

**SPECIAL 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.

<b>Meeting Type:</b>	Public Board Meeting
<b>Presented for:</b>	<b>Information</b>
<b>Report Author:</b>	
<b>Date and Time of meeting</b>	The committee met on 2024 December 09 from 6:01 p.m. to 7:32 p.m..
<b>Purpose</b>	Establish a clear link from the report itself and the committee's mandate/purpose/goals:
<b>Content:</b>	<p>Summary of key points of the meeting:</p> <p><b>Financial Updates</b></p> <p><b>Preliminary 2024-25 Revised Estimates</b></p> <p>Superintendent Lynd and Manager Macey presented the Revised Estimates for 2024-25 for feedback and input, noting the projected deficit for compliance purposes and the cost saving measures implemented.</p> <p>Questions of clarification were addressed by Administration regarding the feedback and input requested from the Trustees, the cost related to the Robotics Program, and the musical instrument budget for new schools.</p> <p>Trustees against the motion argued that the removal of band instruments in grades 7 and 8 could set a precedent.</p> <p>Trustees in favour of the motion argued that Trustees cannot value one music program over another.</p>

	<p>The following recommendation was moved and <b>CARRIED</b>:</p> <p style="text-align: center;"><b>THAT funding in the amount of \$43,800 be allocated to the guitar program at the three new Thames Valley District School Board schools.</b></p> <p>Questions of clarification were addressed by Administration regarding the Trustees' expense budget.</p> <p>The following recommendation was moved and <b>CARRIED</b>:</p> <p style="text-align: center;"><b>THAT the Trustee's business travel and supplies and services budget be reduced by \$7,500.</b></p> <p>Further questions of clarification were addressed by Administration regarding the Robotics Program.</p> <p><b>Student Transportation</b></p> <p><b>Student Transportation Services (STS) Board Update</b></p> <p>Superintendent Lynd presented the Student Transportation Services (STS) Board Update for information.</p> <p>Questions of clarification were addressed by Administration regarding feedback from the community on bussing services.</p> <p><b>Adjournment</b></p> <p>Following the completion of the agenda, the meeting was adjourned at 7:32 p.m.</p>
<p><b>Recommendations:</b> <i>(only required when presenting for Board/COW approval)</i></p>	<p><b>MOTIONS</b> <i>(if applicable)</i> Recommendations from the December 9, 2024 PAPA meeting were moved at the December 10, 2024 Board Meeting.</p>
<p><b>Financial Implications:</b></p>	<p>N/A</p>
<p><b>Timeline:</b></p>	<p>N/A</p>
<p><b>Communications:</b></p>	<p>N/A</p>
<p><b>Appendices:</b></p>	<p>N/A</p>



**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.

<b>Meeting Type:</b>	Public Board Meeting
<b>Presented for:</b>	<b>Approval</b>
<b>Report Author:</b>	Trustee Morell
<b>Date and Time of meeting</b>	The committee met on 2025 January 14 from 7:02 p.m. to 8:02 p.m..
<b>Purpose</b>	Establish a clear link from the report itself and the committee's mandate/purpose/goals:
<b>Content:</b>	<p>Summary of key points of the meeting:</p> <p><b>Election of Committee Vice Chair</b></p> <p>Chair Morell called for nominations for the position of Vice Chair of the Planning and Priorities Advisory (PAPA) Committee for 2025.</p> <p>Members Mai, Moore, and Pizzolato were nominated. Members Mai and Moore declined the nomination. Member Pizzolato declared their acceptance of the nomination.</p> <p>Member Pizzolato was acclaimed to the office of Vice Chair of the PAPA Committee for the term ending 2025 November 14.</p> <p><b>Facility Services and Capital Planning (Standing Item)</b></p> <p>None.</p> <p><b>Financial Update (Standing Item)</b></p> <p>a. <b>2023-2024 Interim Financial Report</b></p>

Manager Macey presented the 2023-2024 Interim Financial Report for information. Items of significance in the report were highlighted.

Questions of clarification were addressed by Administration regarding student retention, budget details and processes, funding, and enrolment.

**b. Clarke Road Secondary School Transit Pass Pilot Program - TVDSB Role/Responsibilities**

Superintendent Lynd presented the Clarke Road Secondary School Transit Pass Pilot Program – Thames Valley District School Board (TVDSB)

Role/Responsibilities for approval. The role and responsibilities of the TVDSB in the Memo of Understanding (MOU) with the City of London and the London Transit Commission were highlighted.

Questions of clarification were addressed by Administration regarding staff resources available to meet the criteria set out in the MOU, the potential impact of the TVDSB's role in the MOU on existing priorities such as the TVDSB's Multi-Year Strategic Plan, and timelines.

It was decided that Administration would report to the Trustees at the January Board meeting on work that would need to be re-prioritized if the TVDSB committed to the MOU.

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

**THAT the Board approve the Thames Valley District School Board's roles and responsibilities for the draft memorandum of understanding (MOU) for the Secondary School Transit Pass Pilot Program with the City of London and the London Transit Commission.**

**Student Transportation (Standing Item)**

None.

**Human Resources (Standing Item)**

	<p>None.</p> <p><b>Terms of Reference</b></p> <p>Chair Morell noted the PAPA Terms of Reference in the meeting package, reminding members of the committee's mandate.</p> <p><b>PAPA Workplan Update (Standing Item)</b></p> <p>Chair Morell provided an update on the PAPA Committee Workplan.</p> <p><b>Questions and Comments by Members (Standing Item)</b></p> <p>Members requested that a discussion on ministry-unfunded staff positions be added to the PAPA workplan and that the correct title of an item on the workplan be confirmed.</p> <p><b>Next Meeting Dates</b></p> <p>The next meeting is scheduled for February 11, 2025.</p> <p><b>In-Camera</b></p> <p>On motion, the committee moved in-camera at 7:50 p.m., reconvening in public session at 8:01 p.m.</p>
<b>Recommendations:</b> <i>(only required when presenting for Board/COW approval)</i>	<p><b>MOTIONS</b> <i>(if applicable)</i></p> <p>THAT the Board approve the Thames Valley District School Board's roles and responsibilities for the draft memorandum of understanding (MOU) for the Secondary School Transit Pass Pilot Program with the City of London and the London Transit Commission.</p>
<b>Financial Implications:</b>	N/A
<b>Timeline:</b>	N/A
<b>Communications:</b>	N/A
<b>Appendices:</b>	N/A