

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:	Approval
Date and Time of meeting	The committee met on 2024 November 12 from 8:01 p.m. to 8:56 p.m.
Content:	<p>The committee completed the following actions to work towards fulfilling its mandate:</p> <p>PAPA Workplan Update (Standing Item)</p> <p>Chair Pizzolato provided an update on the Planning and Priorities Advisory (PAPA) Committee Workplan.</p> <p>Unfinished Business</p> <p>a. Community Engagement as it Relates to the Multi-Year Strategic Plan</p> <p>Chair Pizzolato reviewed the rationale for a recommendation to the Board of Trustees to rescind a motion previously adopted by the Board at the September 24, 2024 Board meeting, noting that community engagement work should be discussed by the Program and School Services Advisory Committee in alignment with the committee's Terms of Reference.</p> <p>There was no discussion or questions of clarification.</p> <p>The following recommendation was moved and CARRIED:</p>

	<p>THAT the Board rescind the September 24, 2024 Board motion “THAT a conversation around community engagement as it relates to the Multi-Year Strategic Plan (MYSP) be committed to Planning and Priorities Advisory Committee”.</p> <p>Facility Services and Capital Planning (Standing Item)</p> <p>a. Attendance Area Change between St. George’s PS and Old North PS</p> <p>Manager Puzanov presented two Board motions to be amended as a result of adjusted expectations for population density in the affected areas.</p> <p>Questions of clarification were addressed by Administration regarding the language of the recommendations and if the recommendations would result in changes to Aberdeen Public School or St. George Public School.</p> <p>The following recommendation was moved and CARRIED:</p> <p>THAT the following amendment be made to the motion adopted on June 28, 2022 “THAT the attendance areas for the Downtown London Focus Area, forming part of the City of London Elementary Panel Attendance Area Review, be approved as shown in Appendix L, with the boundary changes between Aberdeen PS and St. George’s PS taking effect in the 2023-2024 school year and the boundary changes between Old North PS and St. George’s PS taking effect in September of the year of opening of the approved new Northwest London elementary school.”:</p> <p>TO strike "and the boundary changes between Old North PS and St. George’s PS taking effect in September of the year</p>
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	<p>of opening of the approved new Northwest London elementary school."</p> <p>The following recommendation was moved and CARRIED:</p> <p>THAT the following amendment be made to the motion adopted on June 28, 2022 "THAT Sir Arthur Currie PS students going into grade 8 in the first year of operation of the New Northwest PS be provided with the option to continue attending Sir Arthur Currie PS with transportation until graduation. That on a case by-case basis, for families that apply by February 1st of the year of opening of the new Northwest School, the board will consider Out of Area Exemption Requests (Procedure 4012a) for students within the boundary of the new Northwest PS currently attending Sir Arthur Currie PS without transportation as well as those at St. George's to Old North PS."</p> <p>TO strike "as well as those at St. George's to Old North PS."</p> <p>b. Initial Attendance Area Review Report East Central London Elementary Panel Attendance Area Review</p> <p>Manager Puzanov presented the Initial Attendance Area Review (AAR) Report East Central London Elementary Panel Attendance Area Review for approval.</p> <p>Questions of clarification were addressed by Administration regarding the Attendance Areas for Students Policy (4012) and Procedure (4012a) and the potential impact on other attendance areas.</p> <p>The following recommendation was moved and CARRIED:</p> <p>THAT Administration proceed with the East Central London Elementary Panel Attendance Area Review and establish an Attendance Area Review Committee for the purpose of obtaining public feedback</p>
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	<p style="text-align: center;">regarding the accommodation options included in the Initial Attendance Area Review Report.</p> <p>Financial Update (Standing Item)</p> <p>a. 2025-26 Budget - Review of Public Input Process and Communication Plan</p> <p>Superintendent Lynd and Manager Macey presented the 2025-26 Budget - Review of the Public Input Process and Communication Plan for feedback. Items of significance in the plan were detailed.</p> <p>Feedback was captured by Manager Macey.</p> <p>b. September 30, 2024 Interim Financial Reporting</p> <p>Manager Macey presented the September 30, 2024 Interim Financial Reporting for information, noting the expectation of enrolment to be lower than budgeted.