, 2019 October 1

Trustee J. Bennett reported the Committee of the Whole met in-camera on 2019 October 1 from 6:04 p.m. to 7:27 p.m. Confidential negotiation and personal matters were discussed. There were no recommendations.

6. ADJOURNMENT

On motion of Trustee J. Skinner and Trustee B. McKinnon the meeting adjourned at 7:30 p.m.

Chairperson

THAMES VALLEY DISTRICT SCHOOL BOARD

SPECIAL MEETING OF THE BOARD

October 15, 2019
Board Room, Education Centre

TRUSTEES

A. Morell (Chair)
J. Bennett
P. Cuddy
S. Hunt
L. Pizzolato
B. Yeoman

B. McKinnon
S. Polhill
C. Rahman
B. Smith
J. Skinner

ADMINISTRATION AND OTHERS

M. Fisher
J. Pratt
R. Culhane
L. Nicholls
B. Williams

REGRETS

C. Antone
M. Ruddock

C. Kennedy
S. Chun
E. Butler

1. CALL TO ORDER

Board Chair A. Morell called the meeting to order at 5:35 p.m.

2. O CANADA

The meeting was opened with the playing of O Canada.

3. APPROVAL OF AGENDA

The agenda was approved on motion by Trustee P. Cuddy, seconded by Trustee S. Hunt.

4. CONFLICTS OF INTEREST

None declared.

5. REPORT OF COMMITTEE OF THE WHOLE, IN-CAMERA, 2019 October 15

Trustee Bennett reported the Committee of the Whole met in-camera 2019 October 15 from 5:07 p.m. to 5:34 p.m. to discuss confidential negotiation/personal matters. No conflicts of interest were declared. There were no recommendations.

6. ADJOURNMENT

On motion of Trustee J. Skinner, seconded by Trustee B. Yeoman the meeting adjourned at 5:37 p.m.

Chairperson



Date of Meeting: 2019 October 22

Item #:13.a

REPORT TO:	<input type="checkbox"/> Administrative Council <input type="checkbox"/> Program and School Services Advisory Committee <input type="checkbox"/> Policy Working Committee <input type="checkbox"/> Planning and Priorities Advisory Committee <input checked="" type="checkbox"/> Board <input type="checkbox"/> Other:
	For Board Meetings: <input checked="" type="checkbox"/> PUBLIC <input type="checkbox"/> IN-CAMERA
TITLE OF REPORT:	Operational Plan 2019-2020
PRESENTED BY: (list ONLY those attending the meeting)	Mark Fisher, Director of Education
PRESENTED FOR:	<input type="checkbox"/> Approval <input type="checkbox"/> Input/Advice <input checked="" type="checkbox"/> Information
Recommendation(s): (only required when presented for approval)	
Purpose:	To provide information to the Trustees regarding the Operational Plan 2019-2020
Content:	The Operational Plan 2019-2020 consists of four objectives in support of strategic priorities.
Cost/Savings:	
Timeline:	
Communications:	To be posted on the Board website Distribution to the System
Appendices:	Operational Plan 2019-2020 – To be distributed at meeting

Strategic Priority Area(s):

Relationships:	<input checked="" type="checkbox"/> Students, families and staff are welcomed, respected and valued as partners. <input checked="" type="checkbox"/> Promote and build connections to foster mutually respectful communication among students, families, staff and the broader community. <input checked="" type="checkbox"/> Create opportunities for collaboration and partnerships.
Equity and Diversity:	<input checked="" type="checkbox"/> Create opportunities for equitable access to programs and services for students. <input checked="" type="checkbox"/> Students and all partners feel heard, valued and supported. <input checked="" type="checkbox"/> Programs and services embrace the culture and diversity of students and all partners.
Achievement and Well-Being:	<input checked="" type="checkbox"/> More students demonstrate growth and achieve student learning outcomes with a specific focus on numeracy and literacy. <input checked="" type="checkbox"/> Staff will demonstrate excellence in instructional practices. <input checked="" type="checkbox"/> Enhance the safety and well-being of students and staff.

