THAMES VALLEY DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING AGENDA

February 25, 2025, 7:00 P.M.

Board Room, Education Centre

1. **CALL TO ORDER**

2. **LAND ACKNOWLEDGEMENT**

3. **O CANADA**

4. **SPECIAL MUSICAL PRESENTATION**

    Westmount 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 2025 JANUARY 28 REGULAR BOARD MEETING**

    a. **Confirmation of Minutes**

        The minutes of the 2025 January 28 Regular Board meeting is provided for approval.

    b. **Unfinished Business**

        None.

12.   STUDENT TRUSTEE UPDATE

13.   REPORTS FROM ADMINISTRATION

 a. 2023-2024 Report Card Marks Update

 b. School Year Calendar

14.   REPORTS FROM BOARD COMMITTEES

 a. Audit Committee, 2025 January 22 (Special)

 b. Program and School Services Advisory Committee, 2025 February 4

 c. Special Education Advisory Committee, 2025 February 4

 d. Board Governance and Bylaw Review Committee, 2025 February 10

 e. Planning and Priorities Advisory Committee, 2025 February 11

 f. Policy Working Committee, 2025 February 11

 g. Indigenous Task Force, 2025 February 12 Final Report

 h. Chair's Committee, 2025 February 18

 i. Committee of the Whole, In-Camera, 2025 February 25

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