

THAMES VALLEY DISTRICT SCHOOL BOARD

REGULAR MEETING

**August 27, 2018, 7:00 P.M.
BOARD ROOM, EDUCATION CENTRE**

TRUSTEES ADMINISTRATION AND OTHERS	eSCRIBE Participant Becky Keast Bonnie Williams eSCRIBE Admin eSCRIBE Admin	Leanne Kite eSCRIBE Contributor Bonnie Williams [eSCRIBE] Bonnie Williams [eSCRIBE]
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The Board met in regular session on 2018 May 22 in the Board Room at the Education Centre, meeting in public session at 7:00 p.m. The above were in attendance:

1. CALL TO ORDER

Board Chair Reid 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

The appreciation of the Board was extended to School for their performance and to Mrs. Clarke for leading in the singing of O Canada and two musical selections.

3. SPECIAL MUSICAL PRESENTATION –

None

4. APPROVAL OF AGENDA

Moved by Becky Keast
Seconded by Leanne Kite

THAT the agenda be approved.

CARRIED

5. OFFICIAL RECORD

None

7. CONFLICTS OF INTEREST

6. RECOGNITIONS – None

8. CHAIR'S ANNOUNCEMENTS

None

9. DIRECTOR'S ANNOUNCEMENTS

Director Elliott announced the results of the United Way campaign.

10. PUBLIC INPUT

Public input was heard from B. Keast regarding the closing of Sparta.

11. MINUTES OF THE 2018 MARCH 27 REGULAR BOARD MEETING

a. Confirmation of Minutes

Moved by Becky Keast

Seconded by Leanne Kite

That the minutes of the 2018 March 27 meeting be adopted.

CARRIED

14. REPORTS FROM ADMINISTRATION

c. School Closure and Opening Timelines

a. Permanent Educational Assistants

Becky Keast declared a conflict on this item. (Spouse is an Educational Assistant)

Moved by Leanne Kite

That the staffing requested by approved.

CARRIED

Amendment:

Moved by eSCRIBE Participant

Seconded by Leanne Kite

That the motion be amended such that the timeline be reflected to end on September 1.

Motion as Amended:

Moved by eSCRIBE Participant

Seconded by Leanne Kite

That the staffing request be approved effective September 1.

CARRIED

b. Naming Report

Moved by eSCRIBE Participant

Seconded by Becky Keast

That the item be deferred to the 2018 May 22 meeting.

CARRIED

15. REPORTS FROM BOARD COMMITTEES

d. Planning and Priorities Advisory Committee, 2018 May 1

On request of Trustees the item was referred to Administration for follow up.

f. Chair's Committee, 2018 May 15

Chair Reid presented the report of the 2018 May 15 Chair's Meeting. Discussion considered the location of the PD session.

22. ADJOURNMENT

The meeting adjourned at 10:00 pm.

Chairperson