

Date of Meeting: 2025 February 18

Agenda Item #: 5.0

REPORT TO:	Chair's Committee
	Public or In-Camera (for Board Meetings only): Public
TITLE OF REPORT:	Review of Upcoming Meeting Agendas
PRESENTERS: (list ONLY those attending the meeting)	Beth Mai, Chair
<b>REPORT AUTHORS:</b>	Beth Mai, Chair
PRESENTED FOR:	Input/Advice
Recommendations: (only required when presented for approval)	n/a
<b>Purpose:</b> (include context)	The purpose of this report is for Chair's Committee to review the draft board agenda in consideration of the Multi-Year Strategic Plan and Board Annual Work Plan, make suggestions for revisions/additions as necessary, and review agenda item requests for consideration and placement on committee workplans.
Content:	<ul> <li>5.a The working copy of the Board's Annual Work Plan is located on the Trustee Resources TEAMS channel in the "Board Services" file.</li> <li>5.b The February 25 Regular Board and consent agendas will be provided for committee information.</li> <li>5.c Agenda item requests for consideration on committee workplans will be discussed including the following: <ol> <li>TVEF Presentation to TVDSB Board</li> </ol> </li> <li>5.d Trustee Correspondence for publishing will be reviewed for approval.</li> </ul>
Financial Implications:	n/a
Timeline:	For February 25 Regular Board meeting
Communications:	n/a
Appendices:	

**Connection to Strategic Directions:** 

We value students' individual educational paths and provide the tools and resources necessary for student achievement including students with special education needs: Choose an item.

To support student achievement, our schools and workplaces must be safe spaces for all: Choose an item.

Our goal is to become Ontario's leader in education by fostering a culture of innovation and excellence: Choose an item.

To inform our decision-making, we will build positive, trusting relationships across our district by increasing community engagement that is accessible, accountable, and transparent: Yes

Revised October 2024