

# THAMES VALLEY DISTRICT SCHOOL BOARD

## REGULAR BOARD MEETING AGENDA

March 24, 2020, 7:00 P.M.

Governor Simcoe

1. CALL TO ORDER
2. O CANADA
3. APPROVAL OF AGENDA
4. OFFICIAL RECORD- none
5. CONFLICTS OF INTEREST
6. DIRECTOR'S ANNOUNCEMENTS
7. CHAIR'S ANNOUNCEMENTS
8. PUBLIC INPUT -none
9. MINUTES OF THE 2020 FEBRUARY 25 REGULAR BOARD MEETING
  - a. Confirmation of Minutes
  - b. Business Arising from Minutes
10. REPORTS FROM ADMINISTRATION
  - a. Capital Planning Staffing Request
11. REPORTS FROM BOARD COMMITTEES
  - a. Policy Working Committee, 2020 February 25
  - b. Program and School Services Advisory Committee, 2020 March 3
  - c. Special Education Advisory Committee, 2020 March 9
  - d. Chair's Committee, 2020 March 10
  - e. Planning and Priorities Advisory Committee, 2020 March 10

**12. NOTICE OF MOTION**

1.

That the Chair write a letter to OPSBA, copy the letter to the Premier of Ontario, local MPP's and the Minister of Education, inclusive of all TVDSB employee groups related to: safety and well-being, programs and pathways, eLearning, class size ( elementary and secondary), special education funding, and the full-day kindergarten program model( teacher and ECE).

2.

To increase transparency and accountability of the Board decision-making process for the public's benefit, I move that all Program and School Service Advisory Committee meetings and Planning and Priority Advisory Committee meetings be video recorded and broadcast as is done for formal Meetings of the Board. This practice is to begin immediately.

**13. MOTION – NOTICE OF WHICH HAS BEEN GIVEN**

**14. ADJOURNMENT**