Form Revised June 2019

We build each student's tomorrow, every day

Date of Meeting: 2019 October 22

Item #: 13.b

REPORT TO:	<input type="checkbox"/> Administrative Council <input type="checkbox"/> Program and School Services Advisory Committee <input type="checkbox"/> Policy Working Committee <input type="checkbox"/> Planning and Priorities Advisory Committee <input checked="" type="checkbox"/> Board <input type="checkbox"/> Other:
	For Board Meetings: <input checked="" type="checkbox"/> PUBLIC <input type="checkbox"/> IN-CAMERA
TITLE OF REPORT:	Classroom Utilization – Deliverable Amendment
PRESENTED BY: (list ONLY those attending the meeting)	Susan Mark, Superintendent, Facility Services and Capital Planning Carlos Henriquez, Manager, Capital Projects Chris Yeo, Manager, Facility Services
PRESENTED FOR:	<input checked="" type="checkbox"/> Approval <input type="checkbox"/> Input/Advice <input type="checkbox"/> Information
Recommendation(s): (only required when presented for approval)	That the Board approve the amendment of the previously adopted motion from the 2019 June 18 Board Meeting: <i>THAT Administration review the potential of closing classrooms to address empty pupil places with a report to the Board no later than 2019 November 26.</i> <i>Factors to be considered when determining potential classroom closures include: school capacity, available spaces, and program needs specific to the school.</i> Be amended as follows: <i>THAT Administration review the potential of closing classrooms to address empty pupil places with a report to the Board no later than 2020 January 28.</i> <i>Factors to be considered when determining potential classroom closures include: school capacity, available spaces, and program needs specific to the school.</i>
Purpose:	To receive approval for the amended schedule as it relates to the classroom utilization report.
Content:	The amended schedule aligns with the 2020 – 2021 budget cycle whereby the report will better inform financial decisions. In addition, the amended schedule will allow the use of current fiscal year enrolment numbers, which is expected to be available after the 2019 October 31 enrolment report.
Cost/Savings:	N/A
Timeline:	Final report to the Board 2020 January 28.
Communications:	N/A
Appendices:	N/A

Strategic Priority Area(s):

Relationships:

- ☐ Students, families and staff are welcomed, respected and valued as partners.
- ☐ Promote and build connections to foster mutually respectful communication among students, families, staff and the broader community.
- ☐ Create opportunities for collaboration and partnerships.

Equity and Diversity:

- ☒ Create opportunities for equitable access to programs and services for students.
- ☐ Students and all partners feel heard, valued and supported.
- ☐ Programs and services embrace the culture and diversity of students and all partners.

Achievement and Well-Being:

- ☐ More students demonstrate growth and achieve student learning outcomes with a specific focus on numeracy and literacy.
- ☐ Staff will demonstrate excellence in instructional practices.
- ☐ Enhance the safety and well-being of students and staff.

We build each student's tomorrow, every day

REPORT OF THE CHAIR'S COMMITTEE

2019 September 24
12:17 p.m. – 1:09 p.m.

MEMBERS

J. Bennett B. McKinnon (by phone)
A. Morell (Chair) S. Polhill (-1:04 p.m.)
J. Skinner

ADMINISTRATION AND OTHERS

M. Fisher (-1:04 p.m.) B. Williams
B. Smith (-1:00 p.m.)

1. APPROVAL OF AGENDA

The agenda, as amended, was approved by motion.

2. CONFLICTS OF INTEREST – none declared**3. REVIEW UPCOMING MEETING AGENDAS**

The committee reviewed and discussed the upcoming Advisory Committee agendas scheduled for 2019 October 1 and 2019 October 8.

4. CORRESPONDENCE - none**5. ADVISORY MEETING LOCATION AND SEATING**

The Committee considered feedback regarding the room location for the Advisory meetings. The advantages and disadvantages of the London Room and the Board Room were discussed.