</p> <p>Discussion included the timelines for members to review financial recovery plan options.</p> <p>Questions of clarification were addressed by Administration regarding the projected deficit, enrolment, funding, deficit recovery, and staffing.</p> <p>c. 2025-26 Budget Guiding Principles and Assumptions</p> <p>Manager Macey presented the updates to the 2025-26 Budget Guiding Principles and Assumptions for feedback.</p> <p>Members extended appreciation to Administration for the work involved in incorporating member feedback into the Budget Guiding Principles and Assumptions document.</p> <p>Questions of clarification were addressed by Administration regarding the need to formally approve the Guiding Principles and Assumptions.</p> <p style="text-align: center;">The following recommendation was moved and CARRIED:</p> <p style="text-align: center;">THAT the Board approve the 2025-2026 Budget Guiding Principles and Assumptions.</p>
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	<p>Student Transportation (Standing Item)</p> <p>a. Follow Up - Transportation for Tech Emphasis and French Immersion Programs</p> <p>Superintendent Sydor shared an update on Transportation for Tech Emphasis and French Immersion Programs for information, noting the review focused on the policy and practice components and revisions that need to be made to fill policy and procedure gaps. It was noted that the Attendance Areas for Students Policy (4012) and Procedure (4012a) need to be updated.</p> <p>Discussion considered collecting data to inform the policy and procedure updates.</p> <p>Questions of clarification were addressed by Administration regarding updates to Policy 4012 and Procedure 4012a, busing, and funding.</p> <p>The following recommendation was moved and CARRIED:</p> <p>THAT the Board commit the Attendance Areas for Students Policy (4012) and Procedure (4012a) to the Policy Working Committee Workplan.</p> <p>Human Resources (Standing Item)</p> <p>None.</p> <p>Questions and Comments by Members (Standing Item)</p> <p>Members extended appreciation for the additional work being completed by Administration.</p> <p>Board Services Update</p> <p>S. Hickson informed the committee of upcoming committee and chair orientation sessions taking place in December. Members shared feedback on behalf of committee community members regarding the timing of the orientation sessions.</p> <p>Next Meeting Dates</p> <p>A special PAPA meeting is scheduled for Monday, December 9, 2024.</p>
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<p>Recommendations: <i>(only required when presenting for Board/COW approval)</i></p>	<p>MOTIONS <i>(if applicable)</i></p> <p>THAT the Board rescind the September 24, 2024 Board motion “THAT a conversation around community engagement as it relates to the Multi-Year Strategic Plan (MYSP) be committed to Planning and Priorities Advisory Committee.”</p> <p>THAT the following amendment be made to the motion adopted on June 28, 2022 “THAT the attendance areas for the Downtown London Focus Area, forming part of the City of London Elementary Panel Attendance Area Review, be approved as shown in Appendix L, with the boundary changes between Aberdeen PS and St. George’s PS taking effect in the 2023-2024 school year and the boundary changes between Old North PS and St. George’s PS taking effect in September of the year of opening of the approved new Northwest London elementary school”:</p> <p>TO strike "and the boundary changes between Old North PS and St. George’s PS taking effect in September of the year of opening of the approved new Northwest London elementary school."</p> <p>THAT the following amendment be made to the motion adopted on June 28, 2022 “THAT Sir Arthur Currie PS students going into grade 8 in the first year of operation of the New Northwest PS be provided with the option to continue attending Sir Arthur Currie PS with transportation until graduation. That on a case by-case basis, for families that apply by February 1st of the year of opening of the new Northwest School, the board will consider Out of Area Exemption Requests (Procedure 4012a) for students within the boundary of the new Northwest PS currently attending Sir Arthur Currie PS without transportation as well as those at St. George’s to Old North PS”:</p> <p>TO strike "as well as those at St. George’s to Old North PS."</p> <p>THAT Administration proceed with the East Central London Elementary Panel Attendance Area Review and establish an</p>
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	<p>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 the Board approve the 2025-2026 Budget Guiding Principles and Assumptions.</p> <p>THAT the Board commit the Attendance Areas for Students Policy (4012) and Procedure (4012a) to the Policy Working Committee Workplan.</p>
Financial Implications:	N/A
Timeline:	N/A
Communications:	N/A
Appendices:	None.