DATE	ITEM	MOTION	ACTION
2026-09-09	N/A	That the Provincial Supervisor for Thames Valley DSB approve the individuals listed below as new Parent Representative members of the Thames Valley Parent Involvement Committee, as of September 1, 2026. Following the completion of the application and review process, the TVPIC Nomination Sub-Committee has recommended the following individuals: Elgin County Parent Representatives: Darryl Dabrowski and Jacoby Veenendaal London Ward 1,11,12,14 Parent Representatives: Harpreet Turner and Summer Durham London Ward 2,3,4,5,6 Parent Representatives: Thompson Cuffy and Kathryn Thomas London Ward 7, 8, 9, 10, 13 Parent Representatives: Johnathon Tangredi and Parveen Grewal Middlesex County Parent Representatives: Carrie Unternahrer and Camille Pallin Cartwright Oxford County Parent Representative: Angela Quail	ADOPTED
2026-07-02	N/A	THAT the Ministry Supervisor approve the 2026-2027 revenue budget of $1,226,354,975 and the 2026-2027 expense budget of $1,252,562,658.	ADOPTED
2026-06-24	N/A	THAT the Ministry Supervisor approve the following schools for potential facility collaborations: North Middlesex DHS Glencoe DHS Clarke Road SS H.B. Beal SS Ingersoll DCI Springfield PS Port Burwell PS West Elgin SS	ADOPTED
2026-06-19	N/A	THAT the Ministry Supervisor approve the amended Purchasing Policy (1001), Expense Reimbursement – Employee Policy (2003), and Expense Reimbursement – Non-Employee Policy (2026) , effective August 10, 2026.	ADOPTED
2026-06-19	N/A	THAT the Ministry Supervisor approve the proposal for the Harrisfield Public School playground project led by the Home and School Association to raise funds for a playground with phase 1 cost at approximately $146,000 and phase 2 cost at approximately $62,000, for a total project cost of $206,692.43.	ADOPTED
2026-05-27	N/A	THAT the Ministry Supervisor approve the appointment of Darren Robinson a member on the TVDSB Audit Committee for a 3 year term – June 1, 2026 to May 31, 2029.	ADOPTED
2026-04-24	N/A	THAT the Ministry Supervisor approve the (STS) Service Agreement for 2026-27.	ADOPTED
2026-03-04	N/A	THAT the Ministry Supervisor approve the following Trustee distribution to the four geographic areas of the Board: • Elgin County – 2 Trustees • Middlesex County – 2 Trustees • Oxford County – 2 Trustees • City of London – 6 with Ward distribution as follows: • Wards 1, 11, 12, 14 – 2 Trustees • Wards 2, 3, 4, 5, 6 – 2 Trustees • Wards 7, 8, 9, 10, 13 – 2 Trustees	ADOPTED
2026-03-04	N/A	THAT the Ministry Supervisor designates the Municipalities of Middlesex County identified in Appendix B as Newbury Village, Southwest, Strathroy-Caradoc, Thames Centre, Middlesex Centre, Adelaide Metcalfe, North Middlesex and Lucan Biddulph, as low population municipalities.	ADOPTED
2026-03-04	N/A	THAT the Ministry Supervisor appoint the Director of Education and the Senior Superintendent of Corporate Services as the two members of Senior Administration Staff as Directors for the Thames Valley Education Foundation Board.	ADOPTED
2026-03-04	N/A	THAT the Ministry Supervisor approve that students in the Oneida language program and their siblings at East Carling PS be provided with the "legacy agreement option" to remain at their current school, with transportation (if eligible), until the student in the Oneida language program graduates.	ADOPTED
2026-02-26	N/A	THAT the Ministry Supervisor approves that Administration proceed with the East Oxford Attendance Area Review and establish an Attendance Area Review Committee for the purpose of obtaining public feedback regarding the accommodation options included in the Initial Attendance Area Review Report.	ADOPTED
2026-01-29	N/A	THAT the Ministry Supervisor approve the draft Fraud Prevention and Management Policy (1008) as presented.	ADOPTED
2026-01-29	N/A	THAT the Ministry Supervisor approve establish specific practices to assist in identifying and supporting students with FASD and provide training to staff to implement an FASD-informed approach.	ADOPTED
2026-01-12	N/A	THAT the Ministry Supervisor approve the addition of 'Special Education' as an optional sub-category for parents when contacting the Student and Family Support Office.	ADOPTED
2025-12-19	N/A	THAT the Ministry Supervisor approve the revised Violence in the Workplace Policy (3011).	ADOPTED
2025-12-15	N/A	THAT the Ministry Supervisor approve the draft Prior Learning Recognition and Assessment (PLAR) Policy (NEW)	ADOPTED
2025-12-15	N/A	THAT the Ministry Supervisor authorize South Dorchester PS School to fundraise $120,000 for a new playground for the new school, Belmont Meadows	ADOPTED
2025-11-19	N/A	The following motion was approved at 10:40 a.m. on November 19, 2025: THAT the Ministry Supervisor approve the 2024-2025 internal appropriations of accumulated surplus in the amount of ($12,199,455) for the TVDSB and $326,442 for the Thames Valley Education Foundation (as outlined in Chart 1).	ADOPTED
2025-11-19	N/A	The following motion was approved at 10:40 a.m. on November 19, 2025: THAT the Ministry Supervisor approve the 2024-2025 Audited Financial Statements.	ADOPTED
2025-11-19	N/A	The following motion was approved at 10:50 a.m. on November 19, 2025: THAT the Special Education Advisory Committee approve Amy Mouselimis as the Local Association Representative for Vanier Children's Services Mental Wellnes for the term ending November 2026.	ADOPTED
2025-11-19	N/A	The following motion was approved at 10:50 a.m. on November 19, 2025: THAT the Ministry Supervisor approve Margaret Glab as the Local Association Alternate for Vanier Children's Services Mental Wellness for the term ending November 2026.	ADOPTED

2025-11-19	N/A	The following motion was approved at 10:50 a.m. on November 19, 2025: THAT the Ministry Supervisor approve Jamie Lewis Teeter as the Local Association Alternate for Voice for Deaf and Hard of Hearing Children for the term ending November 2026.	ADOPTED
2025-11-08	N/A	THAT the Ministry Supervisor approve the Naming Selection Committee's recommendation that the new West London public school be named Riverbend P.S. based on the first-choice naming preference of respondents.	ADOPTED
2025-11-08	N/A	THAT the Ministry Supervisor approve the Naming Selection Committee's recommendation that the new Belmont public school be named Belmont Meadows P.S. based on the first-choice naming preference of respondents.	ADOPTED
2025-11-08	N/A	THAT the Ministry Supervisor approve the Naming Selection Committee's recommendation that the new Lucan public school be named Clover P.S. based on the first-choice naming preference of respondents.	ADOPTED
2025-11-08	N/A	THAT the Ministry Supervisor approve the Naming Selection Committee's recommendation that the new Southeast public school be named Jackson Meadows P.S. based on the first-choice naming preference of respondents.	ADOPTED
2025-11-07	N/A	THAT the Ministry Supervisor approve Christine Thammavongsa as the Local Association alternate for the Association for Bright Children (ABC) for the term ending November 2026.	ADOPTED
2025-10-24	N/A	THAT the Ministry Supervisor approve the revised Environmental Education and Sustainability Policy (5002)	ADOPTED
2025-10-24	N/A	THAT the Ministry Supervisor approve the external auditor's 2025 Audit Service Plan	ADOPTED
2025-09-22	N/A	THAT the Ministry Supervisor approve the School Enrolment and Capacity Management Policy (4015).	ADOPTED
2025-09-22	N/A	THAT the Ministry Supervisor approve that the Allocation of Funding School Councils Policy (2008) be rescinded.	ADOPTED
2025-09-22	N/A	THAT the Ministry Supervisor approve the TVDSB's business case submissions to the Ministry of Education's 2025-2026 Capital Priorities Program be ranked as follows: 1. New North London Secondary School 2. Replacement School for Arthur Voaden SS 3. New Talbotville Elementary School 4. New Ingersoll Elementary School 5. Parkview PS Addition 6. West Nissouri PS Addition 7. Caradoc PS Addition 8. Dunwich-Dutton PS Addition AND THAT Administration submit all of the necessary supporting materials to the Ministry of Education's Capital Priorities Program, including Appendix B to the September 22, 2025 Capital Priorities Program report.	ADOPTED
2025-09-12	N/A	THAT the Ministry Supervisor endorse the information to be provided by the Thames Valley District School Board for the City of London Secondary School Transit Pass Pilot Program evaluation plan.	ADOPTED
2025-09-12	N/A	THAT the Ministry Supervisor approve the Memorandum of Understanding between the Thames Valley District School Board and the Thames Valley Education Foundation.	ADOPTED
2025-09-12	N/A	THAT the Ministry Supervisor approve the housekeeping changes to the Special Education Advisory Committee Terms of Reference.	ADOPTED
2025-09-12	N/A	THAT the Ministry Supervisor approve the housekeeping changes to the Audit Committee Terms of Reference.	ADOPTED
2025-09-12	N/A	THAT the Ministry Supervisor approve the revisions to the Electronic Meetings Policy #2004, and draft Thames Valley District School Board bylaws	ADOPTED
2025-07-14	N/A	THAT the Ministry Supervisor approve the TVDSB 2025-2026 Special Education Plan.	ADOPTED
2025-06-25	N/A	THAT the Ministry Supervisor approve the 2023-2024 Audited Financial Statements.	ADOPTED
2025-06-25	N/A	THAT the Ministry Supervisor approve the 2023-2024 internal appropriations of accumulated surplus in the amount of ($9,114,723) for the TVDSB and ($33,475) for the Thames Valley Education Foundation (as outlined in Chart 1).	ADOPTED
2025-06-25	N/A	THAT the Ministry Supervisor approved bylaw change 6.2.1 An Organizational Meeting shall be held before the Inaugural Meeting to elect the Chair and Vice Chair as outlined in Article 5 – Election of Executive Members and to appoint the signing officers of the Board who shall be the Board Chair and Vice Chair; Director of Education; ~~**and**~~ Associate Director, ~~**Organizational Support Services**~~; and Treasurer. This meeting shall be considered the first meeting as required under the Education Act and shall be held no later than seven days after the start of the term of the Board.	ADOPTED
2025-06-25	N/A	THAT the Ministry Supervisor approve the 2025-2026 revenue budget of $1,239,041,470 and the 2025-2026 expense budget of $1,253,385,401	ADOPTED
2025-06-25	N/A	THAT the Ministry Supervisor approve that the projected 2025-2026 deficit for compliance purposes of $(10,585,497) be funded from the August 31, 2025 accumulated surplus though the following appropriations: Unappropriated Accumulated Surplus (10, 327, 815) Future Amortization of Internally Supported Capital Projects (1, 969, 249) Items excluded from Compliance 1,711, 567 Operating Deficit for Compliance Purposes (10, 585, 497) Accumulated Surplus Unavailable for Compliance □ 3, 758, 434) Operating Deficit □ (14, 343, 931)	ADOPTED
2025-06-25	N/A	THAT the Ministry Supervisor approve, in accordance with Fundraising Activities and Donations for School Projects, Enhancements, Equipment and Programs Procedure 1006a, the request from Mountsfield Public School to fundraise for playground equipment in excess of $100,000.	ADOPTED
2025-06-06	N/A	THAT the Ministry Supervisor approve as amended the Electronic Meetings Policy (2004)	ADOPTED
2025-06-06	N/A	THAT the Ministry Supervisor approve as amended the Security Cameras and Digital Imagery Policy (2017)	ADOPTED
2025-06-06	N/A	THAT the Ministry Supervisor approve the East Central London Attendance Area Review as presented.	ADOPTED
2025-05-23	N/A	THAT the Ministry Supervisor approve the Adelaide Metacalfe Strathroy-Caradoc Attendance Area Review.	ADOPTED
2025-05-23	N/A	THAT Ministry Supervisor approve the Safe School Policy (4008)	ADOPTED
2025-05-23	N/A	THAT the Ministry Supervisor approve the Food and Beverage Policy (4011)	ADOPTED
2025-05-23	N/A	THAT the Ministry Supervisor approve the Director of Education Performance Appraisal Policy (2031)	ADOPTED
2025-05-23	N/A	THAT the Ministry Supervisor approve the rescission the Trustee Honoraria Policy (1007)	ADOPTED
2025-05-09	N/A	THAT the Ministry Supervisor approve the Southeast London Elementary Attendance Review.	ADOPTED

2025-04-22	14.b	THAT the attendance areas for South Ridge PS, Westfield PS, and Annandale PS as shown in Appendix A to the March 18, 2025 report titled "Oxford South Elementary Attendance Area Review – Final Attendance Area Review Report" be approved and that this takes effect for September 2026; and THAT students who will be in Grade 8 in the year of implementation of the attendance area change, and their siblings at Westfield PS and Southridge PS, be provided with the "legacy agreement option" to remain at their current school, with transportation (if eligible), for the duration of the school year of implementation.	ADOPTED
2025-04-22	14.e	THAT the Board of Trustees approve the Information Technology Policy (5017).	ADOPTED
2025-04-22	14.f	That the Indigenous Task Force Final Report be referred to Administration and senior admin be directed to identify, integrate and further consult with First Nations Communities as well as Indigenous partners in the Thames Valley district to develop a preliminary action plan for implementation by June 2025.	ADOPTED
2025-04-22	14.h	THAT funds from the business travel account be reallocated to the student trustee PD account to cover any overages due to student trustee enrolment in the OSTA-AECO Conference; and THAT up to $7913.49 be approved for incoming Student Trustees Bist, Gyurki and Hill to attend the OSTA-AECO Annual General Meeting.	ADOPTED
2025-04-22	14.h	THAT personal PD funding allotment of up to $560 be approved for Trustee Mai to attend the Western Communications Course with an understanding that a PD reflection Form and/or report be completed	ADOPTED
2025-04-22	14.h	THAT Trustees Moore and Pizzolato be appointed as the OPSBA Directors for the June 2025 to June 2026 term.	ADOPTED
2025-04-22	14.h	THAT Trustee Moore be appointed as the OPSBA voting designate.	ADOPTED
2025-04-22	14.h	THAT Trustees Morell, Osbourne, and Sachs be appointed to the Directors Performance Appraisal Committee for the 2025-26 term.	ADOPTED
2025-04-22	N/A	Ministry Supervisor approved That TVDSB approve the Southwestern Ontario Transportation Services (STS) Service Agreement for 2024-25.	ADOPTED
2025-03-25	5	On motion, the agenda was approved as amended with the addition of Transit Pass Pilot Program as agenda item #22. The consent agenda was approved as printed.	ADOPTED
2025-03-25	11.b	THAT the motion, "THAT the changes, as provided, to Appendix B Special Rules Section 6.4 in the TVDSB Bylaws be approved" be committed back to the Board Governance and Bylaw Review Committee for further review.	ADOPTED
2025-03-25	13	THAT the draft advisory meeting schedule for 2025 April-June, be approved.	ADOPTED
2025-03-25	14.a	THAT the following names be provided in the School Community Poll for the new Belmont Public School: Belmont Public School Belmont Meadows Public School	ADOPTED
2025-03-25	14.a	THAT the following names be provided in the School Community Poll for the new Lucan Public School: Clover Public School Ausable Valley Public School	ADOPTED
2025-03-25	14.a	THAT the following names be provided in the School Community Poll for the new Southeast London Public School: Jackson Meadows Public School Orchard View Public School Meadowlily Public School	ADOPTED
2025-03-25	14.a	THAT the following names be provided in the School Community Poll for the new West London Public School: Warbler Woods Public School Riverbend Public School Eagle Ridge Public School	ADOPTED
2025-03-25	15.c	THAT the Special Education Advisory Committee (SEAC) Terms of Reference be revised to change the completion of the SEAC committee self-assessments to every 2 years, with the date of administration set to June.	ADOPTED
2025-03-25	15.e	THAT the revisions to sections 6.7.2 and 7.2 of the Thames Valley District School Board Bylaws be approved.	ADOPTED
2025-03-25	15.e	THAT the amendments to the Bylaw Appendix C: Trustee Code of Conduct be approved.	ADOPTED
2025-03-25	15.f	THAT the revisions to the Chair's Committee Terms of Reference be approved.	ADOPTED
2025-03-25	15.f	THAT Trustees Beth Mai, Marianne Larsen and Gina McGahey be appointed as mentors to the incoming Student Trustees for the 2025-2026 school year.	ADOPTED
2025-03-25	15.g	THAT a new holding zone (Northwest St. Thomas Holding) be established within the attendance area of Southwold PS (City of St. Thomas file no. 34T-23501, 34T-23502) and that all K-8 students from the holding zone attend Elgin Court PS commencing in September 2025 until permanent accommodations are available; and THAT the following schools be approved for potential facility collaborations: • North Middlesex DHS • Glencoe DHS • Ingersoll DCI • Springfield PS • West Elgin SS	ADOPTED
2025-03-25	15.h	THAT the motions at the in-camera session of 2025 March 25 related to legal matters be approved.	ADOPTED
2025-03-25	15.h	THAT all internal audit reports are released to the Board following their review by the Audit Committee.	ADOPTED
2025-03-25	15.h	THAT Gabrielle White be approved as the Easter Seals Ontario alternate representative member for the Special Education Advisory Committee for the term ending November 2026.	ADOPTED
2025-03-25	15.h	THAT the following four (4) names for the OPSBA Award of Achievement certificates be submitted on behalf of the TVDSB Board of Trustees •Christian Popescu •Michelle Crawford •Paul Wollaston •Catherine Uffen THAT the following name from the OPSBA Award of Achievement nominees, be submitted for consideration for the OPSBA Award of Excellence Plaque on behalf of the TVDSB Board of Trustees •Paul Wollaston THAT the following name be put forward for the consideration of the Fred L.Bartlett Memorial Award on behalf of the TVDSB Board of Trustees •Lynn Gracey	ADOPTED

2025-03-25	22	THAT the Chair designate Trustee Pizzolato as the official point of contact with London City Council for the bus pass pilot program. The designated Trustee shall represent the Board's position, provide regular updates to the Board, and bring substantive decisions back for approval. This designation remains in effect until the bus pass pilot is resolved or the Board passes a motion changing this designation.	ADOPTED
2025-03-06	6	THAT the motion at the in-camera session of 2025 March 6 related to personnel matters be approved.	ADOPTED
2025-03-04	6	THAT the motion at the in-camera session of 2025 March 4 related to personnel matters be approved.	ADOPTED
2025-03-03	5	THAT the motions at the in-camera session of 2025 March 3 related to personnel matters be approved.	ADOPTED
2025-02-28	6	THAT, a leave of absence be granted to Trustee B. Mai from the Board effective on or before 2025 March 7 for no longer than 29 days.	ADOPTED
2025-02-25	13.b	THAT the Board of Trustees approve the 2025-2026 School Year Calendars (Elementary and Secondary).	ADOPTED
2025-02-25	14.e	THAT the motion, "THAT the changes, as provided, to Appendix B Special Rules Section 6.4 in the TVDSB Bylaws be approved" be postponed.	ADOPTED
2025-02-25	14.f	THAT the motion, "THAT the Southwestern Ontario Transportation Services (STS) Service Agreement for 2025-26 be approved' be postponed until the preliminary budget is presented.	ADOPTED
2025-02-25	14.h	THAT all Committee Chairs, with their designates, and the Chair of the Board, review the committee/board work plans to flag any non-essential reports for rescheduling; and that a session/workshop be booked to review the task.	ADOPTED
2025-02-25	14.i	THAT the Indigenous Task Force be extended and present a final report to the Board no later than April 2025.	ADOPTED
2025-02-25	14. j	THAT the motions at the in-camera session of February 25, 2025, related to property be approved.	ADOPTED
2025-01-28	14.c	THAT the Chair of the Special Education Advisory Committee (SEAC) write a letter to the Minister of Education copying other boards of education and the College of Teachers, expressing Thames Valley District School Board's SEAC concerns about University teacher pre-service programs. The letter will include a request to require all University teacher pre-service programs to include mandatory training on special education, including detailed understanding of all exceptionalities and their characteristics, effective development and implementation of Individual Education Plans (IEP), the Identification, Placement and Review Committee (IPRC process) and effective instructional and assessment methods	ADOPTED
2025-01-28	14.d	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.	ADOPTED
2025-01-28	14.i	THAT the Board direct the Chair of the Board of Trustees to investigate the shortlist of Integrity Commissioners provided by the Ontario Education Services Corporation (OESC) and provide the Board with information about their credentials and the cost of their service.	ADOPTED
2025-01-28	14.i	THAT the Trustee Code of Conduct and Trustee Code of Conduct Enforcement Process be approved by the Board.	ADOPTED
2025-01-28	14.i	TO amend Thames Valley District School Board Bylaw 6.8.4 to address the contradiction.	ADOPTED
2025-01-28	14.i	TO strike "The Notice of Motion must be received by Board Services by 9:00 a.m. on the Thursday before the meeting" from Thames Valley District School Board Bylaw 6.8.4.	ADOPTED
2025-01-28	14.i	TO amend the Thames Valley District School Board Bylaw 6.6.2 to include a provision to recess and reconvene Committee of the Whole In-Camera sessions prior to the adjournment of the Board meeting.	ADOPTED
2025-01-28	14.i	TO strike "not remain" and insert "recess or rise and report", and strike "in session" and insert "no". TO add "In cases where an extension will not permit enough time to complete the agenda, non-urgent matters will be deferred until the next meeting. To address time-sensitive items, the committee will recess and may reconvene following the Public Session" after "…declaring the meeting adjourned"	ADOPTED
2025-01-28	14.j	THAT the motions at the in-camera session of January 28, 2024, related to property and legal be approved.	ADOPTED
2025-01-14	6	THAT Administration cease the preparation of the education development charges background study and not consider the passage of education development charge bylaws across the TVDSB's jurisdiction in Middlesex, Elgin and St. Thomas, Oxford, and London at this time; AND THAT Administration inform municipalities, the Ministry of Education, and development and building industry members across the district.	ADOPTED
2025-01-14	7	THAT the motions at the in-camera session of January 14, 2025 related to personnel matters be approved.	ADOPTED
2024-12-10	10. b	THAT the Ontario Public School Board Association Trustee Code of Conduct for consideration by the Board be committed to the Board Governance and By-Law Review Committee for further review.	ADOPTED
2024-12-10	12.a	THAT the following individuals be appointed to the Naming Selection Committee for the naming of the New Southeast London Public School Trustees Lori- Ann Pizzolato, Sheri Polhill and Gina McGahey (voting); Terri Wilkins, School Administrator (non-voting) Jeff Beynon, Superintendent of Student Achievement for the area (non-voting); Kathryn Banman, Human Rights Policy Advisor (non-voting); and Starr McGahey-Albert, First Nations, Métis and Inuit Educator Advisor (non-voting)	ADOPTED
2024-12-10	12.a	THAT the following individuals be appointed to the Naming Selection Committee for the naming of the New West London Public School Trustees Beth Mai, Sherri Moore and Gina McGahey (voting); Erin Alary, School Administrator (non-voting) Christine Giannacopoulos, Superintendent of Student Achievement for the area (non-voting); Kathryn Banman, Human Rights Policy Advisor (non-voting); and Starr McGahey-Albert, First Nations, Métis and Inuit Educator Advisor (non-voting)	ADOPTED

