

THAMES VALLEY DISTRICT SCHOOL BOARD REGULAR BOARD MEETING AGENDA

May 11, 2021, 7:00 P.M.

Teams Meeting

1. CALL TO ORDER

2. O CANADA

H. B. Beal Secondary School

3. STRATEGIC PLAN IN ACTION

Jeanne Sauve Public School

4. APPROVAL OF AGENDA

5. OFFICIAL RECORD

6. CONFLICTS OF INTEREST

7. DIRECTOR'S ANNOUNCEMENTS

8. CHAIR'S ANNOUNCEMENTS

9. PUBLIC INPUT

None.

10. MINUTES OF THE 2021 APRIL 27 REGULAR BOARD MEETING

a. Confirmation of Minutes

b. Business Arising from Minutes

1. MOTION- Notice of Which has Been Given (item#17)

Be it resolved that the Chair write a letter to the Minister of Education (with copy to OPSBA, OPSBA member boards, local MPPs, MPs etc.) requesting all students, educators and staff in Ontario to be taught the signal for help (palm forward and tuck thumb, trap thumb).

Be it resolved that the TVDSB's OPSBA directors, bring this item forward to OPSBA for consideration of support at the next Director's meeting.

11. STUDENT TRUSTEE UPDATE

12. REPORTS FROM ADMINISTRATION

- a. 2021- 2022 Capital Priorities Program
- b. Budget
 - 1. 2021-2022 Preliminary Budget Enrolment Projections
 - 2. 2021-2022 Grants for Student Needs Overview
 - 3. 2021-2022 Priorities and Partnership Funds

13. REPORTS FROM BOARD COMMITTEES

- a. Special Education Advisory Committee, 2021 April 19
- b. First Nations Advisory Committee, 2021 April 20
- c. Chair's Committee, 2021 May 4
- d. Award of Distinction Ad Hoc Committee- Final Report
- e. Committee of the Whole, In-Camera, 2021 May 11

14. TRUSTEE UPDATES FROM EXTERNAL COMMITTEES

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

15. COMMUNICATIONS

16. NOTICE OF MOTION

17. MOTION – NOTICE OF WHICH HAS BEEN GIVEN

18. QUESTIONS/COMMENTS BY MEMBERS

19. DIRECTOR'S NEWS FROM THE SYSTEM

20. ADJOURNMENT