

THAMES VALLEY DISTRICT SCHOOL BOARD

PROGRAM AND SCHOOL SERVICES ADVISORY COMMITTEE

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

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

Regrets: Trustee C. Antone; Student Trustees N. Bajaj, I. Frick

Administration: L. Elliott (Director), R. Culhane (Associate Director), D. Macpherson (Superintendent), P. McKenzie (Superintendent)(-7:04), S. Builder (Superintendent), Marion Moynihan (Superintendent), B. Nielsen (Learning Support Services)(-7:04), N. Miller (Learning and Support Services)(-7:04), A. Marlowe (Equity and Diversity)(-7:57), C. Stager (Manager, Research & Assessment)(-9:05), N. Rayfield (Research Associate, Research and Assessment)(-9:05), S. Armstrong (Learning and Support Services)(-9:05), K. Auckland (Learning and Support Services)(-9:05), S. Askey (Principal-Operations)(-9:05), L. Reid (Principal-Operations)(-9:05), J. Bruce (Principal)(-9:05), S. Smith (Corporate Services)

1. Approval of the Agenda

The agenda was approved on motion.

2. Election of Vice Chair

Trustee Yeoman was elected to the position of Vice-Chair of the Program and School Services Advisory Committee for the term ending 2019 November 30.

The Ballots were destroyed.

3. Conflicts of Interest

None declared.

4. Minutes of the Previous Meeting

The minutes of the 2018 November 6 meeting were provided for information.

a. Business Arising from the Previous Meeting

None.

5. Community Connected Experiential Learning Strategic Plan for TVDSB (CCEL)

B. Nielsen provided an overview of the context, components, actions and expected impacts involved in the development of the Community Connected Experiential Learning (CCEL) Strategic plan for the TVDSB. This was provided to the Trustees prior to the meeting.

N. Miller outlined the details of the three year initiative and how it aligns with the TVDSB Operation Plan. N. Miller reviewed examples of community initiatives already implemented. Future priorities were reviewed.

P. McKenzie summarized the key themes of engagement, and real world opportunities available for students through community engagement.

Questions of clarification were addressed by N. Miller and P. McKenzie.

In response to a question, L. Elliot advised future funding for the initiative is unknown at this time.

6. EQAO Data and Next Steps

S. Builder introduced S. Armstrong, K. Auckland, N. Rayfield, C. Stager, S. Askey, L. Reid, J. Bruce and M. Moynihan. N. Rayfield and C. Stager presented an update on the EQAO data and next steps. This report was provided to the Trustees prior to the meeting and a copy of the power point presentation was provided at the meeting.

Information was provided on the work being done to support administrators and teachers in their ongoing efforts to build student knowledge and skills in mathematics and literacy. Available resources for educators were shared. Information on how the EQAO data will be used to further support learning was described. An example on how data is being used at one school was demonstrated.

Discussion occurred and questions of clarification were addressed by administration.

A motion to sit until 9:15 p.m. was moved and CARRIED.

7. Community Advisory Committee Updates (Standing Item)

None.

8. Other Business

It was noted that requests for Administrative Reports require Board approval through a motion.

9. Questions and Comments of Members (Standing Item)

None.

10. Future Agenda Items

No discussion.

11. Date and Time of Next Meeting

The next meeting is scheduled for 2019 February 5.

12. Date and Time of Next Meeting

The meeting was adjourned on motion at 9:08 p.m.

**Sheri Polhill
Committee Chair**