

THAMES VALLEY DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING AGENDA

March 25, 2025, 7:00 P.M.
Board Room, Education Centre

1. **CALL TO ORDER**

2. **LAND ACKNOWLEDGEMENT**

3. **O CANADA**

4. **SPECIAL MUSICAL PRESENTATION**

Summers Corners 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 FEBRUARY 25 REGULAR BOARD, 2025 FEBRUARY 28 (SPECIAL), 2025 MARCH 3 (SPECIAL), 2025 MARCH 4 (SPECIAL) AND 2025 MARCH 6 (SPECIAL) MEETINGS**

The minutes of the February 25 Regular Board, 2025 February 28 (Special), 2025 March 3 (Special), 2025 March 4 (Special) and 2025 March 6 (Special) meeting are provided for approval.

a. **Confirmation of Minutes**

The minutes of the February 25 Regular Board, 2025 February 28 (Special), 2025 March 3 (Special), 2025 March 4 (Special) and 2025 March 6 (Special) meetings are provided for approval.

b. Unfinished Business

- 1. Board Governance and Bylaw Review Committee Board Report, 2025 February 10 (Item 14.e)**

THAT the changes, as provided, to Appendix B Special Rules Section 6.4 in the TVDSB Bylaws be approved.

The following is provided as a FYI, it will be removed for the final copy:

Motion moved by Hopkins and seconded by Larsen

Motion to postpone moved by Pizzolato and seconded by Moore

12. STUDENT TRUSTEE UPDATE

13. REPORTS FROM ADMINISTRATION

- a. Student Achievement Plan**
- b. Naming of Schools**

14. REPORTS FROM BOARD COMMITTEES

- a. Thames Valley Parent Involvement Committee, 2025 February 19**
- b. Policy Working Committee, 2025 February 25 (Special) and 2025 March 6 (Special)**
- c. Special Education Advisory Committee, 2025 March 3**
- d. Program and School Services Advisory Committee, 2025 March 4**
- e. Board Governance and Bylaw Review Committee, 2025 March 17**
- f. Chair's Committee, 2025 March 18**
- g. First Nations Advisory Committee, 2025 March 18**
- h. Planning and Priorities Advisory Committee, 2025 March 18**
- i. Committee of the Whole, In-Camera, 2025 March 25**

15. TRUSTEE UPDATES FROM ADMINISTRATIVE COMMITTEES

- a. Award of Distinction**

Timed Item: 5 Minutes

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**

WHEREAS the TVDSB is committed to responsible stewardship of resources and the effective delivery of programs to students;

WHEREAS the Board has a fiduciary duty to optimize expenditures while maintaining compliance with procurement policies and agreements;

WHEREAS recent tariffs create economic pressures that may increase procurement costs and disrupt supply chains, impacting the Board's ability to secure cost-effective and reliable goods and services;

WHEREAS ensuring a stable and diversified supplier base, including Canadian manufacturers and vendors, strengthens long-term procurement resilience and helps mitigate the financial impact of external trade policies;

WHEREAS the board's Purchasing Policy (1001) states a commitment for all individuals involved in the supply chain to "continuously work to improve supply chain policies and procedures";

BE IT RESOLVED THAT the Board directs the Director to explore procurement strategies that mitigate the impact of recent tariffs, including prioritizing domestic suppliers where legally permissible and feasible for future contracts.

19. MOTION – NOTICE OF WHICH HAS BEEN GIVEN

None.

20. QUESTIONS/COMMENTS BY MEMBERS

Timed Item: 5 Minutes

21. ADJOURNMENT

DRAFT