# THAMES VALLEY DISTRICT SCHOOL BOARD SPECIAL MEETING

## September 8, 2020, 6:00 P.M. **Teams Meeting**

| TRUSTEES          |             | ADMINISTRATION AND OTHERS |                   |
|-------------------|-------------|---------------------------|-------------------|
| A. Morell (Chair) | B. McKinnon | M. Fisher                 | M. Moynihan       |
| J. Bennett        | S. Polhill  | J. Pratt                  | P. Sydor          |
| L. Pizzolato      | B. Smith    | S. Builder                | R. Kuiper         |
| M. Ruddock        | J. Skinner  | A. Canham                 | L. Griffith-Jones |
| B. Yeoman         | P. Cuddy    | R. Culhane                | C. Giannacopoulos |
| C. Rahman         | C. Antone   | C. Lynd                   | L. Nicholls       |
| T. Rahman         | S. Hunt     | D. Wright                 | A. Chahbar        |
| N. Keller         | M. Dhaliwal | T. Testa                  | S. Smith          |
|                   |             | P. Skinner                | D. Smith          |
|                   |             | S. Powell                 | A. Summers        |
|                   |             | B. Williams               | J. Lock           |
|                   |             | K. Auckland               |                   |

#### 1. **CALL TO ORDER**

Board Chair Morell called the meeting to order at 6:03 p.m. and acknowledged the traditional territory on which the Board meeting is held.

#### 2. O CANADA

The meeting was opened with the playing of O Canada.

#### 3. APPROVAL OF AGENDA

The agenda was approved on motion by Trustee Cuddy, seconded by Trustee Ruddock.

#### 4. **CONFLICTS OF INTEREST**

None declared.

#### 5. **RETURN TO LEARN UPDATE**

Administration provided an update on the Return to Learn plan highlighting recent Ministry funding, transportation, class sizes, school reopening/remote learning, PPE, professional development, staffing, timetables and the communication plan.

Questions of clarification were addressed by Administration.

#### LOCAL PUBLIC HEALTH UNIT: OUTBREAK PROTOCOL 6.

Associate Director Pratt introduced Dr. J. Lock, Southwestern Public Health Unit and Dr. A. Summers, Middlesex-London Health Unit and explained their roles within the process.

Dr. Lock advised on the protocol noting the ongoing collaboration within the community.

Dr. Summers addressed concerns relevant to COVID-19 response and the necessity for the community to understand the principals for prevention.

Dr. Lock and Dr. Summers answered questions of clarification regarding the location of public health nurses in schools, surveillance testing, contact tracing for children, student screening, screening tools, reporting outbreaks to the public, the testing process and mask usage.

Chair Morell extended appreciation to Dr. Lock, and Dr. Summers, for their collaboration and support.

## 7. REPORT OF THE COMMITTEE OF THE WHOLE, IN-CAMERA, 2020 SEPTEMBER 8

Trustee Ruddock reported the Committee of the Whole met in-camera from 5:00 p.m. to 5:34 p.m. The committee discussed confidential legal matters. There were no conflicts of interest declared. There were no recommendations.

J. Pratt advised Masonville Public School passed the city inspection today; staff are able to enter the build effective tomorrow. A detailed report will be provided at a future meeting.

### 8. ADJOURNMENT

On motion of Trustee Ruddock, seconded by Trustee Bennett the meeting adjourned at 8:37 p.m.

Arlene Morell
Chairperson