2024-12-10	12.a	THAT the following individuals be appointed to the Naming Selection Committee for the naming of the New Lucan Public School Trustees Arlene Morrell, Christian Sachs and Gina McGahey (voting); Beth Woodland, Administrator (non-voting) Andrew Canham, Superintendent of Student Achievement for the area (non-voting); Kathryn Banman, Human Rights Policy Advisor (non-voting); and Starr McGahey-Albert, First Nations, Métis and Inuit Educator Advisor (non-voting)	ADOPTED
2024-12-10	12.a	THAT the following individuals be appointed to the Naming Selection Committee for the naming of the New Belmont Public School: Trustees Meagan Ruddock, Bruce Smith and Gina McGahey (voting); Shawn Morrison, Administrator (non-voting) Paul Sydor, Superintendent of Student Achievement for the area (non-voting); Kathryn Banman, Human Rights Policy Advisor (non-voting); and Starr McGahey-Albert, First Nations, Métis and Inuit Educator Advisor (non-voting)	ADOPTED
2024-12-10	13.b	THAT the adult Trustee PD funds be reduced to $2500 per Trustee for the 2024-2025 year; and THAT the remaining funds be reallocated to address the funding deficit.	ADOPTED
2024-12-10	13.d	THAT the Trustees' business travel and supplies and services budget be reduced by $7,500.	ADOPTED
2024-12-10	13.e	THAT the motions at the in-camera session of December 10, 2024, related to property and personal matters be approved.	ADOPTED
2024-11-26	16.e	THAT the Board of Trustees approve the Director of Education Performance Appraisal Policy (2031).	ADOPTED
2024-11-26	16.f	TO amend the motion previously adopted on June 28, 2022: "THAT the attendance areas for the Downtown London Focus Area, forming part of the City of London Elementary Panel Attendance Area Review, be approved as shown in Appendix L, with the boundary changes between Aberdeen PS and St. George's PS taking effect in the 2023-2024 school year and the boundary changes between Old North PS and St. George's PS taking effect in September of the year of opening of the approved new Northwest London elementary school": TO strike "and the boundary changes between Old North PS and St. George's PS taking effect in September of the year of opening of the approved new Northwest London elementary school."	ADOPTED
2024-11-26	16.f	TO amend the motion previously adopted on June 28, 2022: "THAT Sir Arthur Currie PS students going into grade 8 in the first year of operation of the New Northwest PS be provided with the option to continue attending Sir Arthur Currie PS with transportation until graduation. That on a case by-case basis, for families that apply by February 1st of the year of opening of the new Northwest School, the board will consider Out of Area Exemption Requests (Procedure 4012a) for students within the boundary of the new Northwest PS currently attending Sir Arthur Currie PS without transportation as well as those at St. George's to Old North PS": TO strike "as well as those at St. George's to Old North PS."	ADOPTED
2024-11-26	16.f	THAT Administration proceed with the East Central London Elementary Panel Attendance Area Review and establish an Attendance Area Review Committee for the purpose of obtaining public feedback regarding the accommodation options included in the Initial Attendance Area Review Report.	ADOPTED
2024-11-26	16.f	THAT the Board approve the 2025-2026 Budget Guiding Principles and Assumptions.	ADOPTED
2024-11-26	16.f	THAT the Board commit the Attendance Areas for Students Policy (4012) and Procedure (4012a) to the Policy Working Committee Workplan.	ADOPTED
2024-11-26	16.h	THAT Trustee Moore be appointed as the voting member for the Ontario Public School Boards' Association (OPSBA).	ADOPTED
2024-11-26	16.h	THAT Trustee Moore be appointed to the Award of Distinction Committee as the OPSBA representative.	ADOPTED
2024-11-26	16.h	THAT the Board remove the Active and Safe Routes to School Committee from the committees of the board and community representation as of 2024-2025.	ADOPTED
2024-11-26	16.h	THAT the Committees of the Board and Community Representation 2024-2025 be approved. and THAT the Committees of the Board and Community Representation 2024-2025 be posted on the Trustee section of the Thames Valley District School Board website following Board approval.	ADOPTED
2024-11-26	16.i	THAT the motion at the in-camera session of November 12, 2024 related to legal matters be approved.	ADOPTED
2024-11-26	16.i	THAT the motions at the in-camera session of November 26, 2024 related to legal and personnel matters be approved.	ADOPTED
2024-11-19	8	THAT the following persons be appointed bank signing officers on behalf of the Board for the period November 19, 2024 to November 18, 2025: Beth Mai, Chair of the Board David Cripps, Vice Chair of the Board Bill Tucker, Interim Director of Education Cathy Lynd, Superintendent of Business and Treasurer	ADOPTED
2024-10-22	9	THAT the Chair's Valedictory Address (Board-1) be included as an appendix to the minutes.	ADOPTED
2024-10-22	14.a.1	THAT the Board approve the Naming Selection Committee's recommendation that the new Northwest London Public School be named Northwest Public School based on the first-choice naming preference of respondents.	ADOPTED
2024-10-22	14.a.2	THAT the Board approve the Naming Selection Committee's recommendation that the new Southwest London Public School be named White Pine Public School based on the first-choice naming preference of respondents.	ADOPTED
2024-10-22	14.a.3	THAT the Board approve the Naming Selection Committee's recommendation that the new North Woodstock Public School be named Turtle Island Public School based on the first-choice naming preference of respondents.	ADOPTED
2024-10-22	15.c	THAT the membership to Ontario Student Trustee's Association-l'Association des élèves conseillers et conseillères de l'Ontario in the amount of $9,651.33 be paid for the 2024-2025 school year.	ADOPTED
2024-10-22	15.f	THAT Administration proceed with the Southeast London Elementary Panel Attendance Area Review and establish an Attendance Area Review Committee for the purpose of obtaining public feedback regarding the accommodation options included in the Initial Attendance Area Review Report.	ADOPTED
2024-10-22	15.f	THAT Administration proceed with the Adelaide Metcalfe and Strathroy-Caradoc Elementary Panel Attendance Area Review and establish an Attendance Area Review Committee for the purpose of obtaining public feedback regarding the accommodation options included in the Initial Attendance Area Review Report.	ADOPTED

2024-10-22	15.f	THAT a phased process to end the purchase and sale of single-use water bottles on all TVDSB properties where it doesn't impact student well-being begin in January 2025 with clear and consistent communication and education about single-use plastic bottles be prioritized.	ADOPTED
2024-10-22	15.i	THAT the motion at the in-camera session of 2024 October 1 related to personnel matters be approved.	ADOPTED
2024-10-22	15.i	THAT the motions at the in-camera session of 2024 October 22 related to personnel matters be approved.	ADOPTED
2024-10-22	19	THAT the Policy Working Committee, working with the Student Advisory Council, review the Student Trustees on the Board Policy (2010) and make recommendations to the Board.	ADOPTED
2024-09-24	11	THAT Gina McGahey shall be appointed as the First Nations Trustee, to the Thames Valley District School Board for the term ending 2026 November 14.	ADOPTED
2024-09-24	15.b	THAT a conversation around community engagement as it relates to the Multi-Year Strategic Plan be committed to Planning and Priorities Advisory Committee.	ADOPTED
2024-09-24	16.b	That beginning immediately, the board to revert to the practice where staff prepare committee meeting reports for Board packages.	ADOPTED
2024-09-24	16.b	Commit to Board Governance and Bylaw Review Committee a review of the practice where staff prepare committee meeting reports for Board packages and bring recommendations to the Board no later than the December 2024 Board meeting.	ADOPTED
2024-09-24	16.e	THAT the School Councils Policy (3016) be approved.	ADOPTED
2024-09-24	16.e	THAT the Expense Reimbursement Trustee Policy (1005) be approved.	ADOPTED
2024-09-24	16.h	THAT the revised Thames Valley District School Board Governing Bylaws and Appendices be approved.	ADOPTED
2024-09-24	16.i	THAT the proposed revisions regarding mentor appointments for Student Trustees, and payment of board related expenses be included in the draft Terms of Reference and that the draft Terms of Reference be approved by the Board of Trustees.	ADOPTED
2024-09-24	16.i	THAT the membership to the Ontario Public School Boards' Association be paid in the amount of $165,261.37 for TVDSB to continue receiving financial and organizational benefits.	ADOPTED
2024-09-24	16.i	THAT Board Governance and Bylaw Review Committee be directed to review, for alignment with legislation, the following statement in the bylaws and report back to the Board: "*Inappropriate communications or social media posts will be subject to review by Chair's Committee. Trustees may be subject to feedback, warning, or discipline, as recommended by the Chair's Committee to the Board under the current Trustee Code of Conduct procedures found in the Bylaws.*" - Guidelines for Trustee Communications, 6.0 Inappropriate Communications	ADOPTED
2024-09-24	16.j	That the motions at the in-camera session of 2024 September 24 related to personnel matters be approved.	ADOPTED
2024-09-10	6	THAT the work to amend the Trustee Code of Conduct be committed to the Board Governance and Bylaw Review Committee with a recommendation to the Board no later than the December Board meeting.	ADOPTED
2024-09-10	7	THAT TVDSB's business case submissions to the Ministry of Education's 2024-2025 Capital Priorities Program be ranked as follows: 1.New Southwest London Elementary School 2.New Thamesford Elementary School 3.New Ingersoll Elementary School 4.Addition to West Nissouri PS 5.New North-Central London Elementary School; AND THAT Administration submit all the necessary supporting materials to the Ministry of Education's Capital Priorities Program, including Appendix B to the September 10, 2024 Capital Priorities Program report; AND THAT the Chair and Director be authorized to execute construction and user agreements with the Township of Zorra for the new Thamesford Elementary School.	ADOPTED
2024-09-10	8	THAT the 2024 September 24 regular board meeting of the TVDSB be held at the Oxford County Council chambers located at 21 Reeve Street in Woodstock, Ontario.	ADOPTED
2024-09-10	9	THAT a policy for the Capping of Schools be developed and prioritized by the Policy Working Committee.	ADOPTED
2024-09-09	6	THAT the motions at the in-camera session of 2024 September 9 related to a personnel matter be approved.	ADOPTED
2024-09-06	6	THAT the motions at the in-camera session of 2024 September 6 related to legal and personnel matters be approved.	ADOPTED
2024-06-25	14	THAT a Special Board meeting for Board elections be held on 2024 November 19. THAT the December Regular Board meeting be held on 2024 December 10.	ADOPTED
2024-06-25	15	THAT Trustee David Cripps be appointed as mentor to the incoming County Student Trustee for the 2024-2025 school year. THAT Trustee Lori-Ann Pizzolato be appointed as mentor to the incoming London Student Trustee for the 2024-2025 school year.	ADOPTED
2024-06-25	16.h	THAT the Audit Committee Terms of Reference be approved.	ADOPTED
2024-06-25	16.i	THAT the Board of Trustees approve the Student Dress Policy (New).	ADOPTED
2024-06-25	16.i	THAT the Policy Working Committee (PWC) Terms of Reference be approved.	ADOPTED
2024-06-25	16.j	THAT the Director of Education's Performance Appraisal Committee's Terms of Reference be approved.	ADOPTED
2024-06-25	16.l	THAT the motions at the in-camera session of 2024 June 25 related to negotiations, property, and personnel matters be approved.	ADOPTED
2024-06-25	17.b	THAT the 2024-2025 Special Education Plan be approved by the Board of Trustees.	ADOPTED
2024-06-25	17.c	THAT the Financial Recovery Plan 2023-2024 to 2026-2027 be approved and submitted to the Ministry of Education.	ADOPTED
2024-06-25	16.a	THAT the Chair of the Board in collaboration with the Chair of the SEAC write a letter to the Minister of Education supporting the immediate filling of vacancies within the Minister's Advisory Council on Special Education (MACSE).	ADOPTED
2024-06-25	16.a	THAT the Special Education Advisory Committee (SEAC) Terms of Reference be approved.	ADOPTED
2024-06-25	16.b	THAT the Board Governance and Bylaw Review Committee Terms of Reference be approved.	ADOPTED
2024-06-25	16.b	TO make the following revisions to the Board Governance and Bylaw Review Committee Terms of Reference: TO strike "and to make recommendations to the Board of Trustees" in the mandate section AND TO strike all instances of "the plan" and insert "governance support plan"	ADOPTED
2024-06-25	16.b	THAT the Thames Valley District School Board Governing Bylaws and Appendices be committed back to the Board Governance and Bylaw Review Committee	ADOPTED
2024-06-25	16.c	THAT the Multi-Year Strategic Plan (MYSP) goals and outcomes be approved	ADOPTED

2024-06-25	16.d	THAT the Negotiations Advisory Committee be disbanded with their responsibilities transferred to the Committee of the Whole.	ADOPTED
2024-06-25	16.d	THAT the mandate language of the Policy Working Committee Terms of Reference be updated: TO insert the words "the Multi-Year Strategic Plan and" after "related to" AND TO strike the words "and philosophies"	ADOPTED
2024-06-25	16.d	THAT the language in the mandates for the Planning and Priorities Advisory Committee and the Program and School Services Advisory Committee align to start with "The committee is established to receive and provide information and collaborative advice, and make recommendations to the Board of Trustees on matters pertaining to" AND end with "in alignment with the Education Act and other applicable legislation, relevant Thames Valley District School Board policies and procedures, and the Multi-Year Strategic Plan." AND THAT staff review all Terms of Reference for redundancy and alignment with other Terms of Reference and update as housekeeping.	ADOPTED
2024-06-25	16.d	THAT professional development funding be made available to support Trustee Antone's attendance at the Canadian School Boards' Association Conference and the Indigenous Trustee Council meeting.	ADOPTED
2024-06-25	16.f	THAT the Program and School Services Advisory Committee Terms of Reference be approved.	ADOPTED
2024-06-25	16.g	THAT the Planning and Priorities Advisory Committee Terms of Reference be approved.	ADOPTED
2024-06-25	16.g	THAT Administration proceed with the Oxford South Elementary Panel Attendance Area Review and establish an Attendance Area Review Committee for the purpose of obtaining public feedback regarding the accommodation options included in the initial Attendance Area Review Report.	ADOPTED
2024-06-25	16.g	THAT the attendance areas for Delaware Central PS and Parkview PS as shown in Appendix A to the May 14, 2024, report titled "Middlesex Elementary Attendance Area Review - Final Attendance Area Review Report" be approved and that this take effect for September 2025; and THAT students who will be in Grade 8 in the year of implementation of the attendance area change and their siblings at Delaware Central PS be provided with the "legacy agreement option" to remain at their current school, with transportation (if eligible), for the duration of the school year of implementation.	ADOPTED
2024-06-25	16.g	THAT students from the attendance area for Delaware Central PS and Parkview PS as shown in Appendix A, who are currently enrolled at Delaware Central PS (up to and not exceeding enrolment 2024, not including those enrolled at Parkview PS through enrolment capping) be provided an out-of-area exemption to attend Delaware Central PS, should they indicate an exemption, without transportation.	ADOPTED
2024-06-25	16.g	THAT a Special Board or PAPA meeting for the budget be held on 2025 June 3. THAT a Special Board or PAPA meeting for the budget be held on 2025 June 17	ADOPTED
2024-06-25	16.h	THAT the Board approve the external auditor's 2024 Audit Service Plan.	ADOPTED
2024-06-25	17.d	That the 2024-2025 revenue budget of $1,181,828,552 and the 2024-2025 expense budget of $1,197,088,294 be approved.	ADOPTED
2024-06-25	17.d	THAT the projected 2024-2025 deficit for compliance purposes of $(7,581,113), be funded from the August 31, 2024 accumulated surplus through the following appropriations: Unappropriated Accumulated Surplus (7,273,586) Other Operating Appropriations (28,181) Future Amortization of Internally Supported Capital Projects (2,041,847) Items excluded from Compliance 1,762,501 Operating Deficit for Compliance Purposes (7,581,113) Accumulated Surplus Unavailable for Compliance (7,707,629) Operating Deficit (15,288,742)	ADOPTED
2024-06-25	17.d	THAT all professional development opportunities, travel, and catered events must be reviewed to ensure cost effectiveness and alignment with TVDSB's strategic plan. Expenses must be saved where possible by considering location, transportation, and catering efficiencies as required.	ADOPTED
2024-05-28	6	The agenda was approved as amended with agenda item #12.b Unfinished Business moved ahead of agenda item #19 Motion - Notice Which Has Been Given.	ADOPTED
2024-05-28	12.b	THAT the Chair write a letter to the Ministry of Education requesting a report around feasibility of year-round schooling for elementary students.	ADOPTED
2024-05-28	12.b	THAT administration provides a bi-annual progress update using report card data on the following: 1. Literacy, Math, and Science for grades 1-8 2. English, Math, and Science for grades 9-12 3. Technology for grades 9-10 4. Highlight any gains 5. Highlight any challenges	ADOPTED
2024-05-28	14.a.1	THAT the Board approve the Naming Selection Committee's recommendation that the current name of Lord Roberts French Immersion Public School be renamed Woodfield French Immersion Public School based on the first-choice naming preference of respondents.	ADOPTED
2024-05-28	14.a.2	THAT Northwest Public School, Waagosh Gitigan Public School, and White Trillium Public School be provided in the School Community Poll for the new Northwest London Public School.	ADOPTED
2024-05-28	14.a.3	THAT Southwest Public School and White Pines Public School be provided in the School Community Poll for the new Southwest London Public School.	ADOPTED
2024-05-28	14.a.4	THAT Heritage Public School, North Woodstock Public School, and Turtle Island Public School be provided in the School Community Poll for the new North Woodstock Public School.	ADOPTED
2024-05-28	15.f	THAT a new holding zone, known as the Powell Uplands Holding Zone, as shown in Appendix A to the May 14, 2024, report titled "Establishment of Powell Uplands Holding Zone", be created within the attendance area of Centennial Central PS and that K-8 students from the holding zone attend Evelyn Harrison PS commencing September 2024 until permanent accommodations are available.	ADOPTED
2024-05-28	15.f	THAT the Chair write a letter to the City of London's Planning and Environment Committee to request the following: •that the City review policy content as it relates to, but not limited to, the availability of land set aside for a school block and the time the land is held for school board purchase •that school site sizes within new developments be determined in consultation with Thames Valley District School Board	ADOPTED
2024-05-28	15.i	THAT the motions at the in-camera session of 2024 May 28 related to negotiations and personal matters be approved.	ADOPTED