It was agreed to hold the October Advisory meetings in the London Room.

6. RURAL EDUCATION TASK FORCE

Deferred.

A. Morell and J. Bennett will report at the next meeting regarding a proposed process for establishing the Steering Committee for the Rural Education Task Force.

7. EMPLOYEE APPRECIATION FOLLOW UP

A. Morell shared a draft letter template that could be used by Trustees to recognize TVDSB employees. It was agreed to present the initiative at a future Advisory meeting. It was confirmed the Trustee would be required to work with their Superintendent before any letter was presented. It further was confirmed the letter may go to any TVDSB school employee meeting the established criteria.

As a next step, Communications will be asked to draft a letter based on the template provide.

The item returns to the next Chair's Committee meeting.

8. IN CAMERA

On motion the committee moved in camera at 1:04 p.m.; reconvening in public session at 1:09 p.m.

9. TRUSTEES' PD REQUESTS (STANDING ITEM) - none**10. OTHER BUSINESS****a. Professional Development**

A. Morell confirmed Gillian Tuck Kutarna for October 29. This will be a professional development opportunity for all Trustees and Senior Team. The offsite meeting location is to be confirmed.

A. Morell further advised a copy of the book, *The Governance Core* will be provided to Trustees; discussion on the book will occur over the dinner hour in advance of Advisory meetings.

11. UPCOMING SYSTEM EVENTS AND INITIATIVES

- Student Leadership Conference, 2019 November 28
- Indigenous Student Trustee Election, 2020 February 26
- Student Trustee Election, 2020 February 27
- Variety Is, 2020 April 30
- Award of Distinction, 2020 May 6

12. DATE AND TIME OF NEXT MEETING

The next meeting is scheduled for 2019 October 15, 12 p.m.

13. ADJOURNMENT

The meeting adjourned at 1:09 p.m. by motion.

RECOMMENDATIONS - None

ARLENE MORELL
Chairperson

THAMES VALLEY DISTRICT SCHOOL BOARD

POLICY WORKING COMMITTEE

September 24, 2019, 3:00 p.m.
Governor Simcoe

MEMBERS

J. Bennett (Chair)
L. Pizzolato M. Ruddock
C. Rahman A. Morell (ex-officio) (-3:40)

ADMINISTRATION AND OTHERS

M. Fisher A. Marlowe
B. Williams (+3:10) S. Smith

REGRETS S. Hunt

1. **Approval of the Agenda**

The agenda was approved on motion.

2. **Conflicts of Interest**

None declared.

3. **Committee Report of the Previous Meeting**

The minutes of the 2019 June 25 meeting were reviewed.

a. **Business Arising Pediculosis Independent Procedure (9004) (item 6.a)**

Discussion centered on the diversity of the public input and the importance of noting this in the minutes of the meeting.

4. **Tracking Sheet**

The tracking sheet was reviewed.

5. **New Draft Policies/Procedures**

a. **Development and Management of Board Policies and Administrative Procedures Policy**

Administration presented for approval the Development and Management of Board Policies and Administrative Procedures Policy.

A. Morell presented research to support potential changes to the policy based on the Education Act and practices of other Boards in the Province.

The draft of the policy will be sent to A. Morell for revisions and return to Policy Working Committee for the 2019 October 22 meeting.

b. Development and Management of Board Policies and Administrative Procedures Procedure

Administration presented for feedback the Development and Management of Board Policies and Administrative Procedures Procedure.

Questions of clarification regarding public input and consultation were addressed by Administration.

Suggested edits to the procedure were recorded by Administration.

The period for public input was discussed. The committee suggested 60 days.

6. Other Business

None.

7. Date and Time of Next Meeting

The next meeting is scheduled for 2019 October 22.

8. Adjournment

The meeting adjourned by motion at 3:50 p.m.

