

PLANNING AND PRIORITIES ADVISORY COMMITTEE REPORT

MANDATE

The Planning and Priorities Advisory Committee is established to receive and provide information and collaborative advice and make recommendations to the Board of Trustees on matters pertaining to Finance, Facility Services and Capital Planning, Student Transportation, Human Resources, and current and pressing issues in alignment with the Education Act and other applicable legislation, relevant Thames Valley District School Board policies and procedures, and Multi-Year Strategic Plan.

Meeting Type:	Public Board Meeting
Presented for:	Information
Date and Time of meeting	The committee met on 2024 October 08 from 6:19 p.m. to 8:55 p.m.
Content:	<p>The committee completed the following actions to work towards fulfilling its mandate:</p> <p>Breakout Group Discussion</p> <p>The committee was asked to share ideas for future Breakout Group Discussion topics.</p> <p>Workplan Update</p> <p>Chair Pizzolato provided an update on the Planning and Priorities Advisory (PAPA) Committee Workplan.</p> <p>Finance (Standing Item)</p> <p>a. Preliminary August 31, 2024 Interim Financial Reporting</p> <p>Manager Macey and Superintendent Lynd presented the Preliminary August 31, 2024 Interim Financial Report for information. The reports included in the package reflect the revised budget, the forecast, and actual expenses for the year ended August 31, 2024.</p> <p>Administration committed to providing the Education Funding Consultation Guide to Trustees.</p>

b. Senior Planning Day Costs

Superintendent Lynd presented the Senior Planning Day Costs report for information.

c. Preliminary Budget and Other Financial Information Timing

Superintendent Lynd and Manager Macey presented the Preliminary Budget and Other Financial Information Timing report for information. The timelines for budget reports are based on previously expected announcement timelines of the Core Education Funding (Core Ed) and release of the EFIS (Ministry of Education financial reporting tool) package.

d. 2025-26 Budget Assumptions and Guiding Principles

Superintendent Lynd presented the 2025-26 Budget Assumptions and Guiding Principles for feedback.

Trustees provided feedback to Administration on budget assumptions and guiding principles for the 2025-2026 budget.

Administration committed to providing a report on the International Student Program to the Trustees and more information on Budget Assumptions and Guiding Principles to a future PAPA meeting.

Facility Services and Capital Planning (Standing Item)

a. Initial Attendance Area Review Report Southeast London Elementary Panel Attendance Area Review

Manager Puzanov presented the Initial Attendance Area Review (AAR) Report Southeast London Elementary Panel Attendance Area Review for approval.

The following recommendation was moved and CARRIED:

THAT Administration proceed with the Southeast London Elementary Panel Attendance Area Review and establish an Attendance Area Review Committee for the purpose of obtaining public feedback regarding the accommodation options

included in the Initial Attendance Area Review Report.

b. Initial Attendance Area Review Report Adelaide Metcalfe and Strathroy-Caradoc Elementary Panel Attendance Area Review

Manager Puzanov presented the Initial Attendance Area Review Report Adelaide Metcalfe and Strathroy-Caradoc Elementary Panel Attendance Area Review for approval.

The following recommendation was moved and **CARRIED:**

THAT Administration proceed with the Adelaide Metcalfe and Strathroy-Caradoc Elementary Panel Attendance Area Review and establish an Attendance Area Review Committee for the purpose of obtaining public feedback regarding the accommodation options included in the Initial Attendance Area Review Report.

Student Transportation (Standing Items)

a. Report on Transportation for Tech Emphasis and French Immersion Programs

Superintendent Sydor shared the Report on Transportation for Tech Emphasis and French Immersion Programs for information.

The following recommendation was moved and **WITHDRAWN:**

Implement a strict policy that ensures students do not attend a Tech Emphasis school in advance of Grade 11. As there are currently students in Tech Emphasis schools in Grade 9 and Grade 10, this policy would begin for Grade 9 students entering in the 2025 – 2026 school year.

The following recommendation was moved and **DEFEATED:**

THAT TVDSB ensures that entry into Tech Emphasis programs in secondary schools

become an option in Grade 11. This would be implemented for grade 9 students entering in the 2025-2026 school year.

The following amendment was moved without objection:

TO substitute the first sentence in the recommendation with "THAT TVDSB ensures that entry into Tech Emphasis programs in secondary schools becomes an option in Grade 11."

It was decided that the issue would be brought to the next PAPA Committee meeting with timelines from Administration regarding when the policy can be updated and when Administration can start documenting, monitoring, and managing the status of students in specialized programs.

The following recommendation was moved and WITHDRAWN:

THAT Administration implement a strict policy of loss of transportation upon program withdrawal, and loss of registration at the next semester break.

Feasibility Report on the Impact of Banning the Sale and Purchase of Single-Use Water Bottles on All Thames Valley District School Board Properties

Superintendent Sydor presented the Feasibility Report on the Impact of Banning the Sale and Purchase of Single-Use Water Bottles on All Thames Valley District School Board Properties for information.

The following recommendation was moved and CARRIED:

THAT a phased process to end the purchase and sale of single-use water bottles on all TVDSB properties begin on _____ with clear and consistent communication and education about single-use plastic bottles be prioritized.

	<p>The following amendment was moved and CARRIED:</p> <p>TO strike “a phased process to ban the use” and insert “THAT a phased process to end the purchase and sale” AND to strike “6 January 2025” and insert a blank line AND to strike “the ban” following the words "education about" and insert “single use plastic bottles.”</p> <p>Community Engagement as it Relates to the Multi-Year Strategic Plan</p> <p>Interim Director Tucker spoke to Community Engagement as it Relates to the Multi-Year Strategic Plan and requested that it be a standing item for future PAPA agendas. It was noted that the Special Education public consultation is taking place on October 9, 2024.</p> <p>It was noted that Bill 98 timelines will be discussed at a future Administrative Council meeting and that the discussion regarding the TVDSB's community engagement plan as it relates to the MYSP will return to the next PAPA meeting as Unfinished Business.</p> <p>Questions and Comments by Members (Standing Item)</p> <p>Questions of clarification were addressed by Administration regarding an update on the construction project at West Elgin Secondary School and how Administration is supporting students so they can attend classes safely.</p> <p>Next Meeting Dates</p> <p>The next meeting is scheduled for Tuesday, November 12, 2024.</p>
<p>Recommendations: <i>(only required when presenting for Board/COW approval)</i></p>	<p>MOTIONS <i>(if applicable)</i></p> <p>THAT Administration proceed with the Southeast London Elementary Panel Attendance Area Review and establish an Attendance Area Review Committee for the purpose of obtaining public feedback regarding the accommodation options included in the Initial Attendance Area Review Report.</p> <p>THAT Administration proceed with the Adelaide Metcalfe and Strathroy-Caradoc Elementary Panel Attendance Area Review and establish an Attendance Area Review Committee for the purpose of obtaining public feedback regarding the</p>

	accommodation options included in the Initial Attendance Area Review Report.
Financial Implications:	N/A
Timeline:	N/A
Communications:	N/A
Appendices:	N/A