2024-05-28	19	THAT the Chair of the Board write a letter in collaboration with the Student Trustees to the Minister of Education requesting that any funding allocated to TVDSB through the new National School Food Program be enveloped with distribution prioritized for the school communities with the most need by 2024 June 21.	ADOPTED
2024-04-23	14.a	THAT the Board of Trustees approve the Naming Selection Committee's following recommendations for the renaming of Lord Roberts French Immersion Public School for the School Community Poll. Lord Roberts French Immersion Public School Names: Centre-Ville French Immersion Public School (Centre-Ville means downtown in French and as the school is located in the downtown area, it is an accurate description of where the school is within the city of London. The French use of downtown demonstrates that it is a French Immersion school.) Falcon French Immersion Public School (The peregrine falcon has a presence in the school geographical area. It is often characterized as graceful, loyal and a problem solver.) Woodfield French Immersion Public School (The school is located in the Woodfield area which is a designated heritage district.)	ADOPTED
2024-04-23	15.a	THAT the attendance areas for Hickson Central PS, Innerkip Central PS, Blenheim District PS, Northdale PS, and Central PS as shown in Appendix A to the March 19, 2024 Final Attendance Area Review Report for the Oxford North Elementary Panel Attendance Area Review be approved and that this take effect for the date of opening of the new north Woodstock elementary school; THAT the attendance area for the new north Woodstock elementary school as shown in Appendix A to the March 19, 2024 Final Attendance Area Review Report for the Oxford North Elementary Panel Attendance Area Review be approved and that this take effect for the date of opening of the school; THAT the North Woodstock Holding Zones be dissolved for the date of opening of the new north Woodstock elementary school; THAT students who will be in Grade 8 in the year of implementation of the attendance area changes and their siblings at Zorra Highland Park PS, Hickson Central PS, Innerkip Central PS, Blenheim District PS, and Central PS be provided with the “legacy agreement option” to remain at their current school, with transportation (if eligible) for the duration of the school year of implementation only; and THAT current students and their siblings residing within that portion of the Northdale PS attendance area designated to Central PS be provided with the “legacy agreement option” to remain at Northdale PS and that this take effect for the date of opening of the new north Woodstock elementary school	ADOPTED
2024-04-23	15.d	THAT the Multi-Year Strategic Plan for 2024-2028 be approved.	ADOPTED
2024-04-23	15.i	THAT the Board sever the existing Banking Bylaws from the Thames Valley District School Board (TVDSB) Bylaws, thereby, adopting a new standalone Banking Bylaws document.	ADOPTED
2024-04-23	15.k	THAT the motions at the in-camera session of 2024 April 23 related to negotiations and property matters be approved.	ADOPTED
2024-04-23	16	THAT the Board establish a statutory committee in accordance with O. Reg 83/24: Director of Education Performance Appraisal.	ADOPTED
2024-04-23	14.a	THAT the Board of Trustees approve the Naming Selection Committee's following recommendations for the renaming of Lord Roberts French Immersion Public School for the School Community Poll. Lord Roberts French Immersion Public School Names: Centre-Ville French Immersion Public School (Centre-Ville means downtown in French and as the school is located in the downtown area, it is an accurate description of where the school is within the city of London. The French use of downtown demonstrates that it is a French Immersion school.) Falcon French Immersion Public School (The peregrine falcon has a presence in the school geographical area. It is often characterized as graceful, loyal and a problem solver.) Woodfield French Immersion Public School (The school is located in the Woodfield area which is a designated heritage district.)	ADOPTED
2024-04-23	15.a	THAT the attendance areas for Hickson Central PS, Innerkip Central PS, Blenheim District PS, Northdale PS, and Central PS as shown in Appendix A to the March 19, 2024 Final Attendance Area Review Report for the Oxford North Elementary Panel Attendance Area Review be approved and that this take effect for the date of opening of the new north Woodstock elementary school; THAT the attendance area for the new north Woodstock elementary school as shown in Appendix A to the March 19, 2024 Final Attendance Area Review Report for the Oxford North Elementary Panel Attendance Area Review be approved and that this take effect for the date of opening of the school; THAT the North Woodstock Holding Zones be dissolved for the date of opening of the new north Woodstock elementary school; THAT students who will be in Grade 8 in the year of implementation of the attendance area changes and their siblings at Zorra Highland Park PS, Hickson Central PS, Innerkip Central PS, Blenheim District PS, and Central PS be provided with the “legacy agreement option” to remain at their current school, with transportation (if eligible) for the duration of the school year of implementation only; and THAT current students and their siblings residing within that portion of the Northdale PS attendance area designated to Central PS be provided with the “legacy agreement option” to remain at Northdale PS and that this take effect for the date of opening of the new north Woodstock elementary school	ADOPTED
2024-04-23	15.d	THAT the Multi-Year Strategic Plan for 2024-2028 be approved.	ADOPTED
2024-04-23	15.i	THAT the Board sever the existing Banking Bylaws from the Thames Valley District School Board (TVDSB) Bylaws, thereby, adopting a new standalone Banking Bylaws document.	ADOPTED
2024-04-23	15.k	THAT the motions at the in-camera session of 2024 April 23 related to negotiations and property matters be approved.	ADOPTED
2024-04-23	16	THAT the Board establish a statutory committee in accordance with O. Reg 83/24: Director of Education Performance Appraisal.	ADOPTED
2024-04-23	20	THAT the motion be postponed until the next Regular Board meeting.	ADOPTED
2024-03-26	19	THAT motions 1, 2, 4, 5, and 6 be postponed until 2024 May.	ADOPTED
2024-03-26	6	The agenda was approved as amended with the removal of items #1, 2, 11, 12, 13, 14, 15, 16, 17, 18, and 19 from the consent agenda.	ADOPTED
2024-03-26	6	TO establish a process of using a consent agenda (for regular Board meetings) that would include items that are routine in nature and do not require discussion.	ADOPTED
2024-03-26	11.b	THAT course availability in secondary schools be committed to a future Program and School Services Advisory meeting for discussion.	ADOPTED

2024-03-26	12.b 1 of 3	THAT all registered secondary school students as of March 31, 2025 remain at the school at which they are registered, with transportation (if eligible). THAT siblings of all registered secondary school students as of March 31, 2025 have the option to register at the same school, with transportation (if eligible), until the registered secondary school student (as of March 31, 2025) graduates. Siblings enrolled at the same secondary school as registered secondary school students (as of March 31, 2025) will continue to be eligible to attend that school until graduation, without transportation. Siblings who have not yet entered secondary school by the time that registered secondary school students (as of March 31, 2025) graduate would be required to attend their new designated school. THAT a French Immersion program be established at Clarke Road SS commencing in September 2025, THAT Princess Anne FI PS, currently designated as a French Immersion elementary school feeder to Sir Wilfrid Laurier SS, be designated as a French Immersion elementary school feeder to Clarke Road SS commencing in September 2025, and THAT Louise Arbour FI PS, currently designated as a French Immersion elementary school feeder to Sir Frederick Banting SS, be designated as a French Immersion elementary school feeder to Sir Frederick Banting SS and Clarke Road SS commencing in September 2025, with the following geographic boundary split: students from the City of London portion of the Louise Arbour FI PS attendance area residing west of Richmond Street and students from the County of Middlesex portion of the Louise Arbour FI PS attendance area are designated to Sir Frederick Banting SS for French Immersion; and the balance of the Louise Arbour FI PS attendance area is designated to Clarke Road SS for French Immersion. THAT London Central SS continue accepting out of area students, as space permits. THAT those portions of the Clara Brenton PS attendance area currently designated to Sir Frederick Banting SS be designated to Oakridge SS commencing in September 2025.	ADOPTED
2024-03-26	12.b 2 of 3	THAT those portions of the Summerside PS attendance area currently designated to Lord Dorchester SS be designated to Clarke Road SS commencing in September 2025. THAT Arthur Ford PS, Sir Isaac Brock PS, and that portion of the W. Sherwood Fox PS attendance area located north of Viscount Road, currently designated as elementary school feeders to Saunders SS, be designated as elementary school feeders to Westminster SS commencing in September 2025, and THAT Ashley Oaks, Rick Hansen, and White Oaks public schools, currently designated as elementary school feeders to Westminster SS, be designated as elementary school feeders to Sir Wilfrid Laurier SS commencing in September 2025. THAT Cleardale PS, currently designated as an elementary school feeder to London South CI and Sir Wilfrid Laurier SS, be designated as an elementary school feeder to Westminster SS commencing in September 2025. THAT those portions of the Jack Chambers PS attendance area currently designated to Medway HS be designated to A.B. Lucas SS commencing in September 2025, and THAT Cedar Hollow PS, currently designated as an elementary school feeder to A.B. Lucas SS and Medway HS, be designated as an elementary school feeder to Montcalm SS commencing in September 2025. THAT those portions of the Sir Arthur Currie PS attendance area currently designated to A.B. Lucas SS be designated to Sir Frederick Banting SS commencing in September 2025. THAT the attendance area of the new Northwest London elementary school be designated to Sir Frederick Banting SS for the year of opening of the new Northwest London elementary school and that students residing in the holding zone within this new attendance area continue to be designated to Sir Frederick Banting SS until the opening of the new Northwest London elementary school.	ADOPTED
2024-03-26	12.b 3 of 3	THAT the attendance area of the new West London elementary school be designated to Oakridge SS for the year of opening of the new West London elementary school and that students residing in holding zones within this new attendance area continue to be designated to Saunders SS until the opening of the new West London elementary school. THAT the attendance area of the new Southwest London elementary school be designated to Saunders SS for the year of opening of the new Southwest London elementary school and that students residing in holding zones within this new attendance area continue to be designated to their current designated secondary schools until the opening of the new Southwest London elementary school, specifically that Southwest London Holding (west of Bostwick Road) at White Oaks PS, Talbot Village Holding at W. Sherwood Fox PS, and Bostwick Holding at Sir Isaac Brock PS and Victoria PS continue to be designated to Saunders SS until the opening of the new Southwest London elementary school and Colonel Talbot Holding at Rick Hansen PS continue to be designated to Westminster SS until the opening of the new Southwest London elementary school. THAT the Sunningdale North Holding Zone at Old North PS be designated to London Central SS commencing in September 2025 THAT the Holding Zone at Westminster SS be dissolved, and this area be designated to Saunders SS commencing in September 2025. THAT all other attendance areas remain status quo, including maintaining split secondary school attendance areas for the new Belmont elementary school and West Nissouri PS.	ADOPTED
2024-03-26	12.b	THAT Trustee governance relating to oversight of the French Immersion program be committed to a future Program and School Services Advisory Committee meeting for discussion.	ADOPTED
2024-03-26	15.g	THAT the Board of Trustees approve the Southwestern Ontario Transportation Services (STS) Service Agreement for 2024-2025.	ADOPTED
2024-03-26	15.h	THAT the motions at the in-camera session of 2024 March 26 related to personal and negotiation matters be approved.	ADOPTED
2024-03-26	16.a	Beginning in the 2024-2025 academic year, the OPSBA awards be adjudicated by the Award of Distinction Committee.	ADOPTED
2024-03-26	16.a	THAT one of the OPSBA directors be appointed to the Award of Distinction Committee in addition to the appointed Trustee.	ADOPTED
2024-03-26	19	THAT motions 1, 2, 4, 5, and 6 be postponed until 2024 May.	ADOPTED
2024-02-27	14.a	THAT the Board of Trustees approve the 2024-2025 School Year Calendars (Elementary and Secondary) prior to submission to the Ministry of Education.	ADOPTED
2024-02-27	15.d	THAT the motion be postponed until the 2024 March Regular Board meeting.	ADOPTED
2024-02-27	15.f	THAT the Indigenous Task Force be extended for 1 year and present a final report to the Board of Trustees by 2025 February.	ADOPTED
2024-02-27	15.h	THAT the motions at the in-camera session of 2024 February 27 related to property and personal matters be approved.	ADOPTED
2024-02-27	19	THAT the Chair write a letter to Minister Lecce in support of TVDSB students, emphasizing the importance of menstrual equity and the urgent need for continued provincial supply of menstrual products in TVDSB schools and that Student Trustees join the Chair in signing the letter.	ADOPTED

2024-02-27	19	THAT the Director of Education create and present a preliminary implementation plan for tracking initial and continued eligibility of students for transportation services to Tech Emphasis and French Programming to the Planning and Priorities Advisory Committee.	ADOPTED
2024-01-30	6	THAT agenda item 12.b Unfinished Business be moved before agenda item 15.c Reports From Board Committees - Policy Working Committee.	ADOPTED
2024-01-30	14.a	THAT TVDSB pilot a new program for community policing in schools with London Police Services.	ADOPTED
2024-01-30	15.a	THAT the Board Chair's Report identified in Appendix 1 be committed to the Board Governance and Bylaw Review Committee for review and report back to the Board of Trustees	ADOPTED
2024-01-30	12.b	THAT the Trustee Pregnancy and Parental Leave Policy be adopted.	ADOPTED
2024-01-30	12.b	THAT the motion be laid on the table.	ADOPTED
2024-01-30	12.b	THAT the Trustee Leave of Absence Policy (new) be adopted.	ADOPTED
2024-01-30	12.b	THAT the content from the draft Trustee Pregnancy and Parental Leave Policy (new) be incorporated into the Trustee Leave of Absence Policy (new).	ADOPTED
2024-01-30	15.d	THAT TVDSB proceed with the renaming process of Lord Roberts French Immersion Public School.	ADOPTED
2024-01-30	15.l	THAT the motions at the in-camera session of 2024 January 30 related to legal, personal and property matters be approved.	ADOPTED
2023-11-28	11	THAT the Special Program Bus Transportation be addressed as an agenda item at a future Planning and Priorties Advisory Committee meeting.	ADOPTED
2023-11-28	22.c	THAT the Chair's Committee develop an action plan to review and create committee mandates and terms of reference. The action plan will include: • Clear timelines; • The assignment of action items to committee chairs; • Resources for developing terms of references specific to each committee; • Statements that ensure the obligations of the board are met through the mandates and terms of references of the committees; • Direction to identify gaps in their mandates and terms of reference; and • Evaluations to conduct committee effectiveness. The results of the action plan will be presented to the Board on 2024 May 28.	ADOPTED
2023-11-28	22.e	THAT the Trustee Pregnancy and Parental Leave Policy (New) be adopted.	ADOPTED
2023-11-28	22.e	THAT the Trustee Pregnancy and Parental Leave Policy be postponed to the next Regular Board meeting.	ADOPTED
2023-11-28	22.m	THAT the motions approved at the in-camera session of the 2023 November 28, regarding property & personnel be approved.	ADOPTED
2023-11-28	22.m	THAT Tracy Leckie be appointed as the Association for Bright Children of Ontario's representative on SEAC for the term ending November 2026. THAT Carol Fortnum be appointed as the London Health Sciences Centre (LHSC) representative on SEAC for the term ending November 2026. THAT Jessica Blake be appointed as the London Health Sciences Centre (LHSC) alternate on SEAC for the term ending November 2026. THAT Elizabeth Clancy be appointed as an additional member representative on SEAC for the term ending November 2026.	ADOPTED
2023-11-22	6.b	THAT the nomination ballots for the elections be destroyed.	ADOPTED
2023-11-22	7	THAT the following persons be appointed bank signing officers on behalf of the Board for the period 2023 November 15 to 2024 November 14. Beth Mai, Chair of the Board David Cripps, Vice-Chair of the Board Mark Fisher, Director of Education and Secretary Linda Nicholls, Associate Director Cathy Lynd, Treasurer	ADOPTED
2023-11-07	5	THAT the motion at the in-camera session of 2023 November 7 related to personal matters be approved.	ADOPTED
2023-10-24	16.g	THAT the 2023 December 12 Regular Board meeting be cancelled.	ADOPTED
2023-10-24	16.i	THAT Administration proceed with the Middlesex Elementary Attendance Area Review and establish an Attendance Area Review Committee for the purpose of obtaining public feedback regarding the accommodation option included in the Initial Attendance Area Review Report.	ADOPTED
2023-10-24	16.i	THAT students at Lester B. Pearson School for the Arts attend their In-Area secondary school, based on their home address, as per Board policy 4012.	ADOPTED
2023-10-24	16.k	That the motions at the in-camera session of 2023 October 24 related to property and personal matters be approved.	ADOPTED
2023-10-24	16.k	THAT Alison Morse be appointed as the Easter Seals Ontario representative to SEAC for the term ending November 2026. THAT Mike Serwatuk be appointed as the Vanier Children's Mental Wellness representative to SEAC for the term ending November 2026 and; THAT Krista Robinson be appointed as the Vanier Children's Mental Wellness alternative representative to SEAC for the term ending November 2026. THAT Alex Matos be appointed to the Audit Committee for a three-year term and; THAT Ken Cannon be appointed to the Audit Committee for a two-year term. THAT the Audit Selection Ad Hoc Committee be disbanded. THAT a Special Board meeting be scheduled before the 2023 November 28 Inaugural Board meeting.	ADOPTED
2023-09-26	14.a	THAT TVDSB's business case submissions to the Ministry of Education's 2023-24 Capital Priorities Program be ranked as follows: 1. a. New West London Elementary School b. New Lucan Elementary School c. New Southeast London Elementary School d. New Southwest London Elementary School e. New Ingersoll Elementary School f. New Thamesford Elementary School g. Addition to West Nissouri PS h. New North-Central London Elementary School and THAT Administration submit all the necessary supporting materials to the Ministry of Education's Capital Priorities Program, including Appendix B to the September 26, 2023 Capital Priorities Program report.	ADOPTED
2023-09-26	15.c	THAT the Chair write a letter to the City of London Mayor and Council requesting a review of the City's timelines for reserving land for schools in new developments	ADOPTED
2023-09-26	15.c	THAT the Chair write a letter to TVDSB's co-terminus boards to explore partnerships in planning joint submissions for co-builds.	ADOPTED

2023-09-26	15.c	THAT the Chair write a letter to the Minister of Education to make the Minister and his office aware of the challenges to respond to directives by school boards, the system, and educators based on the timing and communication of decisions and timelines for implementation, particularly as it pertains to capital planning submissions for 2023-2024, the release of Grants for Student Needs, and curriculum updates and implementation timelines.	ADOPTED
2023-09-26	15.f	THAT the membership to the Ontario Public School Boards' Association will be paid in the amount of $157, 854.22 and; THAT the membership to OSTA AECO be paid in the amount of $7,636.74 be paid for the 2023-2024 school year and; THAT Trustee Osbourne be appointed to the policy working advisory committee for the term ending 2023.	ADOPTED
2023-09-26	15.g	THAT the motion at the in-camera session of 2023 September 26 related to legal matters be approved. THAT Carmen Pecican be appointed as the representative to SEAC for Autism Ontario for the remainder of the term ending 2026 November 30 and; THAT Caroline Nicolle be appointed as the alternate to SEAC for Autism Ontario for the remainder of the term ending 2026 November 30.	ADOPTED
2023-09-26	17.a	THAT Joel Kennedy be appointed to the First Nations Advisory Committee as a representative of the Oneida Nation of the Thames and; THAT Alizabeth George-Antone be appointed to the First Nations Advisory Committee as a representative of the Oneida Nation of the Thames and; THAT Bette Summers be appointed to the First Nations Advisory Committee as a representative of the Oneida Nation of the Thames.	ADOPTED
2023-09-26	19.a	THAT staff prepare a report by November 2024 on the feasibility of banning the sale and purchase of single use plastic water bottles on all TVDSB properties.	ADOPTED
2023-06-27	14.a	THAT SEAC recommends to the Board of Trustees to write a letter to the Ministry of Education regarding chronic shortfalls in provincial funding for special education.	ADOPTED
2023-06-27	14.b	THAT the word "typically" be inserted before phrases in Standard 9 of the Special Education Plan that read "has documented evidence of Tier 1 and 2 interventions" AND THAT the Special Education Classroom (Full-Time) placement remain in the Special Education Plan for 2023-2024.	ADOPTED
2023-06-27	14.b	THAT the TVDSB Board of Trustees approve the updated "Thames Valley District School Board (TVDSB) Special Education Plan 2023-2024".	ADOPTED
2023-06-27	15.b	THAT the London Secondary Attendance Area Review Report, June 27, 2023, be committed to Planning and Priorities Advisory Committee. AND THAT Administration take feedback received from trustees at the Planning and Priorities Advisory Committee meeting with the goal of creating alternative solutions to address enrolment imbalances across secondary schools and report back to the board.	ADOPTED
2023-06-27	16.a	THAT in response to the updated engagement and workplan developed by Overlap and Associates, an extension of the terms of reference be granted to be no later than February 2024 adaptable, respective of collective bargaining.	ADOPTED
2023-06-27	16.e	That the PWC recommends to the Board that the Field Trips and Excursion Policy (#5008) be approved and the Procedure (#5008a) be provided for information.	ADOPTED
2023-06-27	16.f	THAT the 2023-2024 Board Advisory meeting schedule be approved.	ADOPTED
2023-06-27	16.f	THAT the request to provide a joint statement regarding the letters relevant to rising mental health crises and food insecurity facing children and youth in Ontario be presented to the Board of Trustees, and that the Chair write a letter in support of those concerns to Minister Lecce and Parsa.	ADOPTED
2023-06-27	16.f	THAT Trustee Antone be reinstated as a member of the First Nations Advisory Committee, the Strategic Planning Ad Hoc Committee and the Board Governance and Bylaw Review Committee.	ADOPTED
2023-06-27	16.h	THAT the Indigenous Task Force be extended and present a final report to the Board no later than 2024 February 28.	ADOPTED
2023-06-27	18.a	THAT Steve Styers be appointed to the First Nations Advisory Committee as a representative of the Chippewas of the Thames First Nation.	ADOPTED
2023-06-27	18.b	That the Board of Trustees approve the individuals listed below as new members of the Thames Valley Parent Involvement Committee, as of September 1, 2023. The TVPIC Nomination Sub-Committee has recommended the following individuals following an application and review process. Harpreet Turner – City of London (Wards 1, 11, 12, 14) – 2YR Ashley Billideau – City of London (Wards 1, 11, 12, 14) – 1YR Teresa Lopez – City of London (Wards 2, 3, 4, 5, 6) – 1YR Christa Sheridan – City of London (Wards 7, 8, 9, 10, 13) – 2YR Heather Snow – Elgin County – 1YR Deborah Sanders – Oxford County – 1YR Devinder Luthra – Community Member – 1YR	ADOPTED
2023-06-27	20	THAT the Chair write a letter to the municipalities/councils of East Zorra, Tavistock, Zorra, Woodstock, and the County of Oxford requesting they send written correspondence to the Ministry of Education and MPP Hardeman in support of an immediate approval of revised construction plans of the new north Woodstock school to accommodate capacity issues from school community growth since the submission of the original plan.	ADOPTED
2023-06-27	20.a	THAT a feasibility report be conducted to determine TVDSB's ability to host a minimum of 1 Regular Board meeting per Trustee term, offsite in each of Elgin County, Middlesex, Oxford County, and in the communities of Oneida Nation of the Thames, Chippewas of the Thames First Nation and Munsee-Delaware Nation on a rotating schedule.	ADOPTED
2023-06-27	21	That the motions at the in-camera session of 2023 June 27 related to negotiations, property, and personal matters be approved.	ADOPTED
2023-06-20	5	THAT the Southeast St. Thomas Holding Zone be dissolved and that students be permanently accommodated at Mitchell Hepburn PS commencing in the 2024-2025 school year.	ADOPTED
2023-06-20	5	THAT the attendance area for Mitchell Hepburn PS, as shown in Appendix A to the May 9, 2023 Final Attendance Area Review Report for the City of St. Thomas Elementary Panel Attendance Area Review be approved and that this takes effect commencing in the 2024-2025 school year.	ADOPTED
2023-06-20	5	THAT the attendance area for Forest Park PS, as shown in Appendix A to the May 9, 2023 Final Attendance Area Review Report for the City of St. Thomas Elementary Panel Attendance Area Review be approved and that this takes effect commencing in the 2024- 2025 school year.	ADOPTED
2023-06-20	5	THAT students entering Grade 8 in September 2024 and their siblings who reside within the Southeast St. Thomas Holding Zone as of March 31, 2024, and designated to Mitchell Hepburn PS be provided with the "legacy agreement option" to remain at Kettle Creek PS for the 2024-2025 school year, with transportation (if eligible); and	ADOPTED