Recommendations: None

Joyce Bennett
Committee Chair

THAMES VALLEY DISTRICT SCHOOL BOARD

PROGRAM AND SCHOOL SERVICES ADVISORY COMMITTEE

October 8, 2019, 6:00 p.m.
Board Room, Education Centre

Members: Trustees J. Bennett, B. McKinnon, S. Polhill, A. Morell(+6:46), S. Hunt, P. Cuddy, B. Yeoman, L. Pizzolato, B. Smith, M. Ruddock, C. Rahman; Student Trustee S. Chun, E. Butler

Regrets: C. Antone, J. Skinner; Student Trustee C. Kennedy

Administration: M. Fisher (Director), R. Culhane (Associate Director), S. Builder (Superintendent), M. Moynihan (Superintendent), K. Edgar (Superintendent), K. Robertson (Principal), L. Williams (Principal)(-7:05), L. Reid (Principal)(-7:05), S. Askey (Principal)(-7:05), E. Kaufmann (Principal)(-7:05), L. Fleet (Principal)(-7:05), L. Grant (Principal)(-7:05), V. Fernandez (Manager)(-7:05), S. Smith (Corporate Services)

1. **Approval of the Agenda**

The agenda was approved on motion.

2. **Conflicts of Interest**

None declared.

3. **Minutes of the Previous Meeting**

The minutes of the 2019 May 7 meeting were provided for information.

a. **Business Arising from the Previous Meeting**

None.

4. **Summer Learning Programs 2019**

M. Moynihan introduced Manager V. Fernandez and the Principals that organized and implemented the Summer Learning Program for 2019.

Through a PowerPoint presentation the team presented information on the 2019 TVDSB Summer Learning Programs. The presentation highlighted the variety of summer programs, identifying *High School Here I Come* as the program with the highest enrollment. It was noted student progress reports were sent to parents/guardians and the home school.

The team presented information on each of the specialized programs, reporting that 6800 students participated.

The benefits of the summer learning programs were reviewed noting the alignment with TVDSB's Strategic Plan.

Questions of clarification regarding credit recovery, reach ahead courses for Elementary, summer learning funding, program availability, teacher qualifications for FNMI classes, co-op placements

within TVDSB, condensed timelines for summer e-learning, transportation to summer learning programs and opportunities for French Immersion students were answered by Administration.

S. Polhill extended appreciation on behalf of the Trustees to Administration for their work on the Summer Learning Program and the high level of detail in their presentation.

5. French Immersion Review Update

Through a PowerPoint presentation S. Builder provided an update on the French Immersion (FI) Review, outlining the activities of the FI Review Committee. The essential agreements and 2019 June community survey were summarized. The ranking of possible options and next steps were reviewed, noting all possible options align with the essential agreements.

Questions of clarification regarding details of the survey results, regional agreements, FI teacher recruitment, options provided to parents in the survey, French/English instruction ratio requirements and additional survey input were answered by Administration.

6. Community Advisory Committee Updates (Standing Item)

B. McKinnon provided an update from the Active & Safe Routes to School Committee noting the next meeting is on 2019 October 24. He reported the student painted cross walk was completed, noting the cross walk has increased awareness and resulted in positive media attention.

7. Other Business

M. Fisher reported briefing notes will be issued to Trustees as needed moving forward. These will be used to supply Trustees with high level information and a direct contact person to ensure Trustees have accurate information.

M. Fisher provided an update on the current situation at Saunders S.S.

8. Questions and Comments of Members (Standing Item)

In response to a question R. Culhane reported a communication update will be provided at upcoming meetings.

In response to a question Chair Polhill clarified the intent of Advisory Committee meetings are to receive information and provide feedback.

S. Polhill reported the TVPIC symposium is next Wednesday at the Lamplighter.

9. Date and Time of Next Meeting

The next meeting is scheduled for 2019 November 5.

10. Adjournment

The meeting was adjourned at 7:36 p.m. by motion.

Recommendations: None.

