

THAMES VALLEY DISTRICT SCHOOL BOARD REGULAR BOARD MEETING AGENDA

January 28, 2025, 7:00 P.M.
Board Room, Education Centre

1. **CALL TO ORDER**
2. **LAND ACKNOWLEDGEMENT**
3. **O CANADA**
4. **SPECIAL MUSICAL PRESENTATION**
Byron Somerset 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. **DIRECTOR'S REPORT**
Timed Item: 5 Minutes
10. **PUBLIC INPUT**
Pending Approval at Chair's
11. **MINUTES OF THE 2024 DECEMBER 10 REGULAR BOARD MEETING, 2024 DECEMBER 17 SPECIAL BOARD MEETING AND 2025 JANUARY 14 SPECIAL BOARD MEETING**
 - a. **Confirmation of Minutes**
The minutes of the 2024 December 10 Regular Board meeting, 2024 December 17 Special Board meeting and 2025 January 14 Special Board meeting are provided for approval.
 - b. **Unfinished Business**
None.

12. **STUDENT TRUSTEE UPDATE**
13. **REPORTS FROM ADMINISTRATION**
 - a. **Multi-Year Strategic Plan Monitoring and Reporting Schedule**
14. **REPORTS FROM BOARD COMMITTEES**
 - a. **First Nations Advisory Committee, 2024 November 19**
 - b. **Audit Committee, 2024 December 3 (Special) and 2025 January 22 (Special)**
 - c. **Special Education Advisory Committee, 2024 December 4 and 2025 January 7**
 - d. **Planning and Priorities Advisory Committee, 2024 December 9 (Special) and 2025 January 14**
 - e. **Chair's Committee, 2025 January 6 (Special) and 2025 January 21**
 - f. **Program and School Services Advisory Committee, 2025 January 7**
 - g. **Policy Working Committee, 2025 January 14**
 - h. **Indigenous Task Force, 2025 January 15**
 - i. **Board Governance and Bylaw Review Committee, 2025 January 20**
 - j. **Committee of the Whole, In-Camera, 2025 January 28**
15. **TRUSTEE UPDATES FROM ADMINISTRATIVE COMMITTEES**
 - a. **Award of Distinction**

No update as the committee has not met.
 - b. **Equity and Inclusion Advisory Committee**

Timed Item: 5 Minutes
 - c. **Environmental Education and Management**

Timed Item: 5 Minutes
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

17. COMMUNICATIONS

None.

18. NOTICE OF MOTION

None.

19. MOTION – NOTICE OF WHICH HAS BEEN GIVEN

None.

20. QUESTIONS/COMMENTS BY MEMBERS

Timed Item: 5 Minutes

21. ADJOURNMENT

DRAFT