2023-06-20	5	THAT students entering Grade 8 in September 2024 and their siblings who reside within the Mitchell Hepburn PS attendance area as of March 31, 2024, and designated to Forest Park PS be provided with the “legacy agreement option” to remain at Mitchell Hepburn PS for the 2024-2025 school year, with transportation (if eligible).	ADOPTED
2023-06-20	6.b	THAT the motion index be updated to include all motions since the board amalgamation in 1998 be deferred until the budget process.	ADOPTED
2023-06-20	6.b	THAT there be a permanent increase from 9 to 11 full time positions on the behavioural analyst team, with preference given to hiring Board Certified Behaviour Analysts (BCBA).	ADOPTED
2023-06-20	6.c	THAT the Board receive a report outlining the cost of providing the SawStop tool, or a comparable safety tool, to secondary schools and to identify schools that might be in greatest need of a replacement of existing table saws.	ADOPTED
2023-06-20	6.c	That the 2023-2024 revenue budget of $1,124,612,781 and the 2023-2024 expense budget of $1,135,431,269 be approved.	ADOPTED
2023-06-20	6.c	That the projected 2023-2024 deficit for compliance purposes of $(6,677,590), be funded from the August 31, 2023, accumulated surplus through the following appropriations: Unappropriated Accumulated Surplus (3,927,894) IT Technology and Infrastructure (1,149,465) Other Operating Appropriations (2,118,774) Future Amortization of Internally Supported Capital Project (1,144,790) Items excluded from Compliance 1,663,333 Operating Deficit for Compliance Purposes (6,677,590) Accumulated Surplus Unavailable for Compliance (4,140,898) Operating Deficit (10,818,488)	ADOPTED
2023-06-20	6.c	That whereas the Ministry requires the 2023-2024 in-year deficit elimination plan be approved, the expenses will be addressed by August 31, 2026 through the following measures: Expenses that do not continue in 2024-2025: Support for the Student Information System transition $1.1 m Increased Elementary Student Supervision Staffing $1.1 m Safe Schools Funded Long-Term Occasional Staffing $1.0 m Anti-Black and Anti-Islamophobia Strategies $0.2 m $3.2 m Expense reductions to be implemented by August 31, 2026 Absence Costs requiring review of processes and procedures $3.3 m $6.7m	ADOPTED
2023-06-20	6.c	THAT the Board write a letter to the Ministry of Education to indicate that the provincial allocations through the GSNs are insufficient to meet operational needs, specifically in the areas of replacement staff for absences, temporary student accommodations, Educational Assistant wages, special education funding, statutory benefits, and IT infrastructure and devices.	ADOPTED
2023-05-23	5	THAT agenda item 18a Postponed Motions be moved to follow agenda item 12 Student Trustee Update.	ADOPTED
2023-05-23	15.a	TO POSTPONE the motion to the 2023 June 20 Special Board meeting.	ADOPTED
2023-05-23	15.a	TO POSTPONE the motion so Administration can include in the preliminary budget to be presented at the 2023 June 20 Special Board meeting.	ADOPTED
2023-05-23	15.b	THAT the Director present a report no later than November 30th, 2023 on: The gradual implementation plan for the First Nations, Métis and Inuit Studies course English: Contemporary First Nations, Métis, and Inuit Voices, Grade 11 to become the compulsory Grade 11 University, College, and Workplace English credit in all TVDSB secondary schools to commence the 2024/2025 academic year; and The exploration of how to embed Indigenous Education into the Advanced Placement and International Baccalaureate Programs; and The introduction of mandatory Indigenous professional development for teachers with a focus on Indigenous education and reconciliation.	ADOPTED
2023-05-23	15.c	THAT recognizing the 2023 May 15 compliance deadline, the current Trustee Code of Conduct be re-affirmed, while the Committee continues to work on revising the current Trustee Code of Conduct.	ADOPTED
2023-05-23	15.d	THAT the Terms of Reference be updated to change the deadline for the approval of the Multi-year Strategic plan by the Board from 2023 October 24 to 2023 November 28.	ADOPTED
2023-05-23	15.e	THAT the Board of Trustees submission to the Ministry of Education regarding Bill 98 be made public by posting to website under Trustee Correspondence.	ADOPTED
2023-05-23	15.g	THAT the 2023 June 13 Planning and Priorities Advisory Committee meeting be cancelled and the Chair schedule a Special Board meeting in its place.	ADOPTED
2023-05-23	15.i	THAT the motions at the in-camera session of 2023 May 23 related to legal, property, negotiations, and personal matters be approved.	ADOPTED
2023-05-23	19	THAT funding for a full-time permanent Policy Advisor/Writer to support writing and updating policies and procedures, be included as part of the 2023-2024 budget considerations.	ADOPTED
2023-05-23	19	TO POSTPONE the motion to the 2023 June 20 Regular Board meeting.	ADOPTED
2023-05-09	5	THAT Chair L. Pizzolato write a letter to the Minister of Education, MPs, MPPs, OPSBA, and other Boards of Education, insisting that required funding be provided to cover all statutory benefit increases related to CPP and EI increases, noting previous advocacy efforts directed to the government to prevent supplementing benefit increases with funds designated to support student needs.	ADOPTED
2023-04-25	14.d.1	THAT the original scope document for the gifted program review, developed in collaboration with SEAC in 2022, be posted for a minimum of 8 weeks to receive bids that include an itemized costing of elements of the scope and that bids received be presented to the Board of Trustees for consideration.	ADOPTED
2023-04-25	14.f	THAT the rules of order section #15.2.2 be suspended for the remainder of the agenda item.	ADOPTED
2023-04-25	14.f	TO develop a fulsome proposal to create a learning centre for secondary school students and adult learners that offers a flexible and personalized learning experience to be presented to the Board of trustees by the December 2023 Board meeting. This proposal includes relocating the current adult, alternative, and continuing education students and programming from G.A Wheable school to B. Davison Secondary School.	ADOPTED

2023-04-25	14.f	TO substitute "TO develop a fulsome proposal to create a learning centre for secondary school students and adult learners that offers a flexible and personalized learning experience. This proposal includes relocating the current adult, alternative, and continuing education students and programming from G.A Wheable school to B. Davison Secondary School." FOR "THAT the proposal to create a learning centre for secondary school students and adult learners that offers a flexible and personalized learning experience. This proposal includes relocating the current adult, alternative, and continuing education students and programming from G.A Wheable school to B. Davison Secondary School." Priorities: • Expand adult, alternative, and continuing education options. • Reduce overall operating costs. • Relocate adult, alternative, and continuing"	ADOPTED
2023-04-25	14.f	TO insert "To be presented to the Board of Trustees by the 2023 December Board Meeting." TO delete "Properties and the 3 bullet points."	ADOPTED
2023-04-25	14.f	TO remove "that includes B. Davison Secondary School" from the 2023 January 31 motion.	ADOPTED
2023-04-25	14.h	THAT the Southwestern Ontario Transportation Services (STS) Service Agreement for 2023-2024 be approved.	ADOPTED
2023-04-25	14.h	THAT Administration proceed with the Oxford North Elementary Panel Attendance Area Review and establish an Attendance Area Review Committee for the purpose of obtaining public feedback regarding the accommodation options included in the Initial Attendance Area Review Report.	ADOPTED
2023-04-25	14.i	THAT the 2023 May 9 Planning and Priorities Advisory Committee Meeting be changed to a Special Board Meeting. THAT the 2022/2023 Board/Advisory meeting schedule be approved. THAT committee agenda packages are posted to the public facing website the same day that Board members receive it. THAT Trustee S. Moore be appointed as a Mentor to an incoming Student Trustee.	ADOPTED
2023-04-25	14.k	THAT the motions at the in-camera session of 2023 April 25 related to personal and property matters be approved.	ADOPTED
2023-04-25	14.k	THAT Darlene Wierski-Devoe be appointed as Vanier's representative on SEAC for the remainder of the 2022-2026 membership term. THAT Carol Fortnum be appointed as Vanier's alternate representative on SEAC for the remainder of the 2022-2026 membership term. THAT Paul Cook be appointed as Inclusion Action Ontario's representative on SEAC for the remainder of the 2022-2026 membership term.	ADOPTED
2023-04-25	18	THAT TVDSB collaborates with the Oxford County Library, County of Oxford, and Township of Zorra to develop a memorandum of understanding to facilitate the exploration of the following multiservice co-builds in Zorra Township: A new elementary school/recreation complex in the community of Thamesford. A community space and/or shared public/school library at AJ Baker in Zorra. A review and exploration of multi-use shared spaces at Zorra Highland Park PS in the event of recommended expansion, consolidation or closure of schools in North Oxford County. The exploration should include community access, student safety, associated risk management, and development of plans to support shared opportunities and arrangements for maintenance, upkeep, and asset management. THAT upon the successful development of a project, the Board considers extending additional invitations to facilitate collaborative community use arrangements to all willing and viable partners within the TVDSB community.	ADOPTED
2023-03-28	8	THAT Trustee Larsen be appointed to the ELMO Active and Safe Routes to School (ASRTS) Committee for the term ending 2023 December 31.	ADOPTED
2023-03-28	12.b	THAT the Director initiate the process to consider the passage of education development charge by-laws across the TVDSB's jurisdiction in Middlesex, Elgin and St. Thomas, Oxford, and London, including public consultation.	ADOPTED
2023-03-28	12.c	THAT the Board approve the Selection Committee's recommendation that the current name of F.D. Roosevelt Public School be renamed Forest City Public School based on the first-choice naming preference of respondents.	ADOPTED
2023-03-28	13.e	THAT a New Teacher Induction Program (NTIP) presentation be provided to the Board of Trustees.	ADOPTED
2023-03-28	13.f	THAT the motions at the in-camera session of 2023 March 28 related to personal, legal and property be approved.	ADOPTED
2023-03-28	17	THAT the Chair of the Board sends correspondence thanking all individuals or groups that provide unsolicited public input to the Board of Trustees. The correspondence may outline any actions the Board has taken or intends to take, where applicable, to address the input.	ADOPTED
2023-02-28	11.b	THAT all new elementary school families residing within the South Dorchester Public School attendance area be designated to attend Springfield Public School for Grades JK-6 and South Dorchester Public School for Grades 7-8 commencing in the 2023-2024 school year and until the opening of the new Belmont Elementary School.	ADOPTED
2023-02-28	11.b	THAT all new K-8 families residing in the Belmont Elementary School attendance area portion of the former Westminster Central Public School boundary be designated to attend Nicholas Wilson Public School commencing in the 2023-2024 school year and until the opening of the new Belmont Elementary School.	ADOPTED
2023-02-28	14.a	THAT the Board approves up to $150,000 to engage the services of a third-party vendor to support Trustees with the review and development of the Multi-year Strategic Plan and to support the cost of community consultation.	ADOPTED
2023-02-28	14.e	THAT the Electronic Meetings Policy #2004 be approved. (PWC-1)	ADOPTED
2023-02-28	14.e	THAT housekeeping revisions to the Expense Reimbursement - Trustees Policy include references to the Education Act 191.2 ((1) through to 191.2(6)) and 191.3, 2009 B6 Memo, Trustee Expenditure Guidelines, and the Broader Public Sector (BPS) Expenses Directive and that Trustees are reimbursed for legitimate expenses such as (graduations, school visits, Board and school community sanctioned events related to Board business), be approved. (PWC-2)	ADOPTED
2023-02-28	14.e	THAT the board commit the motion regarding revisions to the Trustee Reimbursement Policy to the Policy Working Committee, to consider the proposed revisions reflecting TVDSB's specific financial commitments to trustees conducting business in their role as board members.	ADOPTED
2023-02-28	14.e	AND that, until revisions to the Expense Reimbursement – Trustee Policy are approved by the Board of Trustees, trustees shall be reimbursed for mileage relating to travel to and from board and committee meetings and authorized activities as follows: school visits, travel relating to attendance area reviews, board-sanctioned events, or any other activity a trustee is authorized to attend in their official capacity as trustee.	ADOPTED
2023-02-28	14.f	THAT the Board of Trustees approve the funding for the new position, Data and Analytics Administrator.	ADOPTED

2023-02-28	14.g	THAT the Director of Education Performance Appraisal Policy (#2031) be approved as amended.	ADOPTED
2023-02-28	14.g	THAT the Directors Performance Review Appraisal be added to the Policy Working tracker.	ADOPTED
2023-02-28	14.i	THAT the Strategic Planning Ad Hoc Committee Terms of Reference be approved as amended. (SPAC-1)	ADOPTED
2023-02-28	14.j	THAT the motions at the In-Camera session of 2023 February 28 related to personnel matters be approved.	ADOPTED
2023-02-28	14.j	THAT the Chair release a public statement outlining our obligation and commitment to human rights in line with all Ontario Human Rights legislation, and expressing our condemnation of the increasing levels of harassment, discrimination and violence targeted at education leaders in the performance of human rights work.	ADOPTED
2023-02-28	18	THAT a report exploring the feasibility of partnering with the Cities of London, Woodstock and St. Thomas and all coterminous boards to provide, at no personal cost, municipal bus passes for secondary school students; and ongoing updates be provided to the Planning and Priorities Advisory Committee with a final report to the committee no later than February 2024.	ADOPTED
2023-02-28	18	THAT the motion index includes two additional columns (in progress/completed and primary responsibility) to track the status of all Board approved motions since 2022 January 1.	ADOPTED
2023-01-31	13.b	That the 2023-2024 School Year Calendars, as presented, be submitted to the Ministry of Education for approval.	ADOPTED
2023-01-31	13.c	THAT the 'Thames Valley District School Board - Response to the Special Education Plan 2022-2023 Minority Reports' be shared with the Special Education Advisory Committee (SEAC) for use by its subcommittee when reviewing the TVDSB Special Education Plan 2023-2024.	ADOPTED
2023-01-31	13.d	THEREFORE BE IT RESOLVED THAT the TVDSB hereby approves the expropriation of the fee simple interest in the Belmont School Site for the purposes of acquiring in its jurisdiction an elementary school site on Manning Drive (known as Seventh Avenue) in Belmont and provides authority and direction to TVDSB Administration to take all steps necessary pursuant to the Expropriations Act to implement the expropriation; THAT TVDSB Administration is hereby authorized to sign and execute the Certificate of Approval and all other notices and documents which are necessary to carry out the provisions of this resolution; THAT a Plan of Expropriation be prepared and registered in the proper land registry office with respect to the Belmont School Site to effect the expropriation of the Belmont School Site; THAT a Notice of Expropriation be served upon the registered owners together with a copy of the Expropriation Plan and a Notice of Election relating to the date of assessment of compensation; THAT an updated appraisal report estimating the market value of the Belmont School Site be obtained from an accredited appraiser; and THAT an offer of an amount in full compensation for the registered owners' interest in the Belmont School Site and immediate payment of 100% of the market value as estimated by the expropriating authority, all in accordance with s. 25 of the Expropriations Act, be served, together with a copy of the appraisal report on which the offer of compensation is based; THAT a Notice of Possession be served requiring possession of the Belmont School Site at least three months after the date of service of the Notice; THAT TVDSB is hereby authorized to enter and take possession of the Belmont School Site on the day permitted under the Expropriations Act, or pursuant to any Court Order thereunder, or pursuant to any agreement entered into between the relevant owners and TVDSB; AND THAT TVDSB Administration and authorized agents are hereby otherwise authorized and directed to do all things required by the Expropriations Act and/or arising from the authorizations in this resolution.	ADOPTED
2023-01-31	13.f	THAT all new K-8 families residing within that portion of the Hickson Central Public School attendance area located within the City of Woodstock be designated to attend Zorra Highland Park PS commencing in the 2023-2024 school year and until the opening of the new north Woodstock elementary school.	ADOPTED
2023-01-31	13.g	THAT a new holding zone (Sunningdale Court Holding), as shown in Appendix A to the December 13, 2022 report, be established within the attendance area of Masonville Public School and that K-8 students from the holding zone attend Jack Chambers Public School commencing February 1, 2023 until permanent accommodations are available.	ADOPTED
2023-01-31	14.e	THAT Administration proceed with the City of London Secondary Panel Attendance Area Review that includes B. Davison Secondary School and establish an Attendance Area Review Committee for the purpose of obtaining public feedback regarding the accommodation options included in the Initial Attendance Area Review Report.	ADOPTED
2023-01-31	14.e	THAT the Chair write a letter in consultation and collaboration with the Trustees of Elgin to the Ministry of Education for clarification on the previous direction given when the funding for a new Southeast S. Thomas School was denied, as well as a request for an exemption or allowance to the current moratorium in an attempt to mitigate displacement and disruption of families and cohorts possibly impacting student well-being and success.	ADOPTED
2023-01-31	14.g	THAT Trustees Hopkins, Morell, Smith, Mai, Sachs, Cripps, Osbourne, Pizzolato, Antone and Larsen and Student Trustee Saran be appointed to the Strategic Planning Ad Hoc Committee.	ADOPTED
2023-01-31	14.j	THAT The Board of Trustees approve the selection committee recommendations for the renaming of Sir John A. MacDonald Public School and F.D. Roosevelt Public School be approved and reported in the public minutes of the January 31, 2023 Board meeting.	ADOPTED
2022-12-20	11.b.2	THAT TVDSB engage with its community regarding the names of the twelve (12) schools recommended by the Review Committee, and that the Board receive information regarding community input by December 2024.	ADOPTED
2022-12-20	13.c	THAT the Board of Trustees approve the allocation of .33 FTE (two lines) Student Success Teacher (SST) to B. Davison Secondary School.	ADOPTED
2022-12-20	13.d	THAT the following individuals be appointed to the Selection Committee for the renaming of Sir John A. Macdonald P.S. Trustees Marianne Larsen, Leroy Osbourne, and Carol Antone (voting); Greg Lavoie, School Administrator (non-voting) Lynne Griffith-Jones, Superintendent for the area (non-voting); Andrea Marlowe, Human Rights Policy Advisor (non-voting); and Starr McGahey-Albert, Indigenous Education Lead (non-voting) THAT the following individuals be appointed to the Selection Committee for the renaming of F.D. Roosevelt P.S. Trustees Marianne Larsen, Leroy Osbourne, and Carol Antone (voting); Barb McAllister, School Administrator (non-voting) Lynne Griffith-Jones, Superintendent for the area (non-voting); Andrea Marlowe, Human Rights Policy Advisor (non-voting); and Starr McGahey-Albert, Indigenous Education Lead (non-voting)	ADOPTED