Sheri Polhill
Committee Chair

REPORT OF THE FIRST NATIONS ADVISORY COMMITTEE

October 15, 2019
3:05 p.m. - 4:31 p.m.

MEMBERS

C. Antone, Chair (+3:42)
B. McKinnon, Trustee
B. Summers, Oneida Nation of the Thames
E. Young, Chippewas of the Thames
C. Kechego, Chippewas of the Thames(+3:46)
O. Correia, Munsee-Delaware Nation
M. Fisher, Munsee-Delaware Nation

Regrets:

P. Cuddy

ADMINISTRATION AND OTHERS

D. Macpherson, Superintendent of Student Achievement
B. Nielsen, FNMI Learning Supervisor (+3:11)
C. Camillo, FNMI Learning Coordinator of the Thames (Secondary)
S. McGahey-Albert, FNMI Education Advisor
S. Folino, Research and Assessment
C. Friesen, Principal, B. Davison S.S.
P. Spicer, Principal, Delaware Central P.S.
T. Langelaan, Principal, H.B. Beal Secondary School
J. Richmond, Principal, Lambeth P.S.
S. Khan, Principal, Saunders S.S.
J. Patterson, Vice-Principal, Saunders S.S.
S. Hambides, Principal, S.D. C. I
M. Ferdinand, Manager
S. Smith, Corporate Services
P. Hearse, Finance (-3:58)
A. Goldie, Finance (-3:58)

1. Call to Order

The meeting convened at 3:05 p.m. at the Oneida Community Centre.

2. Confirmation of Agenda

The agenda was approved, as amended, on motion.

3. Conflicts of Interest

None declared.

4. Report of the Previous Meeting

The First Nations Advisory Committee Report of the 2019 September 17 meeting was provided for information.

5. Business Arising from the Minutes

a. Finance Department 2019-2020 Budget Questions

P. Hearse and A. Goldie answered questions regarding the FNAC budget presented at the 2019 June 18 meeting.

In response to a question A. Goldie reported the only adjustment to the FNAC budget will result from overall enrollment numbers as they become available.

B. McKinnon extended his appreciation to P. Hearse and A. Goldie for their time.

Discussion occurred regarding presenting a budget initiative supporting mental health.

b. Elementary and Secondary Native Language Staffing and Program Delivery Independent Procedure (item #4.a)

D. Macpherson presented for review and feedback the Elementary and Secondary Native Language Staffing and Program Delivery Independent Procedure. Revisions were outlined, noting the procedure is currently posted for 60 days of public input.

Questions of clarification regarding language teachers, student/teacher ratios and requirements for funding Indigenous spaces were answered by Administration.

6. Saunders S.S. Update

D. Macpherson provided an update on the situation at Saunders S.S. detailing the actions and proactive measures that have been/will be implemented.

B. Summers advised on a letter she drafted to the Oneida Community last week requesting additional information on the police investigations. Discussion considered how the situation was handled.

7. Local Indigenous Learning Series

C. Antone reported the Pillar nonprofit network is offering a Local Indigenous Learning 2- Part Series Workshop *Indigenous 101: The Truth Call to Action and Our Truth*.

The following motion was moved and carried:

THAT the local Indigenous learning series workshops be made available for all FNAC members and Trustees.

8. 2018-2019 Grade 9 Results

B. Nielsen will provide the grade 9 results to each Community individually.

Combined results will be provided next month.

9. Program Spotlight (Standing Item)

a. Oneida Nation of the Thames

Deferred.

10. Learning Support Services Update

a. Board Action Plan (BAP) Update (Standing Item)

C. Camillo provided an update on the First Nations Advisory Committee Board Action Plan on Indigenous Education. A handout was provided.

S. McGahey-Albert reported that C. Camillo has been greeting the students when their buses arrive at Saunders S.S.

S. McGahey-Albert expressed concerns regarding the mental health of the students at Saunders S.S., noting the situation has impacted students at other schools through family ties.

