

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
REPORT AUTHORS:	Beth Mai, Chair
PRESENTED FOR:	Input/Advice
Recommendations: (only required when presented for approval)	n/a
Purpose: (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:	 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. 5.b The February 25 Regular Board and consent agendas will be provided for committee information. 5.c Agenda item requests for consideration on committee workplans will be discussed including the following: TVEF Presentation to TVDSB Board 5.d Trustee Correspondence for publishing will be reviewed for approval.
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