2022-12-20	14.c	THAT SEAC be provided with professional assessment wait times and make recommendations to the Board on budgeting implications, if required.	ADOPTED
2022-12-20	14.d	THAT the membership to OSTA AECO be paid in amount of $6,367.55 be paid for the 2022-2023 school year.	ADOPTED
2022-12-20	14.f	THAT all new K-8 families, effective January 1st, 2023, residing within the Summerside PS attendance area be designated to attend John P. Robarts PS until permanent accommodations become available in Southeast London.	ADOPTED
2022-12-20	14.f	THAT the Sunningdale Court Report and all supporting material be posted for public input for up to 30 days not exceeding the seven calendar days before the January Board meeting, promoted through push communications including social media, and posted to the public input web page.	ADOPTED
2022-12-20	14.f	THAT the Enrolment capping at Hickson PS, and South Dorchester Public School 2023-2024 report and all supporting material be posted for public input for up to 30 days not exceeding the seven calendar days before the January Board meeting, promoted through push communications including social media, and posted to the public input web page.	ADOPTED
2022-12-20	14.h	THAT the 2023 January 24 Regular Board and Committee of the Whole In-Camera meetings be rescheduled to 2023 January 31.	ADOPTED
2022-12-20	14.i	THAT the motion of the In-Camera session of 2022 December 20 related to personal matters be approved.	ADOPTED
2022-12-20	18	THAT an ad hoc committee be established by the Board for the purpose of developing a new strategic plan. Recommendations will be presented to the Board through a final report no later than the October 24th, 2023, Board meeting. THAT membership of the ad hoc committee shall be extended to all Trustees. THAT the committee will hold its first meeting no later than January 2023 and will meet one or more times each month as required to fulfill its mandate. THAT the first report will be provided at the February 2023 Regular Board meeting and will include the terms of reference for the committee which shall include: • Meeting dates and times • Membership • Restatement of mandate • Resources required • Reporting mechanism • Scope THAT the committee will use Multi-Year Strategic Planning: A Guide For School Board Trustees (2017) as the primary and governing source document. THAT the committee will provide a report at each Regular Board meeting	ADOPTED
2022-11-29	13.a	THAT Sir John A. MacDonald Public School be renamed.	ADOPTED
2022-11-29	13.a	THAT F. D. Roosevelt Public School be renamed.	ADOPTED
2022-11-29	13.a	THAT TVDSB engage with its community regarding the names of the twelve (12) schools recommended by the Review Committee, and that the Board receive information regarding community input by December 2024.	ADOPTED
2022-11-29	13.a	THAT the motion "THAT TVDSB engage with its community regarding the names of the twelve (12) schools recommended by the Review Committee, and that the Board receive information regarding community input by December 2024." be deferred until 2022 December 20.	ADOPTED
2022-11-29	13.a	THAT a financial implication report be produced on the renaming of a school and community consultation by December 20, 2022, Board meeting.	ADOPTED
2022-11-29	13.b	THAT the Interim Accommodation for Summerside Public School Attendance Area report and the motion be committed to the Planning and Priorities Advisory Committee meeting on December 13th to include potential alternative considerations for student accommodation and discussion and report to the Board December 20, 2022.	ADOPTED
2022-11-29	13.c	THAT Southeast St. Thomas Holding, currently being accommodated at Kettle Creek PS, be amended and that new K-8 families within this holding zone be accommodated at Mitchell Hepburn PS commencing January 1, 2023.	ADOPTED
2022-11-29	13.d	THAT Administration proceed with the City of St. Thomas Elementary Panel Attendance Area Review and establish an Attendance Area Review Committee for the purpose of obtaining public feedback regarding the accommodation options included in the Initial Attendance Area Review Report including a grade reconfiguration option for school committees.	ADOPTED
2022-11-29	14.a	THAT Trustee Cripps be appointed to mentor Student Trustee Saran for the period ending 2023 August 1.	ADOPTED
2022-11-29	14.b	THAT the Audit Committee recommend to the Board that the 2021-2022 internal appropriations of accumulated surplus in the amount of $254,565 for the TVDSB and $292,543 for the Thames Valley Education Foundation (as outlined in Chart 1) be approved. THAT the Audit Committee recommend to the Board that the 2021-2022 Audited Financial Statements be approved.	ADOPTED
2022-11-29	14.c	THAT the motions approved at the in-camera meeting of 2022 November 29 be approved.	ADOPTED
2022-11-29	14.c	THAT Rhonda Askew be appointed as the representative for London Down Syndrome Association to the Special Education Advisory Committee for the term ending 2026 November 15. THAT Norman Askew be appointed as the alternate for London Down Syndrome Association to the Special Education Advisory Committee for the term ending 2026 November 15.	ADOPTED
2022-11-22	10	THAT the appointment of Trustees to committee of the Board for 2022-2023, as outlined on the Committees of the Board Community Representation 2022-2023 be approved.	ADOPTED
2022-11-15	5	THAT Carol Antone shall be appointed as the First Nations Trustee, to the Thames Valley District School Board for the term ending 2026 November 14.	ADOPTED
2022-11-15	8	THAT the following person be appointed bank signing officers on behalf of the Board for the period 2022 November 15 to 2023 November 30: Lori-Ann Pizzolato, Chair of the Board Beth Mai, Vice-Chair of the Board Mark Fisher, Director of Education and Secretary Jeff Pratt, Associate Director, and Treasurer	ADOPTED
2022-11-01	7	THAT the motions at the in-camera session of 2022 November 1 related to confidential personal matters be approved.	ADOPTED
2022-10-25	8	THAT Chair Pizzolato's Valedictory Address be spread across the minutes.	ADOPTED
2022-10-25	14.a	THAT the Chair of the Board write a letter to the Minister of Education, supporting the 2023-24 Education Consultation process, which includes efficiency opportunities to improve/shorten the planning, construction and approval timelines of all capital construction projects.	ADOPTED

2022-10-25	17.h	THAT the motions at the in-camera session of 2022 October 25 related to legal, negotiations and personal matters be approved.	ADOPTED
2022-10-25	17.h 1 of 2	THAT Chris Magowan be appointed as the representative for Autism Ontario West to the Special Education Advisory Committee for the term ending 2026 November 15. THAT Amanda Murray be appointed as the representative for Easter Seals Ontario to the Special Education Advisory Committee for the term ending 2026 November 15. THAT Deborah Shore Reid be appointed as the representative for Learning Disabilities Association of London Region to the Special Education Advisory Committee for the term ending 2026 November 15. THAT Paul Cook be appointed as the alternate for Learning Disabilities Association of London Region to the Special Education Advisory Committee for the term ending 2026 November 15. THAT Erin Moody be appointed as the representative for Association of Bright Children to the Special Education Advisory Committee for the term ending 2026 November 15. THAT Tracy Leckie be appointed as the alternate for Association of Bright Children to the Special Education Advisory Committee for the term ending 2026 November 15. THAT Michele Barbeau be appointed as the representative for VOICE for Deaf and Hard of Hearing Children to the Special Education Advisory Committee for the term ending 2026. THAT Vicky Hlady-Macdonald be appointed as the alternate for VOICE for Deaf and Hard of Hearing Children to the Special Education Advisory Committee for the term ending 2026 November 15. November 15. THAT Craig Reid be appointed as the additional member representative for Fetal Alcohol Spectrum Disorder Network to the Special Education Advisory Committee for the term ending 2026 November 15. THAT Tracy Grant be appointed as the additional member alternate for Fetal Alcohol Spectrum Disorder Network to the Special Education Advisory Committee for the term ending 2026 November 15.	ADOPTED
2022-10-25	17.h 2 of 2	THAT Judy Wright be appointed as the representative for Community Services Coordination Network to the Special Education Advisory Committee for the term ending 2026 November 15. THAT Cassie Krygsman be appointed as the alternate for Community Services Coordination Network to the Special Education Advisory Committee for the term ending 2026 November 15. THAT Paula Szabo be appointed as the additional member representative for Children's Aid Society to the Special Education Advisory Committee for the term ending 2026 November 15. THAT Mike Cvetkovich be appointed as the additional member alternate for Children's Aid Society to the Special Education Advisory Committee for the term ending 2026 November 15. THAT Suzanne Young be appointed as the additional member representative for London Autism and Disabilities to the Special Education Advisory Committee for the term ending 2026 November 15. THAT Christina Devlin be appointed as the additional member alternate for London Autism and Disabilities to the Special Education Advisory Committee for the term ending 2026 November 15. THAT Alden Charles be appointed as an individual representative to the Special Education Advisory Committee for the term ending 2026 November 15.	ADOPTED
2022-10-25	21	THAT the motion index be updated to include all motions since the board amalgamation in 1998 be deferred until the budget process.	ADOPTED
2022-10-25	21	THAT the revised motion index dating back to 2018 be made available to the public on TVDSB's website effective immediately including instructions about obtaining motions dated prior to 2018.	ADOPTED
2022-10-25	22	THAT Trustees elect be invited to participate in the delegations being held November 1 and be invited to participate in the questions of the delegates.	ADOPTED
2022-09-27	14.b	THAT in accordance with the provisions of Reg 357/06 (Honoraria for Board Members), the TVDSB determine, that Trustee honoraria for a member, the Chair, and the Vice Chair for the term of office commencing 2022 November 15, shall be 100% of the base amounts, 100% of the enrolment amounts, and 100% of the attendance amount and 0% for the distance amount, payable for the year.	ADOPTED
2022-09-27	14.d	THAT the work of the Board Governance Bylaw Review Committee's work on the draft Governing Bylaws be continued into the next term, of the new Board and report back on progress by the 2023 February 28 Regular Board meeting.	ADOPTED
2022-09-27	14.d	THAT up to $4000 be approved to fund the Parliamentarian to continue the work on the draft Governing Bylaws into the next Trustee term.	ADOPTED
2022-09-27	14.e	THAT the membership to the Ontario Public School Boards' Association will be paid in the amount of $152,504.80.	ADOPTED
2022-09-27	14.f	THAT the Committee Review Ad Hoc Committee be disbanded as of 2022 September 27.	ADOPTED
2022-09-27	14.g	THAT the motions at the in-camera session of 2022 September 27 related to personnel matters be approved.	ADOPTED
2022-09-27	15.a.1	THAT TVDSB recommends to OPSBA to support an extension of holding electronic board meetings beyond the current expiration date of 2022 November 15. THAT TVDSB recommend to OPBSA that the Ministry consult with the public on holding electronic board meetings.	ADOPTED
2022-09-27	16.a	THAT Betsy Kechego and Joette Lefebvre be appointed to the First Nations Advisory Committee as representatives of the Chippewas of the Thames.	ADOPTED
2022-09-27	16.a	THAT Bette Summers, Joel Kennedy, Alizabeth George-Antone be appointed to the First Nations Advisory Committee as representatives of the Oneida Nation of the Thames.	ADOPTED
2022-09-27	18	BE IT RESOLVED THAT a board-wide Dress Code Policy and Procedure be developed, which supports a safe school environment based on the principles of an anti-oppressive, non-discriminatory, equitable and inclusive education that recognizes that decisions about dress reflect individual expression of identity, socio cultural norms, and economic factors and are personal and important factors to a person's health and well-being.	ADOPTED

2022-08-30	6	THEREFORE, BE IT RESOLVED THAT the TVDSB initiate the process to expropriate all right, title and interest in and to the Belmont School Site; THAT the TVDSB, as expropriating authority, apply to the TVDSB, as approving authority, for approval to expropriate the Belmont School Site; THAT TVDSB Administration is hereby authorized to execute, on behalf of the TVDSB, the Application for Approval to Expropriate Land Form 1, with respect to the Belmont School Site, substantially in the form attached hereto as Appendix "A"; THAT TVDSB Administration is hereby authorized to execute, on behalf of the TVDSB, a Notice of Application for Approval to Expropriate Land Form 2 with respect to the Belmont School Site, substantially in the form attached hereto as Appendix "B", and that such Notice of Application for Approval to Expropriate Land be served and published, as required by the Expropriations Act; THAT in the event a Hearing of Necessity is requested by an owner or registered owner and a report is issued, the report shall come before the TVDSB for consideration; and, THAT TVDSB Administration is hereby authorized and directed for and in the name of the TVDSB to do all such other acts and things as may be necessary to give effect to this resolution and carry out all necessary administrative actions in respect of the expropriation of the Belmont School Site in accordance with the Expropriations Act.	ADOPTED
2022-08-30	11.b	THAT the motion, "THAT the changes, as provided, to Appendix B Special Rules Section 6.4 in the TVDSB Bylaws be approved" be committed back to the Board Governance and Bylaw Review Committee for further review.	ADOPTED
2022-07-12	5	THAT a report will be presented by Administration to the Board of Trustees no later than September 2022 providing an update regarding the following motions from 2013 June 11: THAT every effort be made to expand and enhance program offerings at B. Davison. THAT a regular review of program offerings at both B. Davison and the Technology Emphasis Secondary Schools be undertaken to ensure that student needs and community future employment opportunities are being addressed. THAT it be mandatory for detailed written information about technology Emphasis Secondary Schools and B. Davison as well as any other program offerings, as appropriate by the region, be sent to parent/guardians of Grade 7 and 8 elementary school students by November of each year. THAT solicited public input in all forms be received by Trustees.	ADOPTED
2022-07-12	5	THAT a report on achievement data/success rates for students enrolled in locally developed programs and workplace programs in each of our secondary schools be prepared and presented to Trustees by January 2023. The report examines data such as: Attendance data, report card data, credit attainment, accreditations earned, graduation rates/certification completion and any other relevant data and research. THAT this report be referred to SEAC for recommendations before any action be taken on the report.	ADOPTED
2022-07-12	5	THAT a report be presented to Trustees by the October 2022 Board meeting on a plan to support current students at B. Davison Secondary School with fulsome programming before revised budget estimates and include detailed costing of Special Education funds.	ADOPTED
2022-06-28	13.a	THAT the TVDSB Board of Trustees approve the updated 'Thames Valley District School Board (TVDSB) Special Education Plan 2022-2023'	ADOPTED
2022-06-28	13.a	THAT a report prioritizing and outlining a schedule for reviewing each Standard in the Special Education Plan be provided to the Board of Trustees by the 2022 October Board meeting. THAT a report responding to each of the concerns raised in the minority reports be provided to the Board of Trustees by the 2022 November Board meeting. THAT the current plan be shared with community members and stakeholders following the same process to receive public input on TVDSB Board policies.	ADOPTED
2022-06-28	13.b	THAT the attendance areas for the Northwest London Focus Area, forming part of the City of London Elementary Panel Attendance Area Review, be approved as shown in Appendix H and that these take effect in September of the year of opening of the approved new Northwest London elementary school; THAT the attendance areas for the Downtown London Focus Area, forming part of the City of London Elementary Panel Attendance Area Review, be approved as shown in Appendix L, with the boundary changes between Aberdeen PS and St. George's PS taking effect in the 2023-2024 school year and the boundary changes between Old North PS and St. George's PS taking effect in September of the year of opening of the approved new Northwest London elementary school; THAT Sir Arthur Currie PS students going into grade 8 in the first year of operation of the New Northwest PS be provided with the option to continue attending Sir Arthur Currie PS with transportation until graduation. That on a case-by-case basis, for families that apply by February 1st of the year of opening of the new Northwest School, the board will consider Out of Area Exemption Requests (Procedure 4012a) for students within the boundary of the new Northwest PS currently attending Sir Arthur Currie PS without transportation as well as those at St. George's to Old North PS. THAT the Sunningdale North holding zone be permanently accommodated at Old North PS as of the first year of operation of the new northwest London elementary school. Enrollment from this area will be monitored annually.	ADOPTED
2022-06-28	13.b	THAT the attendance areas for the West London Focus Area, forming part of the City of London Elementary Panel Attendance Area Review, be approved as shown in Appendix I and that these take effect in September of the year of opening of the proposed new West London elementary school.	ADOPTED
2022-06-28	13.b	THAT the attendance areas for the Southwest London Focus Area, forming part of June 7th, 2022, Final Attendance Area Review Report for the City of London Elementary Panel, be approved as shown in Appendix J and that these take effect in September of the year of opening of the approved new Southwest London elementary school.	ADOPTED
2022-06-28	13.b	THAT the attendance areas for the Eagle Heights Focus Area, forming part of the June 7th, 2022, Final Attendance Area Review Report for the City of London Elementary Panel, be approved as shown in Appendix K commencing in the 2023-2024 school year with the exception of the attendance areas for Mountsfield PS and Cleardale PS, which are approved as per Figure 11-3 in the Final Attendance Area Review Report and are to commence in the 2023-2024 school year. THAT current students and their siblings residing within that portion of Highlands Holding at Mountsfield Public School as of March 31, 2023 and designated to Cleardale Public School be provided with the "legacy agreement option" to remain at Mountsfield Public School with transportation (if eligible) only being provided for the 2023-2024 school year. THAT current students and their siblings residing within that portion of the Victoria Public School attendance area designated to Wortley Road Public School as of March 31, 2023 be provided with the "legacy agreement option" to remain at Victoria Public School. THAT Bostwick Holding, currently being accommodated at Sir Isaac Brock Public School, be amended and that new K-8 families within this holding zone be accommodated at Victoria Public School commencing in the 2022-2023 school year until permanent accommodations are available.	ADOPTED

2022-06-28	13.b 1 of 2	THAT a new holding zone (Uplands North Holding), as shown on Figure 6-3 to the June 7, 2022 Final Attendance Area Review Report for the City of London Elementary Panel, be established within the attendance area of Centennial Central PS (including land known municipally as 2300, 2102, and 2154 Richmond Street; and 310 and 348 Sunningdale Road East) and that K-8 students from the holding zone attend Evelyn Harrison PS commencing in the 2022-2023 school year until permanent accommodations are available; THAT a new holding zone (Northeast London Holding), as shown on Figure 6-3 to the June 7, 2022 Final Attendance Area Review Report for the City of London Elementary Panel, be established within the attendance area of Cedar Hollow PS (including land known municipally as 1140 Fanshawe Park Road East; 2123, 2135, 2141, 2149, 2157, 2165, 2171, and 2179 Highbury Avenue North; and 1597 Sunningdale Road East) and that K-8 students from the holding zone attend Bonaventure Meadows PS commencing in the 2022-2023 school year until permanent accommodations are available; THAT a new holding zone (East London Holding), as shown on Figure 6-2 to the June 7, 2022, Final Attendance Area Review Report for the City of London Elementary Panel, be established within the attendance area of F.D. Roosevelt PS (including land known municipally as 840 and 850 Highbury Avenue North) and that K-8 students from the holding zone attend Sir John A. Macdonald PS commencing in the 2022-2023 school year until permanent accommodations are available; THAT a new holding zone (West Kilbourne Holding), as shown in Appendix G from the June 7th, 2022, Final Attendance Area Review Report for the City of London Elementary Panel, be established within the attendance area of Lambeth PS as proposed in the Initial Attendance Area Review Report for the City of London Elementary Panel Attendance Area Review and that K-8 students from the holding zone attend Nicholas Wilson PS commencing in the 2022-2023 school year until permanent accommodations are available;	ADOPTED
2022-06-28	13.b 2 of 2	THAT a new holding zone (East Kilbourne Holding), as shown in Appendix G, be established within the attendance area of Lambeth Public School as proposed in the Initial Attendance Area Review Report for the City of London Elementary Panel Attendance Area Review and that K-8 students from the holding zone attend Glen Cairn Public School commencing in the 2022-2023 school year until permanent accommodations are available.	ADOPTED
2022-06-28	13.b	THAT Kipps Lane Holding at Sir John A. Macdonald PS be permanently accommodated at Sir John A. Macdonald PS commencing in the 2022-2023 school year.	ADOPTED
2022-06-28	13.b	THAT the Chair write a letter to the Mayor and (city) Council outlining the concerns expressed in the subcommittee reports surrounding the need for further collaboration between Trustees and Councillors related to the future growth within the City of London and the need for further consideration of the impact development has on schools in TVDSB.	ADOPTED
2022-06-28	14.a	THAT the Board of Trustees approve the following members and terms for the Thames Valley Parent Involvement Committee for 2022-2023: Lori Martinez: Parent Member, City of London Wards 1, 11, 12, 14 (One Year Term) Marianne Larsen: Parent Member, City of London Wards 1, 11, 12,14 (Two Year Term) Kay Grant: Parent Member, City of London Wards 2, 3, 4, 5, 6 (One Year Term) Parveen Grewal: Parent Member, City of London Wards 2, 3, 4, 5, 6 (Two Year Term) Sutanuka Roy: Parent Member, City of London Wards 7, 8, 9, 10, 13 (One Year Term) Kim Seguin: Parent Member, City of London Wards 7, 8, 9, 10, 13 (Two Year Term) Jean Coles: Parent Member, Middlesex County (Two Year Term) Kristin Knelsen: Parent Member, Elgin County (Two Year Term) Sean Noon: Parent Member, Oxford County (Two Year Term) Beverley Madigan: Community Member (One Year Term) Devinder Luthra: Community Member (One Year Term) Teresa Waley: Community Member, TVCHSA (One Year Term)	ADOPTED
2022-06-28	14.c	THAT the Committee Review Ad Hoc Committee be supported with an extension and present a final report to the Board by September 2022. THAT procedure 1007a Trustee Honoraria be committed to Administration and the Policy Working Committee to review section 1.3 Attendance Amount to reincorporate the attendance amount in the calculation of Trustee Honoraria.	ADOPTED
2022-06-28	14.d	THAT the Indigenous Task Force Terms of Reference be APPROVED. THAT the Indigenous Task Force be extended and present a final report to the Board no later than 2023 June 27. THAT funding in the amount of $2500 to seek consultation services from Community Advisors in the First Nations Communities be APPROVED.	ADOPTED
2022-06-28	14.e	THAT the Audit Committee recommends to the Board of Trustees the Approval of the 2022 external audit service plan.	ADOPTED
2022-06-28	14.h	THAT the revised Board/Committee meeting schedule be approved.	ADOPTED
2022-06-28	14.h	THAT Trustees C. Antone, L. Pizzolato and L. Gonzalez be appointed as Mentors to the three incoming Student Trustees.	ADOPTED
2022-06-28	14.j	THAT the motions at the in-camera session of 2022 June 28 related to personal and property matters be approved.	ADOPTED
2022-06-21	5.a	THAT four (4) FTE positions be added to the budget to support special education as a Learning Support Teacher (LST) or Board Certified Behaviour Analyst (BCBA) in any combination.	ADOPTED
2022-06-21	5.a	THAT $100,000 be allocated for the purchase of technology devices for student use.	ADOPTED