C. Camillo reported that the students and parents have requested a full time FNMI counsellor at Saunders S.S.

11. School Counselling and Social Work Services Update (Standing Item)

M. Ferdinand provided an updated schedule for the four FNMI counsellors. M. Ferdinand advised that in addition to the FNMI counsellors, each school also has social work services.

12. Principal Updates (Standing Item)

Reports highlighting initiatives, events and programming were provided prior to the meeting. A handout was provided by Saunders S.S.

13. Community Updates (Standing Item)

a. Chippewas of the Thames First Nation

C. Kechego reported students have completed the tree planting and started the trail work. C. Kechego advised next month Chippewas will be celebrating Treaty Month.

C. Kechego reported Chippewas will be working on action items regarding Saunders S.S.

b. Munsee-Delaware Nation

No update was provided.

c. Oneida Nation of the Thames

B. Summers advised she is pursuing her Principal qualifications to help fill a need at the Secondary level.

14. Other Business

None.

15. 2018-2019 Meeting Dates

The next meeting will be held on 2019 November 19 (Beal).

16. Adjournment

The meeting adjourned at 4:31 p.m. by motion.

Recommendations: None.

Carol Antone
CHAIRPERSON

REPORT OF THE CHAIR'S COMMITTEE

2019 October 15
12:17p.m. – 2:25 p.m.

MEMBERS

J. Bennett B. McKinnon
A. Morell (Chair) S. Polhill
J. Skinner

ADMINISTRATION AND OTHERS

M. Fisher B. Williams

1. APPROVAL OF AGENDA

The agenda, as amended, was approved by motion.

2. CONFLICTS OF INTEREST – none declared**3. REVIEW UPCOMING MEETING AGENDAS**

The committee reviewed and discussed the in-camera and public Board meeting agendas for 2019 October 22.

4. CORRESPONDENCE - none**5. RURAL EDUCATION TASK FORCE**

Discussion considered membership to the Rural Education Task Force Steering Committee.

In addition to Trustee representation, membership will include representatives from OPC (both an elementary and secondary Principle), TVPIC, TVCHSA, ETFO, OSSTF, CUPE, and one representative from each of the tier one municipalities for Middlesex, Oxford, and Elgin. Student Trustees also will be invited to sit on the Steering Committee. Employee groups and OPC will be asked to consider representatives who either have been in a rural school or are currently in a rural school.

Supervisor B. Williams will send out the invitation along with the background information on the Rural Education Task Force. The first meeting was set for Monday, January 13, 2020 at 5:30 p.m. The agenda will include the review of the mandate.

Administrative resources to the Steering Committee will include representatives from Research and Assessment, Communications, and Superintendents.

The following recommendation was moved and carried:

That Trustees B. Yeoman, A. Morell, M. Ruddock, S. Hunt, and B. Smith be appointed to the Rural Education Task Force Steering Committee.

6. EMPLOYEE APPRECIATION FOLLOW UP

A. Morell advised Communications is working on sample letters.

7. COMMUNICATION TO TRUSTEES

M. Fisher advised on the regular communication that will be sent to Trustees regarding the Operational Plan.

Discussion considered the importance of following due process when Trustees receive complaints from parents. There was a request that Superintendents always follow up with timely communication back to their respective Trustee when emails/calls from parents are forwarded to Superintendents from Trustees. M. Fisher offered to follow up with Superintendents in this regard.

In reference to the procedure, Resolving Public Concerns, it was suggested a flow chart be created specifically to guide Trustees in the process. S. Polhill offered to create a draft.

8. SAL MEMBERSHIP

In response to a request from Administration to increase Trustee membership on the SAL Committee to allow for regional meetings, the Committee complement will increase from one Trustee/one alternate to three Trustees/three alternates. Invitations for membership will go out in November in preparation for the 2019-20 year.

9. IN CAMERA - none

10. PUBLIC INPUT

Requests for public input were considered.

