

# THAMES VALLEY DISTRICT SCHOOL BOARD REGULAR BOARD MEETING AGENDA

October 22, 2024, 7:00 P.M.  
Board Room, Education Centre

1. **CALL TO ORDER**
2. **LAND ACKNOWLEDGEMENT**
3. **O CANADA**
4. **SPECIAL MUSICAL PRESENTATION**  
Sir John A. MacDonald Public School
5. **APPROVAL OF AGENDA**
  - a. **CONSENT AGENDA**
6. **OFFICIAL RECORD**  
None.
7. **CONFLICTS OF INTEREST**
8. **CHAIR'S ANNOUNCEMENTS**  
Timed Item: 5 Minutes
9. **CHAIR'S VALEDICTORY ADDRESS**
10. **DIRECTOR'S REPORT**  
Timed Item: 5 Minutes
11. **PUBLIC INPUT**  
Pending approval at Chair's
12. **MINUTES OF THE 2024 SEPTEMBER 24 REGULAR BOARD MEETING**
  - a. **Confirmation of Minutes**  
The minutes of the 2024 September 24 Regular Board meeting are provided for approval.

**b. Unfinished Business**

None.

**13. STUDENT TRUSTEE UPDATE**

**14. REPORTS FROM ADMINISTRATION**

**a. School Naming**

1. Northwest London Public School
2. Southwest London Public School
3. North Woodstock Public School

**b. Safe Schools Report**

**15. REPORTS FROM BOARD COMMITTEES**

- a. Thames Valley Parent Involvement Committee, 2024 September 18
- b. Audit Committee, 2024 October 1 and 2024 October 9 (Special)
- c. Chair's Committee, 2024 October 1 (Special) and 2024 October 15
- d. Program and School Services Advisory Committee, 2024 October 1
- e. Special Education Advisory Committee, 2024 October 7
- f. Planning and Priorities Advisory Committee, 2024 October 8
- g. Policy Working Committee, 2024 October 8
- h. Board Governance and Bylaw Review Committee, 2024 October 21
- i. Committee of the Whole, In-Camera, 2024 October 1 (Special), 2024 October 8 (Special) and 2024 October 22

**16. TRUSTEE UPDATES FROM EXTERNAL COMMITTEES**

**a. Ontario Public School Boards' Association (OPSBA)**

Timed Item: 5 Minutes

**b. Thames Valley Education Foundation (TVEF)**

Timed Item: 5 Minutes

**c. Thames Valley Council of Home and School Associations**

Timed Item: 5 Minutes

**d. Active and Safe Routes to School**

Timed Item: 5 Minutes

**17. COMMUNICATIONS**

None.

**18. NOTICE OF MOTION**

None.

**19. MOTION – NOTICE OF WHICH HAS BEEN GIVEN**

THAT the Policy Working Committee, working with the Student Advisory Council, review the term length for Student Trustees as outlined in the Student Trustees of the Board Policy (2010) and make recommendations to the Board.

**20. QUESTIONS/COMMENTS BY MEMBERS**

Timed Item: 5 Minutes

**21. ADJOURNMENT**

DRAFT