2022-06-21	5.a	THAT the 2022-23 revenue budget of $1,078,463,505 and the 2022-23 expense budget of $1,084,507,265 be approved. THAT the projected 2022-23 deficit for compliance purposes of $(4,497,541), be funded from the August 31, 2022, accumulated surplus through the following appropriations: Unappropriated Accumulated Surplus (2,651,175) IT Technology and Infrastructure (2,778,302) Future Amortization of Internally Supported Capital Projects (732,313) Items excluded from Compliance 1,664,249 Operating Deficit for Compliance Purposes (4,497,541) Accumulated Surplus Unavailable for Compliance (1,546,219) Operating Deficit (6,043,760) THAT whereas the Ministry requires the 2022-23 in-year deficit elimination plan be approved, the expenses will be addressed in 2023- 24 through the following measures: One time project expenses that do not continue in 2023-24: Support for the Student Information System transition $2.7 m Arc Flash Hazard Study $0.9 m One additional year of Trillium support $0.1 m Final year of the multi-year musical instrument initiative $0.3 m Trustee One-Time Expenses $0.5 m Total $4.5 m	ADOPTED
2022-05-24	13.b	THAT TVDSB Administration provide an implementation plan for approval by the Board of Trustees by December 2022.	ADOPTED
2022-05-24	13.c	THAT a new holding zone (Ingersoll Greens Holding) be established within the attendance area of Harrisfield Public School for the redevelopment of the Ingersoll Golf Club (County of Oxford File No. OP 20-12-6, SB 20-04-6, and ZN 6-20-04) and that all K-8 students from the holding zone attend Laurie Hawkins PS until permanent accommodations are available; THAT a new holding zone (Southwest Woodstock Holding) be established within the attendance area of Central PS (County of Oxford File No. OP 21-18-8, SB 21-13-8, SB 21-14-8, ZN 8-21-21, and ZN 8-21-22) and that all K-8 students from the holding zone attend Eastdale Public School until permanent accommodations are available; THAT the three North Woodstock holding zones currently being accommodated at Central Public School be amended and that new K-8 families within these holding zones be accommodated at Zorra Highland Park Public School until permanent accommodations are available; and THAT the following schools be approved for potential facility collaborations: Ealing PS, B. Davison SS, Montcalm SS, Clarke Road SS, Westminster SS, North Middlesex DHS, Glencoe DHS, Ingersoll DCI, Port Burwell PS, Springfield PS , Arthur Voaden SS, West Elgin SS.	ADOPTED
2022-05-24	13.c	THAT the Chair write a letter to the new Minister of Education when appointed to consider; •increase capital benchmark funding for building of new schools, additions and other repairs; •increase funding to the School Condition Improvement (SCI) and School Renewal Allocation (SRA) grants to reduce TVDSB's capital backlog which presently is at $694,156,214 and is forecasted to increase to $912,786,055 over the next five years •decreasing approval timelines through land acquisitions and construction of a new school	ADOPTED
2022-05-24	14.b	THAT staff review the SEAC recommendations in the SEAC Report of 2022 May 24 and develop a policy and procedure for a SEAC appointment process and filling of vacancies to be referenced in the SEAC handbook, seek input from SEAC committee, and present the policy and procedure to the Board for consideration by the 2022 October 25th Board meeting.	ADOPTED
2022-05-24	14.f	THAT Assessment, Evaluation and Reporting Student Achievement Policy (5015) be approved.	ADOPTED
2022-05-24	14.l	THAT the motions at the in-camera session of 2022 Committee of the Whole meeting related to personal matters be approved.	ADOPTED
2022-05-24	16	THAT Chris Magowan be appointed to the Special Education Advisory Committee (SEAC) as the Representative for Autism Ontario for the remainder of the 2018-2022 term.	ADOPTED
2022-05-24	18	THAT the Chair write a letter to the Ministry of Education requesting that Thames Valley District School Board be granted an exemption from the timelines and process outlined in O.Reg. 412/00 00 and that Thames Valley District School Board's Trustee determination be permanently distributed as two(2) Trustees for each of Oxford, Middlesex and Elgin and six (6) Trustees for the City of London.	ADOPTED
2022-04-26	13.a	THAT in recognition of the importance of the diverse voices and interests of Indigenous communities being present at the SEAC table, SEAC recommends that the Board of Trustees review Indigenous representation at SEAC.	ADOPTED
2022-04-26	13.b	THAT funds up to $1500 be provided to support a hybrid Trustee forum.	ADOPTED
2022-04-26	13.b	THAT the motion previously adopted on 2021 December 14 be amended to strike renumeration and replace it with remuneration.	ADOPTED
2022-04-26	13.e	THAT the Trustee Recognitions Policy 2011 be approved.	ADOPTED
2022-04-26	13.g	THAT the revised Board/Committee meeting schedule by approved.	ADOPTED
2022-04-26	13.i	THAT the motions approved at the in-camera session of 2022 April 26 related to negotiation and personal matters be approved.	ADOPTED
2022-04-26	13.i	THAT $5650 be approved to fund the Consultant/Parliamentarian as approved by Board motion at the 2022 March 22 meeting of the Board. Following four sessions, the revised bylaws will be presented to the Board no later than 2022 September.	ADOPTED
2022-04-19	4.a	To suspend the rule which interferes with reconsideration of the motion appeal, voted on at the Special Board meeting on 2022 April 12.	ADOPTED
2022-04-19	4.a	THAT the Director require, from an occupational health and safety perspective, mask use for all staff, students, and visitors in all TVDSB buildings until such time as Public Health Ontario updates this guidance or the Local Public Health Units in TVDSB explicitly advise otherwise. BE IT RESOLVED THAT: In order for TVDSB to continue to provide a supportive approach to mask wearing for students of the Board, students will not be required to submit medical documentation for exemptions.	ADOPTED
2022-03-22	4	To suspend bylaws 15.6.9, and 15.6.10 for the purposes of this meeting.	ADOPTED
2022-03-22	4	To include the petitions for the Rural Education Task Force, and the Trustee Distribution under agenda item #15 and pass motions related to these items, the minutes of the previous meetings and the Rural Education Task Force Report be included in agenda item #13.k.	ADOPTED
2022-03-22	10.b.1	THAT the use of a consultant and/or parliamentarian be approved to conduct a comprehensive review of the Board bylaws and make recommendations to the Board Governance and Bylaw Review Committee.	ADOPTED
2022-03-22	10.b.1	THAT the amendments to section 5.0 of the bylaws be approved.	ADOPTED

2022-03-22	12.a	BE IT RESOLVED THAT: TVDSB will provide an opportunity for families to switch immediately where space is possible into virtual synchronous learning between now and April 5th. This will be communicated to the TVDSB community.	ADOPTED
2022-03-22	12.b	BE IT RESOLVED: The 12 seats of the Board are assigned according to electoral quotient with distribution reflecting the unique rural and urban make up of TVDSB, maintaining 6 geographical areas with 2 trustees representing each one. THAT London Ward 3 be relocated to Middlesex County; THAT London Ward 14 be relocated to Elgin County; THAT London Ward 2 be relocated to City of London 1 grouping; THAT London Ward 13 be relocated to City of London 2 grouping and THAT the TVDSB declare no low population Municipalities be designated.	ADOPTED
2022-03-22	12.b	THAT the Thames Valley District School Board designates the Municipalities of Middlesex County identified as Newbury Village, Southwest Middlesex, Strathroy-Caradoc, Thames Centre, Middlesex Centre, Adelaide Metcalfe, North Middlesex and Lucan Biddulph, as low population municipalities.	ADOPTED
2022-03-22	12.b	THAT the following Trustee distribution to the four geographic areas of the Board be approved. Elgin County – 2 Trustees Middlesex County – 2 Trustees Oxford County – 2 Trustees City of London – 6 Trustees with ward distribution as follows: Wards 1, 11, 12,14 – 2 Trustees Wards 2, 3, 4, 5, 6 – 2 Trustees Wards 7, 8, 9, 10, 13 – 2 Trustees	ADOPTED
2022-03-22	13.b	THAT the revised appointment of Trustees to committees of the Board for the 2021-2022, as outlined on the Committees of the Board and Community Representation of 2021-2022, be approved.	ADOPTED
2022-03-22	13.h	THAT Home Instruction Policy (4009) be approved.	ADOPTED
2022-03-22	13.k	THAT a recorded vote be completed.	ADOPTED
2022-03-22	13.k	THAT the Rural Education Task Force (REFT) be fully supported in a manner that ensures the final report can be completed to satisfy the mandate of the REFT, this includes support for the implementation of the planned focus group feedback into the draft report, this includes the opportunity for the RETF to receive legal feedback and advice to inform the final report, all necessary to complete the final report in satisfaction of the RETF mandate affirmed on June 2019, and re-confirmed on October 2020 and November 2021. THAT the RETF members present a final report no later than June 2022. If at that time, June 2022, the REFT cannot complete its work as outlined in the mandate (appendix A) the committee will seek to be dissolved by Board resolution per the TVDSB Bylaws	ADOPTED
2022-03-22	13.k	BE IT RESOLVED THAT: the Board send a letter thanking all community members for their work on the Rural Education Taskforce. BE IT RESOLVED THAT: the work of the committee be sent to the three First Nations communities with education service agreements, the Special Education Advisory Committee, the Equity and Inclusion committee as well as administration for feedback. That feedback be provided to the entire board through the advisory committees. BE IT RESOLVED THAT: the report presented satisfies the board of trustees and the committee dissolved.	ADOPTED
2022-03-22	13.l	THAT the motions at the in-camera session of 2022 March 22 related to personal and property matters be approved.	ADOPTED
2022-02-22	10.b.1	THAT the revised copy of the ‘Message from the Board of Trustees’ for the Strategic Plan be approved; and THAT the following statements being added to the strategic plan under the ‘Our Commitments’ section: 1.Recognizes the inherent rights of Indigenous Peoples and the need for ongoing collaboration with Indigenous communities, families, students, and First Nation, Métis and Inuit staff. 2.Prioritizes commitment to identify and address disproportionalities and disparities faced by students and staff	ADOPTED
2022-02-22	12.a	THAT the following ranked projects be submitted to the Ministry of Education’s 2022-23 Capital Priorities Program: 1.Wilberforce PS Addition and Renovations 2.Summerside PS Addition 3.New West London Elementary School 4.New Northeast London Elementary School 5.New Ingersoll Elementary School	ADOPTED
2022-02-22	12.c	THAT the 2022-2023 School Year Calendars be submitted to the Ministry of Education for approval.	ADOPTED
2022-02-22	12.d	THAT the identified funding for the permanent hiring of a 1.0 FTE Mental Health and Well Being Lead–Staff be approved.	ADOPTED
2022-02-22	12.e	THAT the Southwestern Ontario Student Transportation Services (STS) Service Agreement for 2022-2023 be approved.	ADOPTED
2022-02-22	13.g	THAT the changes to sections 15.4.2, 15.4.5 of the bylaws and the removal of section 15.4.6 from the bylaws be approved.	ADOPTED
2022-02-22	13.h	THAT the motions approved at the in-camera session of the 2022 February 22 Committee of the Whole related to property matter be approved.	ADOPTED
2022-02-22	13.h	That the funding for a 1.0 FTE Senior Supervisor, Custodial Operations position be approved. to support custodial operations across TVDSB.	ADOPTED
2022-02-22	15.a.1	THAT Mike Cvetkovich be appointed to the Special Education Advisory Committee (SEAC) as the Alternate Representative for the Children’s Aid Society of London & Middlesex for the remainder of the 2018-2022 term.	ADOPTED
2022-02-22	17	THAT as a potential solution to the student enrollment pressures at West Nissouri and Wilberforce Public Schools, that the use of the former Prince Andrew Public School, is explored. THAT to explore this opportunity includes, but is not limited to, meeting with the Municipality of Middlesex Centre, the current owner of the former Prince Andrew Public School, to explore the potential collaboration realizing the use of the former Prince Andrew Public School as a school site as a long-term solution. AND that a report to the Board is provided through existing mechanisms, such as the Annual Capital Planning report, or at a time when capital and like reports are provided to the Board of Trustees.	ADOPTED

2022-01-25	7	THAT the Trustee Recognition Committee be disbanded. THAT the revised appointment of Trustees to committees of the Board for 2021-2022, as outlined on the Committees of the Board and Community Representation 2021-2022, be approved. THAT the current process for approving Board committee reports and committee recommendations be brought to the attention of the Board Governance Review Committee for their review. THAT Trustees Morell, Gonzalez and Rahman be appointed to the Committee Review Ad Hoc committee. THAT B. Summers, O. Correia, J. Lefebvre, N. White-Eye, S. McGahey-Albert and C. Antone be appointed as members of the Indigenous Task Force.	ADOPTED
2022-01-25	8	THAT the Indigenous Task Force be comprised of representation from Oneida Nation of the Thames, Chippewa of the Thames First Nation, Munsee-Delaware Nation and; the First Nations Trustee and the First Nation Metis Inuit Education Advisor, Indigenous Student Trustee; And that the task force has the authority to fill vacancies as required. THAT the cost of 2021-2022 OSTA-AECO School Board membership be approved.	ADOPTED
2022-01-25	12.b.1	THAT Administration be directed to proceed with public consultation and the preparation of a Final Attendance Area Review Report for the Northwest London Focus Area of the London Elementary Panel Attendance Area Review; THAT Administration be directed to proceed with public consultation and the preparation of a Final Attendance Area Review Report for the Eagle Heights Focus Area of the London Elementary Panel Attendance Area Review; THAT Administration be directed to proceed with public consultation and the preparation of a Final Attendance Area Review Report for the West London Focus Area of the London Elementary Panel Attendance Area Review; THAT Administration be directed to proceed with public consultation and the preparation of a Final Attendance Area Review Report for the Southwest London Focus Area of the London Elementary Panel Attendance Area Review; THAT Administration be directed to proceed with public consultation and the preparation of a Final Attendance Area Review Report for the Downtown London Focus Area of the London Elementary Panel Attendance Area Review; and THAT Administration be directed to solicit public consultation and suggested revisions regarding the new Uplands North, Northeast London, East London, Kipps Lane (those holding to Sir John A. Macdonald Public School) and Kilbourne Holding Zones as well as the Bostwick Holding Zone Amendment and include recommendations regarding these in the Final Attendance Area Review Report.	ADOPTED
2022-01-25	12.b.2	THAT this motion is committed to the 2022 February 8th Planning and Priorities Advisory Committee Meeting.	ADOPTED
2022-01-25	14.a	THAT the Board approve the Selection Committee's recommendation that the current name of Ryerson Public School be renamed Old North Public School based on the first-choice naming preference of respondents.	ADOPTED
2022-01-25	14.b	THAT an abstention for the purpose of this meeting is a non vote.	ADOPTED
2022-01-25	14.b 1 of 2	THAT the Chair write a letter to the CMOH (Chief Medical Officer of Health), including the local MOHs (Medical Officers of Health) and the MOE (Minister of Education) copying all member Boards requesting: • continued tracking and public reporting of confirmed and suspected COVID 19 cases in schools by Public Health Units • student and staff access to PCR testing in cases of high-risk exposure and suspected COVID-19; • supports and implementation of a "Test to Return" strategy following COVID-19 illness and exposure, supported by an adequate rapid antigen test supply; • assurance that funding and supplies of medical masks and respirators (such as N95 and KN95 masks) will continue for staff; • funding of supplies of medical masks and respirators (such as N95 and KN95 masks) be made available for students; • assurance that funding and supplies of rapid antigen tests for all students and staff will continue; • funding for ventilation upgrades, beyond portable HEPA units be made available; • reimbursement of all school-board pandemic-related costs; • funding for additional staff for remote learning; • funding for minimum 3000 Chromebooks to replace damaged and unreturned Chromebooks; • stable yearly funding within the GSN for technology for students/staff and a full-time mental health lead for staff; • Transparent and timely communication to families and staff regarding changes to both learning models in secondary and any changes to in-person learning; THAT the Province work with local municipalities and broadband providers to address inequitable access across TVDSB which impact the ability of students to participate in remote school.	ADOPTED
2022-01-25	14.b 2 of 2	THAT the Director of Education, or his designates, take reasonable steps to publicly report data, to the extent it is available, on COVID-19 cases in TVDSB schools; THAT the TVDSB ensure families and staff have a mechanism for COVID-19 self-reporting for those who have access to tests; THAT the Board provide information on school and class closures and unusual rates of absenteeism in school communities; and should the government alter its direction on the collection of this data, the Board will revisit its position.	ADOPTED
2022-01-25	16.a	THAT the Trustee Recognitions Policy 2011 be committed back to the Policy Working Committee for review.	ADOPTED
2022-01-25	16.c	THAT the motions at the in-camera session of 2022 January 25 meeting related to property and personal matters be approved.	ADOPTED
2022-01-25	16.c	THAT Administration give notice to the Ministry of Education of the TVDSB's intent to acquire portions of the properties known municipally as 1284 and 1388 Sunningdale Road West, per Section 195(1.1) of the *Education Act*, and advise the Ministry of the expected need to expropriate the school site in order to facilitate the land acquisition.	ADOPTED
2022-01-25	16.c	THAT Administration notify the property owner of 1284 and 1388 Sunningdale Road West as well as the City of London of the notice to be given to the Ministry of Education under Section 195(1.1) of the *Education Act* as well as the expected need to expropriate the land.	ADOPTED
2022-01-25	16.c	THAT the property owner of 1284 and 1388 Sunningdale Road West be advised that the TVDSB's preference is to avoid an expropriation and that it will continue to negotiate in good faith in order to acquire the site should the property owner be willing to do so.	ADOPTED

