

THAMES VALLEY DISTRICT SCHOOL BOARD

PLANNING AND PRIORITIES ADVISORY COMMITTEE

**January 14, 2020, 6:00 p.m.
London Room**

Members: Trustees B. McKinnon, S. Polhill, A. Morell, S. Hunt, P. Cuddy, B. Yeoman, L. Pizzolato, B. Smith, M. Ruddock, C. Antone, J. Skinner, C. Rahman; Student Trustee S. Chun(-7:16)

Regrets: J. Bennett; Student Trustees C. Kennedy, E. Butler

Administration: S. Builder, A. Canham, R. Culhane, K. Edgar, M. Fisher, L. Griffith-Jones, R. Kuiper, D. Macpherson, M. Moynihan, L. Nicholls, S. Powell, J. Pratt, P. Sydor, K. Wilkinson, T. Testa, S. Smith, D. Munro(-6:34), S. Macey(-6:34), C. Kent(-7:16), B. Coveney(-7:16), T. Testa(-7:16)

1. Call to Order and Approval of the Agenda

The agenda was approved on motion.

2. Conflicts of Interest

None declared.

3. Election of Vice-Chair

Trustee Cuddy was elected to the position of Vice-Chair of the Planning and Priorities Advisory Committee for the term ending 2020 November 30.

The ballots were destroyed.

4. Minutes of the Previous Meeting

The minutes of the 2019 November 12 meeting were provided for information.

a. Business Arising from the Previous Meeting

None.

5. 2020-2021 Preliminary Budget Documents

J. Pratt presented for information and input the 2020-2021 Preliminary Budget Assumptions and Processes and the 2020-2021 Guiding Principles. The components and timeline were outlined.

Questions of clarification regarding the previous budget, the transportation contract and class size funding/reimbursement were answered by Administration.

6. Preliminary 2020-2021 Budget Calendar

J. Pratt presented the Preliminary Draft 2020-2021 Budget Calendar. It was noted the dates are subject to change dependent on the timing of the grants announcement and release of EFIS.

The proposed dates are 2020 April 21 for a Special Planning and Priorities Advisory Committee meeting and 2020 June 16 for a Special Board meeting.

Questions of clarification regarding Trustee budget initiatives and the Special Education budget were answered by Administration.

A review of the budget initiative process will be presented at the next meeting.

7. Priorities and Partnerships Funds (PPF's) for 2019-2020

J. Pratt provided an update on the Priorities and Partnership Funds (PPFs) for 2019-20 (formerly Education Programs Grants – Other (EPOs)).

It was noted no PPFs were included in the 2019-20 budget.

Questions of clarification regarding funding for the Indigenous Graduation Coaches and the After School Skills Development Program were answered by Administration.

8. Developing TVDSB's Accommodation Plan - Engagement Session

J. Pratt advised the committee on the multi phased approach for developing TVDSB's Accommodation Plan.

T. Testa introduced the Thoughtexchange platform, an interactive, real-time digital platform used to share thoughts and rate the ideas of others. It was noted that Thoughtexchange is anonymous.

C. Kent facilitated an engagement session focused on developing TVDSB's Accommodation Plan. It was noted the purpose of the exercise was to gather feedback from the Planning and Priorities Advisory Committee and Senior Administration related to the development of the foundational elements of the Board's Accommodation Plan.

9. In-Camera

On motion the committee moved in-camera at 7:16 p.m., reconvening in public session at 7:34 p.m.

10. Other Business

None.

11. Questions and Comments by Members

In response to a question, Administration advised on the status of the capital approval process pertaining to the new Southeast London P.S. noting it continues to be in progress.

An update will be provided at the next meeting.

In response to a question the tender process for capital projects was outlined.

12. Date and Time of Next Meeting

The next meeting is scheduled for 2020 February 11.

13. Adjournment

On motion the meeting adjourned at 7:34 p.m.

Corrine Rahman
Committee Chair