

THAMES VALLEY DISTRICT SCHOOL BOARD

REGULAR MEETING

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

TRUSTEES

A. Morell (Chair)
J. Bennett
L. Pizzolato
M. Ruddock
B. Yeoman
C. Rahman
I. Frick
S. Chun

S. Hunt
B. McKinnon
P. Cuddy
S. Polhill
B. Smith
J. Skinner

ADMINISTRATION AND OTHERS

L. Elliott
S. Mark
J. Pratt
S. Builder
A. Canham
R. Culhane
K. Edgar
D. Macpherson
M. Deman
L. Nicholls
P. Skinner
M. Moynihan
A. Marlowe
P. Sydor
T. Testa
R. Kuiper
L. Griffith-Jones
B. Williams
S. Smith

REGRETS

N. Bajaj

1. CALL TO ORDER

Board Chair Morell called the meeting to order at 7:03 p.m. and acknowledged the traditional territory on which the Board meeting is held.

2. O CANADA

South Ridge P.S. opened the meeting with the singing of O Canada.

3. SPECIAL MUSICAL PRESENTATION- South Ridge Public School

The appreciation of the Board was extended to South Ridge for their performance and to T.Davies for leading in performing two musical selections.

4. APPROVAL OF AGENDA

The agenda was approved on motion by Trustee Skinner, seconded by Trustee Hunt.

5. OFFICIAL RECORD

None.

6. RECOGNITIONS

None.

7. CONFLICTS OF INTEREST

None declared.

8. CHAIR'S ANNOUNCEMENTS

None.

9. DIRECTOR'S ANNOUNCEMENTS

None.

10. PUBLIC INPUT

None.

11. MINUTES OF THE 2018 DECEMBER 18 REGULAR BOARD MEETING

a. Confirmation of Minutes

The minutes of the 2018 December 18 Regular Board meeting were approved on motion of Trustee Ruddock, seconded by Trustee Cuddy.

.b. Business Arising from Minutes

Agenda Item # 13.b Roch Carrier French Immersion Public School Enrolment Pressures.

R. Culhane provided an update regarding plans for the French Immersion review.

S. Builder reported on a scheduled meeting with Elementary Principals regarding French Immersion schools, where the Principals will collaborate and input will be gathered.

12. STUDENT TRUSTEE UPDATE

Student Trustee Chun reported on the Student Trustees' recent professional development activities. The Student Advisory Council (SAC) is planning a Board wide Student Leadership Conference for 2019 May. S. Chun also noted SAC is in the preliminary stages of developing a Student Achievement Award. S. Chun will be presenting at the Public Education Symposium (PES) Conference this weekend.

Student Trustee Frick will be attending and presenting at the PES Conference 2019 January 25-27. I. Frick noted she plans to attend OSTA-AECO's Board Council Conference (BCC) 2019 February in Ottawa.

13. REPORTS FROM ADMINISTRATION

None.

14. REPORTS FROM BOARD COMMITTEES

a. Policy Working Committee, 2018 December 18

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

b. Program and School Services Advisory Committee, 2019 January 8

Trustee Polhill 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.

c. Special Education Advisory Committee, 2019 January 8

Trustee Bennett referred to the written report of the Special Education Advisory Committee provided to Trustees in their agenda package. The Committee met 2019 January 8; highlights of the meeting were shared. There were no recommendations.

d. Chair's Committee, 2019 January 8

Trustee Bennett referred to the written report of the Chair's Committee provided to Trustees in their agenda package. The Committee met 2019 January 8; highlights of the meeting were shared. There was one recommendation.

Moved by J. Bennett

Seconded by B. McKinnon

That the Chair's Committee be appointed as the Steering Committee to establish the process for the selection of the new Director of Education.

CARRIED

e. Thames Valley Parent Involvement Committee, 2019 January 10

Trustee Morell highlighted items from the written report of the Thames Valley Parent Involvement Committee provided to the Trustees in the agenda package. There were no recommendations.

f. First Nations Advisory Committee, 2019 January 15

Trustee McKinnon referred to the written report of the First Nations Advisory Committee provided to Trustees in their agenda package. The Committee met 2019 January 15; highlights of the meeting were shared. B. McKinnon noted the committee will present the Terms of Reference for approval at the 2019 February 26 Board meeting.

g. Planning and Priorities Advisory Committee, 2019 January 15

Trustee Skinner highlighted items from the written report of the Planning and Priorities Advisory Committee provided to the Trustees in the agenda package. There was one recommendation.

Moved by C. Rahman

Seconded by J. Skinner

THAT the TVDSB adopt the *2019-2020 Preliminary Budget Assumptions and Process* document and the *Guiding Principles for the Development of the Annual TVDSB Operational Budget* document.

CARRIED

h. Chair's Committee, 2019 January 15

Trustee Bennett referred to the written report of the Chair's Committee provided to the Trustees in their agenda package. There was one recommendation.

Moved by J. Bennett

Seconded by C. Rahman

THAT an external search firm be contracted to facilitate the recruitment of a new Director of Education.

CARRIED

i. Committee of the Whole, In-Camera, 2019 January 22

Trustee Bennett reported the Committee of the Whole met in-camera from 5:03 p.m. to 6:01 p.m. The committee discussed confidential personal matters.

Moved by J. Bennett

Seconded by P. Cuddy

THAT the motions at the in-camera session of 2019 January 22 related to personal matters be approved.

CARRIED

15. TRUSTEE UPDATES FROM EXTERNAL COMMITTEES

a. Ontario Public School Boards' Association (OPSBA)

J. Skinner reported on the upcoming Public Education Symposium (PES) Conference 2019 January 25-27. He encouraged attendees to learn and meet others from across the Province.

b. Thames Valley Education Foundation (TVEF)

Trustee McKinnon reported on the election of the Slate of Directors being held at the next meeting of TVEF on 2019 January 22. He also noted that Toonie Tuesday will be held 2019 February 12.

16. COMMUNICATIONS

None.

17. NOTICE OF MOTION

None.

18. MOTION – NOTICE OF WHICH HAS BEEN GIVEN

None.

19. ADDITIONAL ITEMS

None.

20. QUESTIONS/COMMENTS BY MEMBERS

None.

21. ADJOURNMENT

On motion of Trustee Yeoman and Trustee Skinner, the meeting adjourned at 7:43 p.m.

**Arlene Morell
Chairperson**