2022-01-25	16.c	THAT Administration give notice to the Ministry of Education of the TVDSB's intent to acquire portions of the land located on the south side of Seventh Avenue and west of Snyders Avenue, legally described as Part of Lot 2, Concession 7, being Part 1, Plan 33R8653, per Section 195(1.1) of the *Education Act* , and advise the Ministry of the expected need to expropriate the school site in order to facilitate the land acquisition.	ADOPTED
2022-01-25	16.c	THAT Administration notify the property owner of the land located on the south side of Seventh Avenue and west of Snyders Avenue, legally described as Part of Lot 2, Concession 7, being Part 1, Plan 33R8653, as well as the Municipality of Central Elgin, of the notice to be given to the Ministry of Education under Section 195(1.1) of the *Education Act* as well as the expected need to expropriate the land.	ADOPTED
2022-01-25	16.c	THAT the property owner of the land located on the south side of Seventh Avenue and west of Snyders Avenue, legally described as Part of Lot 2, Concession 7, being Part 1, Plan 33R8653 be advised that the TVDSB's preference is to avoid an expropriation and that it will continue to negotiate in good faith in order to acquire the site should the property owner be willing to do so.	ADOPTED
2022-01-25	20	THAT the Notice of Motion Which Has Been Given be deferred to the next Board meeting. THAT as a solution to the student enrolment pressures at West Nissouri and Wilberforce Public Schools, a feasibility study is conducted regarding the use of the former Prince Andrew Public School, the results of the study be presented to the Board of Trustees no later than May 2022. THAT the former Prince Andrew Public School (13 Mile Road, London) was consolidated and students in the Prince Andrew Public School attendance area currently attend either West Nissouri or Wilberforce Public Schools. THAT the municipality of Middlesex Centre purchased the former Prince Andrew Public School in 2009, and remains the current owner of the former Prince Andrew Public School. THAT the feasibility study include, but is not limited to, meeting with the Municipality of Middlesex Centre, the current owner of the former Prince Andrew Public School, to explore the potential collaboration realizing the use of the former Prince Andrew Public School as a school site as a long-term solution. THAT the feasibility study include, but is not limited to assessing student populations and projected student population growth in the current boundaries of West Nissouri and Wilberforce Public Schools as this relates to the current enrolment pressures at West Nissouri and Wilberforce Public Schools. THAT the feasibility study include, but is not limited to, the long-term plan inclusive of capital funding, the long-term approach for student accommodations, the use of portables, and the avoidance of holding zone schools as this relates to the current enrolment pressures and projected growth at both West Nissouri and Wilberforce Public Schools, and surrounding schools. THAT the feasibility study include, but is not limited to including Centennial Public School and other near-by schools as this relates to the proximity to West Nissouri and Wilberforce Public Schools.	ADOPTED
2021-12-14	4	THAT the agenda be revised to include the addition of item "Appointment of Incoming Trustee" after item 10.b "Business Arising from Minutes"	ADOPTED
2021-12-14	4	THAT the revised agenda be approved as amended.	ADOPTED
2021-12-14	13.b.1	THAT the chair write a letter to the National Council of Canadian Muslims and share to all area Members of Provincial Parliament supporting the educational reform recommendations in the Our London Family Act brought forward by the National Council of Canadian Muslims.	ADOPTED
2021-12-14	13.b.2	THAT the amendments to Section 15.2.2 and 15.2.8 be approved.	ADOPTED
2021-12-14	14	THAT Laura Gonzalez and Sherri Moore be appointed as Trustees on the Board representing Wards 7,8,9,10 and 13 of the City of London effective 2021 December 15 for the remainder of the term.	ADOPTED
2021-12-14	18.c	THAT the Student Trustees on the Board Policy be approved.	ADOPTED
2021-12-14	18.e	THAT an Ad Hoc committee be struck to review committee structure, scheduling, renumeration and composition for the 2022-2023 academic year and report back in 2022 June.	ADOPTED
2021-12-14	18.e	THAT the appointment of Trustees to committees of the Board for 2021-2022, as outlined on the Committees of the Board and Community Representation 2021-2022 chart, be approved. And to add Trustee Ruddock and Hunt to the OPSBA; and remove Trustee Ruddock as an alternate.	ADOPTED
2021-12-14	18.f	THAT TVDSB extend the current strategic plan along with the mission, vision, and values at this time until the newly elected trustees develop and approve a new strategic plan along with the mission, vision and value statement. THAT the "message from the Board of Trustees" be revised to; 1. Reflect the Boards commitment to equity and inclusion 2. Provide reasons why the plan is not being updated at this time 3. Have the Chair present a draft "message from the Board of Trustees" to the Board for approval at the 2022 January 25 regular meeting of the Board. THAT a strong statement around the Boards commitment to equity and inclusion be included as part of the strategic plan and that Administration present a draft to the Board of Trustees for approval at the 2022 January 25 regular meeting of the Board. THAT any revisions to the Strategic Plan be approved by the Board of Trustees. THAT the committee be disbanded as the mandate of the committee has been met.	ADOPTED
2021-12-14	18.g	THAT the Filling Trustee Vacancy Ad Hoc Committee be disbanded, as the mandate of the committee has been met.	ADOPTED
2021-12-14	18.h	THAT the motion approved at the in-camera session of 2021 December 14 regarding personal matters be approved.	ADOPTED
2021-12-14	22	BE IT RESOLVED THAT: the Chair of the Board send a letter to the Ministry of Education on behalf of the Thames Valley District School Board with copies to local MPPs and other school boards, requesting the Ministry of Education to push for the recommendation in allowing student trustees the right to independently move and second motions during board meetings.	ADOPTED
2021-12-08	5	THAT the Board accept the resignation of Trustee J. Skinner effective immediately.	ADOPTED
2021-12-08	6	THAT the Board of Trustees fill the two Trustee vacancies for Wards 7,8,9,10 and 13 by appointing a total of two Trustees from the existing pool of seventeen applicants being interviewed by the Board of Trustees.	ADOPTED
2021-12-08	6	THAT applications be invited and accepted until Tuesday 2021 December 14 at 4 p.m. for the replacement for Trustee Skinner's vacancy and that the unsuccessful candidates from the interview process to fill Trustee Bennett's vacancy be equally considered as a pool from which to select and further that the existing agreed upon process and interview format be used in filling this vacancy.	ADOPTED

2021-12-01	7	THAT the following persons be appointed bank signing officers on behalf of the Board for the period 2021 December 01 to 2022 November 30: Lori-Ann Pizzolato, Chair of the Board Peter Cuddy, Vice-Chair of the Board Mark Fisher, Director of Education and Secretary Jeff Pratt, Associate Director and Treasurer	ADOPTED
2021-11-23	4	THAT the agenda be revised to include the addition of item 14.i 2021 November 23 Policy Working Committee Interim Report.	ADOPTED
2021-11-23	10.b	THAT the Chair write a letter supporting the educational reform recommendations in the Our London Family Act brought forward by the National Council of Canadian Muslims.	ADOPTED
2021-11-23	10.b	THAT the motion be deferred to the 2021 December 14 meeting of the Board	ADOPTED
2021-11-23	12.a	THAT the Board approve the Selection Committee's recommendation that the current name Tweedsmuir Public School remain Tweedsmuir Public School based on the first-choice naming preference of respondents.	ADOPTED
2021-11-23	12.b	THAT the Board approve the Selection Committee's recommendation that the new Southeast school be named Summerside Public School based on the first-choice naming preference of respondents.	ADOPTED
2021-11-23	12.c	THAT the Board of Trustees approve the Low-German Mennonite pilot proposal for a two-year period effective September 2022. THAT the Board of Trustees approve the Low-German Mennonite pilot proposal as a program eligible for transportation.	ADOPTED
2021-11-23	12.d	THAT all new K-8 families from the Sir Arthur Currie Public School attendance area attend Knollwood Park Public School commencing January 1, 2022, until a new elementary school opens in Northwest London. THAT Sir Arthur Currie PS remain a K-8 school, siblings of existing students attend Sir Arthur Currie Public School, current full remote learners wishing to return be assessed on a case-by-case basis to determine if the school can accommodate the student. If space is currently unavailable, they will be allowed to return for the 2022-23 school year. THAT enrollment at Sir Arthur Currie PS be reviewed annually, with consideration given to allow for future enrollment of students residing in the catchment area should space become available. THAT all new K-8 families in the Fox Hollow West holding zone attend Wilfrid Jury Public School and the families in Sunningdale North attend University Heights Public School commencing in the 2022-23 school year until a new elementary school opens in Northwest London. THAT all Fox Hollow West and Sunningdale North families currently attending the school formerly know as Ryerson Public School and their siblings be allowed to remain at Ryerson Public School until such time as the new Northwest London elementary school opens.	ADOPTED
2021-11-23	12.d	THAT "University Height P.S." be removed, and the addition of "siblings of existing students attend Sir Arthur Currie P.S." and the addition of " be assessed on a case-by-case basis to determine if the school can accommodate the student. If space is currently unavailable, they will be allowed to return for the 2022-23 school year." THAT "enrollment at Sir Arthur Currie PS be reviewed annually, with consideration given to allow for future enrollment of students residing in the catchment area should space become available" and the addition of "the Fox Hollow West holding zone attend Wilfrid Jury P.S." be added. THAT "all Fox Hollow West and Sunningdale North families currently attending the school formerly know as Ryerson PS and their siblings be allowed to remain at Ryerson PS until such time as the new Northwest London elementary school opens" be added.	ADOPTED
2021-11-23	12.e	To defer the London Area Attendance Report to the January 25th, 2022, Board meeting in order to reflect any new potential capital investments that TVDSB may receive. Additionally, to request that Administration include the following three French Immersion schools, including but not limited to enrolment data, school boundaries, and other pertinent information in the scope of the London review: •Louise Arbour •Lord Roberts •Jeanne Sauvé	ADOPTED
2021-11-23	14.a	THAT the Rural Education Task Force be supported with an extension until March 2022.	ADOPTED
2021-11-23	14.a	THAT the Rural Education Task Force be supported until 2022 January 25 at which time a final report will be brought back to the Board.	ADOPTED
2021-11-23	14.d	THAT the 2020-2021 internal appropriations of accumulated surplus in the amount of $4,864,449 for the TVDSB and $166,554 for the Thames Valley Education Foundation (as outlined in Chart 1) be approved.	ADOPTED
2021-11-23	14.d	THAT the 2020-2021 Audited Financial Statements be approved.	ADOPTED
2021-11-23	14.f	THAT Trustees A. Morell and M. Ruddock be appointed to the Trustee Recognition Ad Hoc Committee.	ADOPTED
2021-11-23	14.f	THAT a Filling Trustee Vacancy Ad Hoc Committee be created and fully authorized to develop a final standardized interview grid that will be used with all candidates without further Board approval.	ADOPTED
2021-11-23	14.f	THAT Trustees G. Hart, S. Polhill, L. Pizzolato, B. Smith, be appointed to the Filling Trustee Vacancy Ad Hoc Committee and the committee reports no later than January 25, 2022.	ADOPTED
2021-11-23	14.g	THAT the amendments to Section 15.2.2 and 15.2.8 of the TVDSB Bylaws be approved.	ADOPTED
2021-11-23	14.g	To defer to the 2021 December 14 board meeting to allow time for debate.	ADOPTED
2021-11-23	14.i	THAT the 2021 November 23 Policy Working Committee interim report be deferred to the 2021 December 14 Board meeting.	ADOPTED
2021-11-01	7.a	THAT the vacant Trustee position be offered to the runner up of Wards 7,8,9,10 and 13 of the last election and bring this agenda item back to the Board of Trustees if the offer is not accepted.	ADOPTED
2021-11-01	7.a	THAT the vacancy on the Board be filled through an interview process as outlined in section 1.2.b of the Filling Trustee Vacancies on the Board Procedure(2015a), with a 2021 November 29 deadline to receive applications.	ADOPTED
2021-11-01	8.f	THAT an ad hoc committee comprised of Trustees and staff to support, plan, and implement a celebration that may include members of the community for Trustees who have resigned during this term. The celebration must occur prior to 2022 January.	ADOPTED
2021-11-01	8.h	THAT the three school names be approved.	ADOPTED

2021-10-26	10.b	THAT the recommendations of the leadership team be accepted. Therefore, be it resolved that the Trustees approve the following recommendations as presented by the School Resource Officer Leadership Team: 1.Continue to use a trauma-informed approach 2.Be led by and co-create with impacted students, parents and graduates 3.Continue to address systemic racism and work towards reconciliation 4.Clearly articulate the purpose of the School Resource Officer Program 5.Improve professional learning and increase diversity of School Resource Officers 6.Increase accountability 7.Review, critique and update educational materials Further be it resolved, that in order for student and community voice to be heard, Black, Indigenous and People of Colour (BIPOC) student representation and Black Lives Matter (BLM) Leadership will have a seat on the Leadership Committee. Finally, be it resolved that the TVDSB Administration Leadership Committee will provide the Trustees with quarterly reports on the School Resource Officer Program review with any recommendations brought back to the Board of Trustees for approval.	ADOPTED
2021-10-26	10.b	THAT the motion " THAT the recommendations of the leadership team be accepted" be withdrawn.	ADOPTED
2021-10-26	10.b	THAT the motion be amended to include: Whereas the motion unanimously passed in 2020 June 23 states in part to engage in extensive consultation with students, staff, community members, trustees, parents/guardians regarding the School Resource Program. Therefore, be it resolved that the Trustees approve the following recommendations as presented by the SRO Leadership Team: 1. Continue to use a trauma-informed approach 2. Be led by and co-create with impacted students, parents and graduates 3. Continue to address systemic racism and work towards reconciliation 4. Clearly articulate the purpose of the School Resource Officer program 5. Improve professional learning and increase diversity of School Resource Officers 6. Increase accountability 7. Review, critique and update educational materials Further be it resolved, that in order for student voice to be heard, BIPOC student representation will have a seat on the Leadership Committee. Finally, be it resolved that TVDSB Administration on the leadership committee will provide the Trustees with quarterly reports of the SRO review with any recommendations brought back to the Board of Trustees for approval.	ADOPTED
2021-10-26	10.b	THAT the TVDSB Board Chair issue an apology acknowledging the harms of the SRO program to students of TVDSB. The apology shall be posted on TVDSB social media sites and the board website. THAT TVDSB continue to use restorative justice approaches to address student discipline issues. THAT the TVDSB develop a clear procedure outlining the role of police in schools, other than incident response. THAT TVDSB work with a broad range of community members (ex. Community leaders, students, parents, graduates, organizations, social workers, nurses and mental health support workers) to advise on the delivery of presentations and support services currently provided by police officers on topics such as addictions, diversity/tolerance, cyber safety, bullying and human trafficking. These organizations should be identified, vetted and promoted throughout the system. THAT the Policy Working committee review the police-school protocol from an equity and anti-oppression lens as included in the June 2020 motion.	ADOPTED
2021-10-26	10.b	THAT the motion be amended to include a community voice and Black Lives Matter Leadership.	ADOPTED
2021-10-26	12.b	THAT the vacant Trustee position be offered to the runner up of Wards 7,8,9,10 and 13 of the last election and bring this agenda item back to the Board of Trustees if the offer is not accepted.	ADOPTED
2021-10-19	5	THAT the Board accept the resignation of Trustee J. Bennett effective immediately.	ADOPTED
2021-09-28	10.a	THAT the Board request the government provide the funds for testing student athletes who have a first dose of the vaccine and wish to participate in extra curricular sports.	ADOPTED
2021-09-28	12.a	THAT the motion be divided and addressed separately.	ADOPTED
2021-09-28	12.a	THAT a dual-track English and French Immersion school be established at Oliver Stephens PS commencing in the 2022-2023 school year.	ADOPTED
2021-09-28	12.a	THAT the Oxford County French Immersion boundary between Roch Carrier French Immersion Public School and Oliver Stephens Public School follow the CP Railway tracks from westerly limits of the County of Oxford until it intersects with County Road 2 just west of County Road 22, at which point the boundary shall be County Road 2 extending to the easterly limits of the County of Oxford.	ADOPTED
2021-09-28	12.a	THAT the portion of the Oliver Stephens PS English Track attendance area located west of Mill Street be designated to attend Eastdale PS commencing in the 2022-2023 school year.	ADOPTED
2021-09-28	12.a	THAT the portion of the Springbank PS attendance area located north of Devonshire Avenue, south of Lansdowne Avenue, and east of Spitfire Street, including all development on the west side of Spitfire Street, the east side of Alberni Road and the east side of Juno Crescent, be designated to attend Algonquin PS commencing in the 2022-2023 school year.	ADOPTED
2021-09-28	12.a	THAT the holding zone within the Springbank PS attendance area that is currently designated to attend Winchester Street PS be accommodated at Springbank PS commencing in the 2022-2023 school year.	ADOPTED
2021-09-28	12.a	THAT 2021-2022 grade 7 students at Roch Carrier French Immersion PS who reside in the French Immersion attendance area designated to Oliver Stephens PS be provided the "grandparenting option" for the 2022-2023 school year to remain at Roch Carrier French Immersion PS, with transportation.	ADOPTED
2021-09-28	12.a	THAT South Dorchester PS be restructured to a K-8 school commencing in the 2022-2023 school year.	ADOPTED
2021-09-28	12.a	THAT Westminster Central PS students who reside within the attendance area of the future Belmont elementary school be designated to attend South Dorchester PS commencing in the 2022-2023 school year until such a time that the new Belmont elementary school is operational.	ADOPTED
2021-09-28	12.a	THAT 2021-2022 grade 7 students at Westminster Central Public School be provided the option to attend their 2022-2023 school year at either South Dorchester Public School or the new Southeast Public School with transportation.	ADOPTED

2021-09-28	12.b	THAT administration continue to work collaboratively with the School Councils and/or Home and Schools of Westminster Central Public School and South Dorchester Public School in the 2021/2022 school year in all aspects of transitioning students and families to their respective schools to create a smooth, well communicated transition.	ADOPTED
2021-09-28	12.c	THAT the following individuals be appointed to the Selection Committee for the renaming of Ryerson P.S. Trustees Corrine Rahman, Peter Cuddy, and Carol Antone (voting); Linda Reid, School Administrator (non-voting) Lynne Griffith-Jones, Superintendent for the area (non-voting); Andrea Marlowe, Diversity and Equity Coordinator (non-voting); and Starr McGahey-Albert, Indigenous Education Lead (non-voting).	ADOPTED
2021-09-28	12.d	THAT the recommendations of the leadership team be accepted.	ADOPTED
2021-09-28	12.d	THAT the TVDSB Board Chair issue an apology acknowledging the harms of the SRO program to students of TVDSB. The apology shall be posted on TVDSB social media sites and the board website. THAT the TVDSB agrees to end the SRO program effective immediately. That TVDSB continue to use restorative justice approaches to address student discipline issues. THAT the TVDSB develop a clear procedure outlining the role of police in schools, other than incident response. THAT TVDSB work with a broad range of community members (ex. Community leaders, students, parents, graduates, organizations, social workers, nurses and mental health support workers) to advise on the delivery of presentations and support services currently provided by police officers on topics such as addictions, diversity/tolerance, cyber safety, bullying and human trafficking. These organizations should be identified, vetted and promoted throughout the system. THAT the Policy Working committee review the police-school protocol from an equity and anti-oppression lens as included in the June 2020 motion.	ADOPTED
2021-09-28	13.e	THAT the amendments to Section 12.0 Advisory Committee Meetings be approved.	ADOPTED
2021-09-28	13.f	That an alternative means be established to collect public input regarding vaccination policies at the Thames Valley District School Board per the order by the Chief Medical Officer of Health and local public health guidelines.	ADOPTED
2021-09-28	13.g	That the Strategic Planning Ad Hoc Committee be provided an extension to 2022 January 25.	ADOPTED
2021-09-28	13.h	Trustee G. Hart be appointed to the Discipline Committee, the Accessibility Working Group, and the Thames Valley Education Foundation. Trustee C. Antone be appointed to the Board Governance and Bylaw Review Committee. Trustee B, Smith be appointed to the Communication and Public Relations Committee and the Strategic Planning Ad Hoc Committee.	ADOPTED
2021-09-28	15.a	THAT Deborah Reid be appointed as the representative to SEAC and that Paul Cook be appointed as the alternate for the remainder of the term ending November 15, 2022.	ADOPTED
2021-09-08	6	THAT membership to the Ontario Public School Boards' Association be renewed.	ADOPTED
2021-09-08	6	THAT per the Filling Trustee Vacancies on the Board procedure, the first runner up in the last regular school board election, in the electoral region where the vacancy has occurred be provided an opportunity to fill the Trustee Vacancy.	ADOPTED
2021-09-08	6	THAT Graham Hart be appointed Trustee for the Thames Valley District School Board for the term ending 2022 November 15.	ADOPTED
2021-09-08	8	THAT the Board write a letter to the Minister of Education requesting that the Minister provide to all education staff Health Canada approved respirators for daily PPE use. That Education staff that obtain their own Health Canada approved respirators be permitted to wear these in the workplace, provided staff follow the application and removal guidelines stipulated by the Canadian Centre for Occupational Health and Safety (CCOHS). Staff will continued to be supplied with the Ministry approved PPE.	ADOPTED
2021-08-31	8	THAT there exists sufficient evidence to support a finding of a breach of Code of Conduct.	ADOPTED
2021-08-31	8	THAT Trustee Smith be issued a censure and given a warning not to repeat similar actions by way of a formal letter from the Chair of the Board.	ADOPTED
2021-08-31		THAT Trustee Smith be recommended to make a formal apology to the Board of Trustees at an in-camera session.	ADOPTED
2021-08-31	9	THAT the resignation of Trustee B. McKinnon from the Board be accepted.	ADOPTED
2021-06-22	14.a	THAT Thames Valley District School Board (TVDSB) Special Education Plan 2021-2022 be approved	ADOPTED
2021-06-22	14.b	THAT the staffing Priorities and Partnerships Fund of $695,000.00 be allocated for 7 FTE teachers to reduce class sizes.	ADOPTED
2021-06-22	14.b	THAT the remaining $200,000 be allocated to 2 FTE teachers to reduce class sizes.	ADOPTED
2021-06-22	14.b	THAT the 2021-22 revenue budget of $1,023,948,708 and the 2021-2022 expense budget of $1,034,563,880 be approved.	ADOPTED
2021-06-22	14.b	THAT the projected 2021-22 deficit for compliance purposes of $(9,064,986), be funded from the August 31, 2021 accumulated surplus through the following appropriations: Unappropriated Accumulated Surplus (3,936,468) Other Operating Appropriations (104,360) IT Technology and Infrastructure (1,721,060) SSF and ISP Funds Remaining (2,777,233) Amount for Future Internally Supported Capital Projects (14,937) Future Amortization of Internally Supported Capital Projects (510,928) Operating Deficit for Compliance Purposes (9,064,986) Items Excluded from Compliance (1,550,186) Operating Deficit (10,615,172)	ADOPTED
2021-06-22	14.b	THAT administration purchase an additional 235 portable Air Filtration Units, at a total estimated cost of $200,000, to be allocated on a priority basis to classrooms which support students with complex medical needs, or any other classroom environment deemed appropriate by management.	ADOPTED
2021-06-22	14.b	THAT the Chair of the Board of TVDSB write a letter to the Minister of Education requesting that this cost be covered by the Government and not by School Boards, thus allowing the $5M to be used for student achievement and wellbeing. THAT Chairs of all Boards in Ontario be copied on this letter.	ADOPTED
2021-06-22	14.c	THAT the draft Board and Advisory Meeting schedule be approved for the period of 2021 September 1 to 2022 June 30.	ADOPTED
2021-06-22	15.c	THAT the motions at the in-camera session of 2021 June 22 related to legal and personal matters be approved.	ADOPTED
2021-06-22	17.a	THAT Paula Szabo be appointed to the Special Education Advisory Committee as the representative for the Children's Aid Society London-Middlesex for the remainder of the term, ending 2022 November 30.	ADOPTED