11. TRUSTEES' PD REQUESTS (STANDING ITEM)

A Trustee request to attend the Alberta Rural Education Symposium was received.

The following motion was moved and carried:

That Trustee B. Smith be approved to attend the Alberta Rural Education Symposium scheduled for March 1-3, 2020 be approved.

12. OTHER BUSINESS

a. Bullying

In response to calls from parents to Trustees regarding bullying, there was a request to have a presentation at a Program and School Services Advisory Committee meeting on Bully Prevention and how complaints are handled.

b. MPP Meetings

A. Morell advised the MPP meeting has been set for 2019 November 14.

13. UPCOMING SYSTEM EVENTS AND INITIATIVES

- Student Leadership Conference, 2019 November 28
- Indigenous Student Trustee Election, 2020 February 26
- Student Trustee Election, 2020 February 27
- Variety Is, 2020 April 30
- Award of Distinction, 2020 May 6

Discussion considered January dates for the Trustee Forums.

14. DATE AND TIME OF NEXT MEETING

The next meeting is scheduled for 2019 October 22, 12 p.m.

15. ADJOURNMENT

The meeting adjourned at 1:20 p.m. by motion.

RECOMMENDATION:

That Trustees B. Yeoman, A. Morell, M. Ruddock, S. Hunt, and B. Smith be appointed to the Rural Education Task Force Steering Committee.

ARLENE MORELL
Chairperson



THAMES VALLEY COUNCIL OF HOME AND SCHOOL ASSOCIATIONS

September 21, 2019

Bonnie Williams
Supervisor, Corporate Services/FOI Coordinator
Thames Valley District School Board

Dear Bonnie,

In response to your email dated September 12, 2019, the Thames Valley Council of Home and School Associations (TVCHSA) is submitting a new nominee to serve on the Special Education Advisory Committee (SEAC) for the remainder of the term December 1, 2018 to November 30, 2022.

The individual nominated by TVCHSA to replace Jennifer Nuyens is Sarah Thomson, TVCHSA Past President. Melissa Noszenko, TVCHSA Area Chair Coordinator will remain the alternate. Both individuals are 18 years of age or over, Canadian citizens, and eligible voters for a Trustee of Thames Valley.

TVCHSA represents Home and School Associations in the Thames Valley District School Board. A Home and School Association is an independent parent group that fosters ideals of cooperation and partnership within schools as well as within communities. Home and School members work with school administrators, teachers, and community leaders to provide all children the opportunity to succeed in school and beyond. TVCHSA is part of The Ontario Federation of Home and School Associations, a province-wide network of dedicated members committed to informed and proactive involvement in our homes, our schools and our communities, to obtain "The Best for Each Student".

If you require further information, please do not hesitate to contact me.

Sincerely,

Laura Gonzalez
President
Thames Valley Council of Home and School Associations
tvchsa@gmail.com

THAT Sarah Thomson be appointed to the Special Education Advisory Committee for the remainder of the 2018 December 1 to 2019 November 30 2022 term.



September 24, 2019

SEAC
Program Services
Thames Valley District School Board

ATT: Sharron Smith, Supervisor, Corporate Services

Dear Madame:

We have recently elected a new Chapter Leadership Council for our 2019/2020 year.

Respectively, I would ask that the Board consider appointing Sarah Lawrence- Farrants as the Autism Ontario London SEAC representative for this year:

Mrs. Sarah Lawrence -Farrants

sarahlawrence1@outlook.com

Thank you

Kelly Wilson
Chapter Development Coordinator
Autism Ontario London
519-433-3390 london@autismontario.com

AND RESOLVED THAT Sarah Lawrence be appointed representative for Autism Ontario – London on the Board's Special Education Advisory Committee.

THAT Sarah Lawrence-Farrants be appointed to the Special Education Advisory Committee for the remainder of the 2018 December 1 to 2019 November 30 2022 term.

1225 Wonderland Rd N, Sherwood Library, Sherwood Forest Mall, London ON N6G2V9