2021-06-22	19	THAT a review be conducted all TVDSB schools, facilities and learning environments (such as but not limited to gyms, out-door learning spaces, libraries, specialty rooms (music)) named after individuals. The review to ensure TVDSB schools, facilities and learning environments named after individuals reflect the Board policy regarding naming schools which states “all school names will reflect the Board’s commitment to promote human rights, equity and inclusive learning environments and honor the diversity of TVDSB schools and community”. The review will also consider the principals of decolonization, anti-racism and anti-oppression. THAT a report with recommendations be received by Board of Trustees no later than May 2022. THAT the review begin with Sir John A. MacDonald PS and Ryerson PS.	ADOPTED
2021-06-22	19	BE IT RESOLVED THAT TVDSB engage in the consultation process as outlined in the Naming of Schools procedure to rename Ryerson Public School, which includes broad community consultation and participation from First Nations community members on the ad hoc committee; BE IT RESOLVED THAT in the spirit of truth and reconciliation, that education resources be provided to the school community about Egerton Ryerson’s legacy.	ADOPTED
2021-06-22	19	BE IT RESOLVED THAT the Chair write a letter to the Prime Minister, copied to OPSBA, OSTA-AECO and the CSBA and Thames Valley MPs supporting the call for an immediate National Action Summit on Islamophobia, where federal, provincial, and municipal/territorial leaders come together to take immediate action on dismantling both violent forms of Islamophobia and systemic Islamophobia. These actions are necessary to ensure that no one else suffers the way #OurLondonFamily has suffered. BE IT RESOLVED THAT the Chair write a letter to the Minister of Education, to support the creation of curriculum supports and resources for educators to address Islamophobia. BE IT RESOLVED THAT the Trustees of the Board affirm by way of this motion, their commitment to address Islamophobia and continue to work to dismantle systemic racism in education.	ADOPTED
2021-06-15	6	THAT the following schools be approved for potential facility collaborations: Ealing PS Knollwood Park PS Montcalm SS Clarke Road SS Westminster SS North Middlesex DHS Delaware Central PS Glencoe DHS Ingersoll DCI Arthur Voaden SS West Elgin SS	ADOPTED
2021-06-15	6	THAT the following proposed capital construction projects be approved for potential co-build opportunities and facility collaborations: • New Southwest London Elementary School • New North Woodstock Elementary School • New Riverbend Elementary School	ADOPTED
2021-06-10	13.a	THAT the Board of Trustees prioritize the development of a process for minority reports.	ADOPTED
2021-06-10	13.c	THAT the Accommodation Policy be approved.	ADOPTED
2021-06-10	13.d	THAT the motion approved at the in-camera session of 2021 June 10 related to a legal matter by approved. THAT a leave of absence for Trustee Bennett be approved to August 31, 2021. THAT the leave of absence for Trustee McKinnon be extended to August 31, 2021.	ADOPTED
2021-06-01	8	THAT the following persons be appointed signing officers on behalf of the Board for the period 2021 June 01 to 2021 November 30: Lori-Ann Pizzolato, Chair of the Board Meagan Ruddock, Vice-Chair of the Board Mark Fisher, Director of Education Jeff Pratt, Associate Director and Treasurer	ADOPTED
2021-05-25	12.d	THAT the draft 2021-2022 School Year Calendars be submitted to the Ministry of Education for approval.	ADOPTED
2021-05-25	13.c	THAT the motions at the in-camera session of 2021 May 25 related to legal matters be approved.	ADOPTED
2021-05-25	15.a	THAT Amanda Murray be appointed to the Special Education Advisory Committee as the alternate for Easter Seals Ontario for the remainder of the current term ending November 30, 2022.	ADOPTED
2021-05-25	17	Be it resolved that the Strategic Planning Ad hoc Committee begin work on the process whereby the Board of Trustees would extend the current strategic plan with revisions.	ADOPTED
2021-05-11	10.b	THAT the Board seek independent legal counsel, on the instruction of the Board, regarding the Central Secondary decision to move to a semester schedule and on the meaning of 'day-to-day' as outlined in the Education Act.	ADOPTED
2021-05-11	10.b.1	Be it resolved that the Chair write a letter to the Minister of Education (with copy to OPSBA, OPSBA member boards, local MPPs, MPs etc.) requesting all students, educators and staff in Ontario to be taught the signal for help (palm forward and tuck thumb, trap thumb). Be it resolved that the TVDSB's OPSBA directors, bring this item forward to OPSBA for consideration of support at the next Director's meeting.	ADOPTED
2021-05-11	12.a	That the following ranked projects be submitted to the Ministry of Education’s 2021-2022 Capital Priorities Program: 1. Eagle Heights Public School- Addition and Renovations 2. New Southwest London Elementary School – Lambeth 3. New North Woodstock Elementary School 4. Wilberforce Public School Addition and Renovations 5. New West London Elementary School – Riverbend	ADOPTED
2021-05-11	13.d	That, having completed its mandate, the Award of Distinction Ad Hoc Committee be disbanded.	ADOPTED
2021-04-27	13.c	THAT a leave of absence for Trustee McKinnon be approved from May 1 to June 30, 2021.	ADOPTED
2021-04-27	13.e	THAT the motions at the in-camera session of 2021 April 27 related to personal and legal matters be approved	ADOPTED
2021-04-27	17	Be it resolved that the Chair write a letter to the Minister of Education, to advocate in support of the concerns expressed by OPSBA and the OSTA-AECO public statement regarding the Ministry of Education’s proposed plan regarding remote learning as a permanent option.	ADOPTED
2021-04-06	13.b	THAT Trustees C. Antone, L. Pizzolato, and C. Rahman be appointed to the Strategic Planning Ad Hoc Committee.	ADOPTED
2021-04-06	13.b	THAT up to $6,000 from the Trustee PD budget be approved to support the Trustee Forums and any additional expenses will be brought forward at the next Board meeting for approval.	ADOPTED
2021-04-06	15.a	THAT Carol Fortnum be appointed to the Special Education Advisory Committee as the representative for Vanier Children's Mental Wellness for the remainder of the current term ending November 30, 2022.	ADOPTED

2021-03-23	12.b	THAT a Selection Committee be established for the naming of the new South East London school. That the following individuals be appointed to the Selection Committee for the new South East London school: Trustees Sheri Polhill, Lori-Ann Pizzolato, and Carol Antone (voting); Sheila Builder, serving as facility administrator (non-voting) Lynne Griffith-Jones, Superintendent for the area (non-voting); Andrea Marlowe, Diversity and Equity Coordinator (non-voting); and Starr McGahey-Albert, Indigenous Education Lead (non-voting) That the following individuals be appointed to the Selection Committee for the potential renaming of Tweedsmuir Public School: Trustees Sheri Polhill, Lori-Ann Pizzolato, and Carol Antone (voting); Ann Marie Parsons, Principal (non-voting); Lynne Griffith-Jones, Superintendent (non-voting); Andrea Marlowe, Diversity and Equity Coordinator (non-voting); and Starr McGahey-Albert, Indigenous Education Lead (non-voting)	ADOPTED
2021-03-23	13.b	THAT the Chair write a letter to the Premier, the Minister of Education, and the Treasury Ministry regarding the unfreezing of executive compensation.	ADOPTED
2021-03-23	17	THAT administration be directed to provide a report no later than June 22, 2021 on: • the criteria used to suggest secondary home schools will be successful for locally developed programs including a report on de- streaming. • a list of the locally developed, workplace and specialized programs offered in each grade for all secondary schools. • A plan to monitor student progress in locally developed programs and de-streamed programs	ADOPTED
2021-03-09	13.b	THAT the Naming of Schools Policy (2016) be approved	ADOPTED
2021-03-09	13.c	THAT an Ad Hoc Strategic Planning Committee be formed and report back to the Board by 2021 September 28. That the Ad Hoc Strategic Planning Committee make recommendations to the Board regarding the process for developing the 2022 strategic plan; and that the work also include the vision, values, and commitments to support the strategic plan. That Catherine McCullough be invited back to review the current strategic plan noting the review could be instrumental in updating the current strategic plan and in advancing the 2022 strategic planning process.	ADOPTED
2021-02-23	10.b	THAT when the Board provides COVID-19 costs at year end, the reports shall include a breakdown of Provincial, Federal and reserve funding sources.	ADOPTED
2021-02-23	12.b	THAT Administration be directed to proceed with the Oxford County French Immersion and City of Woodstock Elementary Panel Attendance Area Review and establish an Attendance Area Review Committee (AARC) for the purpose of obtaining public feedback regarding the accommodation options included in the Initial Attendance Area Review Report. That a Final report be presented within one hundred and forty days (140) Business Days after the AARC meeting.	ADOPTED
2021-02-23	13.c	THAT the 2021 April 13 meeting of the Board be rescheduled to 2021 April 6 in light of the new spring break schedule.	ADOPTED
2021-02-23	13.d	THAT Section 14.0 of the Board Bylaws be amended as follows: To meet the provisions of Section 228 (1)(b) of the Education Act, a Board Member applying for leave of absence shall make the request directly to the Board. Any action on a request for leave of absence must be recorded as a motion of the Board.	ADOPTED
2021-02-23	13.d	THAT the Policy Working Committee be asked to create a Trustee Leave of Absence policy to address section 170(1) of the Education Act with respect to pregnancy leaves and parental leaves of members of the Board; and to cover general leaves of absences per section 14.0 of the Board Bylaws.	ADOPTED
2021-02-23	17	THAT Trustees initiate the program (as described in the accompanying information) to recognize exceptional work by frontline staff in a simple, timely, effective, and on-going manner.	ADOPTED
2021-02-23	17	THAT the motion to initiate the program to recognize exceptional work by frontline staff in a simple, timely, effective, and on-going manner be referred to the Award of Distinction Ad Hoc Review Committee for consideration.	ADOPTED
2021-02-09	13.a	THAT the Trustee allowance for printer expenses, for items such as paper and ink, be increased to $250 for the current fiscal year to support Trustees working from home.	ADOPTED
2021-01-26	10.b	THAT all Program and School Services Advisory Committee meetings and Planning and Priority Advisory Committee meetings be video recorded and broadcast as is done for formal meetings of the Board.	ADOPTED
2021-01-26	13.b	THAT Trustees B. McKinnon and A. Morell be appointed to the Award of Distinction Ad Hoc Committee.	ADOPTED
2021-01-26	13.d	THAT the motions at the in-camera session of 2021 January 26 related to negotiation matters be approved.	ADOPTED
2021-01-12	12.b	THAT in compliance with the new public health guidelines that have been established by the Ontario Ministry of Education and the Canadian Federal Government for accepting international students, we remain committed to our International Education students and program	ADOPTED
2021-01-12	13.b	THAT the current Board meeting structure of two meetings a month continue through to the end 2021 June 30, with the Advisory Meetings being suspended.	ADOPTED
2021-01-12	17	In a continued effort to enhance communication and connectedness with our public-school supporters, Thames Valley District School Board will organize and facilitate two trustee forums in each trustee area (wards/county) for the 2021 calendar year.	ADOPTED
2020-12-15	10	THAT the Chairperson's Inaugural Address be spread upon the minutes	ADOPTED
2020-12-15	14.a	THAT Administration be directed to prepare an Initial Attendance Area Review Report for both the elementary and secondary panels in the City of London for the purpose of reducing enrolment pressure at overutilized schools and improving the use of empty pupil places at underutilized schools.	ADOPTED
2020-12-15	15.b	THAT the Electronic Meeting Policy (#2004) be approved. THAT the Conflict of Interest and Nepotism Policy be approved. THAT the revisions to the Student Concussion Policy (#4004) be approved. THAT the Exclusion of a Student Policy be approved	ADOPTED
2020-12-15	15.c	THAT the appointment of Trustees to committees of the Board for 2020-2021, as outlined on the Committees of the Board and Community Representation 2020-2021, be approved. THAT Trustee L. Pizzolato be appointed as a Student Trustee mentor.	ADOPTED
2020-12-15	15.d	THAT the motion at the in-camera session of 2020 December 15 related to negotiation matters be approved.	ADOPTED
2020-12-15	19	THAT suspensions on a student record that would now be in violation of Regulation 440/20 be expunged. This would include suspensions that occurred when the student was in junior kindergarten, kindergarten, grade 1, 2 or 3 be expunged from their OSR.	ADOPTED
2020-11-24	8	THAT Chair Morell's Valedictory Address be spread upon the minutes.	ADOPTED

2020-11-24	13.a	THAT the 2019-2020 internal appropriations of accumulated surplus in the amount of $4,443,912 for the TVDSB and $745,795 for the Thames Valley Education Foundation (as outlined in Chart 1) be approved.	ADOPTED
2020-11-24	13.a	THAT the 2019-2020 Audited Financial Statements be approved.	ADOPTED
2020-11-24	13.a	THAT the appointment of Maranda King and Monica Nusink as audit committee members for a second three-year term ending December 31, 2023 be approved.	ADOPTED
2020-11-24	13.b	THAT an Ad Hoc Committee be struck to review the criteria and format of the Award of Distinction with a report back to the Board of Trustees by 2021 June 22.	ADOPTED
2020-11-24	13.b	THAT the Inaugural Meeting scheduled for December 8 be cancelled and that the Recognition to the Outgoing Chair, the presentation of the gavel, and the Chair's Inaugural Address be incorporated into the 2020 December 15 Board meeting agenda.	ADOPTED
2020-11-24	13.c	THAT the Bylaw Ad Hoc Committee be disbanded such that a Board Governance and Bylaw Review Standing Committee of the Board be created.	ADOPTED
2020-11-24	13.c	THAT the mandate of the Board Governance and Bylaw Review Committee be approved.	ADOPTED
2020-11-24	13.c	THAT the amendments to Section 4 (Board Meetings) of the Bylaws be approved.	ADOPTED
2020-11-24	13.c	THAT the amendments to Sections 2 (Board Governance Principles), 8 (Inaugural Meeting of the Chair), 11 (Committee of the Whole, In-Camera), and 14 (Leave of Absence) of the Bylaws be approved and that leave of absence provisions be reviewed by the Board Governance and Bylaw Review Committee.	ADOPTED
2020-11-24	13.c	THAT the proposed amendments to Sections 5 (Public Input), 9 (Role of the Chair and Vice Chair), and 15 (Rules of Order) of the Bylaws be deferred until such time that they may be further reviewed by the Board Governance and Bylaw Review Committee.	ADOPTED
2020-11-24	13.c	THAT the amendments to Section 10 (Committees) of the Bylaws be approved.	ADOPTED
2020-11-24	13.d	THAT the motions at the in-camera session of 2020 November 24 related to personal matters be approved.	ADOPTED
2020-11-10	13.a	THAT the Development and Management of Board Policies and Administrative Procedure Policy (PWC-1) be approved.	ADOPTED
2020-11-10	13.d	THAT the motions at the in-camera session of 2020 related to negotiation and property matters be approved.	ADOPTED
2020-10-27	12.b	THAT Administration be directed to prepare an Initial Attendance Area Review Report for the Oxford County French Immersion and City of Woodstock Elementary Panel Accommodation Review and that this be based on Option A, which would provide accommodation through the establishment of a dual track French Immersion elementary school and enrolment balancing for French Immersion and select English-track elementary schools in the City of Woodstock.	ADOPTED
2020-10-27	13.c	THAT membership to the Ontario Student Trustees Association be renewed.	ADOPTED
2020-10-27	15	THAT the letter received from the Council of the Municipality of Central Elgin on 2020 October 26 be included in the minutes (BOARD-1).	ADOPTED
2020-10-27	17	THAT the New Belmont Elementary School project be placed on hold and resubmitted with the next round of capital funding for a school of 507 pupils.	ADOPTED
2020-10-27	17	THAT the Chair write a letter to the Minister of Education, acknowledging gratitude for the Capital Priorities Grant, and to explore further options, if necessary, regarding the Capital Priorities Grant submission of September 2019 related to the new school in Belmont.	ADOPTED
2020-10-13	13.c	THAT the Rural Education Task Force Committee be provided an extension to 2021 November 23. THAT the Board of Trustees advocate for the following and invite the Rural Education Task Force municipal members to advocate similarly: Maintaining and enhancing the Rural and Northern Education Fund (RNEF) funding model for rural and northern schools. Maintaining the moratorium on school consolidations and closures for the schools that qualify/identified for the Rural and Northern Education Fund in accordance with the Ministry of Education's revised draft of the Pupil Accommodation Guidelines. Strengthening of integrated local planning at the community level and to promote local planning conversations among school boards, municipalities and other relevant local partners to ensure ongoing communication and notification regarding possible school consolidations, closures, additions or new builds. Provincial policies for capacity planning and pupil accommodation reviews that formally recognize the importance and value to the community of rural and single school community schools.	ADOPTED
2020-10-13	17	THAT the agreement between the Thames Valley District School Board and the Municipality of Central Elgin with regard to the use of the Central Elgin facilities by Central Elgin schools be revisited to ensure the agreement accurately reflects the wishes of Council and the Board.	ADOPTED
2020-09-22	10.b	THAT the board meeting schedule found in Appendix A of the 2020 July 4 Board meeting minutes, be changed so that the Special Board meetings become regular Board meetings with the exception of the 2020 December 1, Special board meeting saved for Board elections.	ADOPTED
2020-09-22	13.a	THAT membership to the Ontario Public School Boards' Association be renewed.	ADOPTED
2020-09-22	13.c	THAT the motions at the in-camera session of 2020 September 22 related to negotiation matters be approved.	ADOPTED
2020-09-22	15.a	THAT Sherri Moore be appointed to the Special Education Advisory Committee for the remainder of the 2019 December 1 to November 30 2022 term.	ADOPTED
2020-08-25	5	BE IT RESOLVED THAT masks shall be mandatory in all TVDSB buildings and on student transportation for all students JK-3, staff and visitors where 2m (6ft) of physical distancing is not possible until such time as masks are no longer required or recommended in the general population to prevent the spread of COVID-19. BE IT FURTHER RESOLVED THAT individuals may be exempt based on medical conditions or otherwise. Alternatives are explored for staff and students that are medically exempt from wearing face masks. BE IT FURTHER RESOLVED THAT Staff will work towards mask compliance with students compassionately with no disciplinary actions for students who have difficulty complying. BE IT FURTHER RESOLVED that frequent mask breaks will be available.	ADOPTED
2020-08-25	6	THAT an amount up to an additional 1% of the 2020-2021 TVDSB projected operating revenues, totaling $9,395,781, may be used from the unappropriated accumulated surplus balance to fund COVID-19 related expenses in 2020-2021	ADOPTED
2020-08-25	6	THAT the Chair write a letter to Ontario's Chief Medical Officer of Health and the Ministry of Education regarding standardization of mask wearing protocols in schools and public places in Ontario.	ADOPTED
2020-08-25	7	THAT the motions at the in-camera session of 2020 August 25 related to legal matters be approved	ADOPTED

2020-08-12	5	THAT the Chair write a letter to the Premier of Ontario, the Ontario Minister of Education to grant resources such as sufficient funding for School Boards to effectively ensure staff and student safety and well being to be resourced. In addition that the letter advocate for the reduction of class sizes to reflect current social distancing guidelines. That the Director continue to work alongside the Ministry of Education to provide full funding to achieve lower Elementary class sizes.	ADOPTED
2020-07-21	7.b	THAT a gifted program review be established by Administration to review data, research and information with input from the gifted subcommittee at SEAC.	ADOPTED
2020-07-21	7.b	THAT the Thames Valley District School Board Special Education Plan 2020-2021 be approved.	ADOPTED
2020-07-21	7.b	THAT the TVDSB Board of Trustees send a letter to the Minister of Education advocating that Fetal Alcohol Spectrum Disorder (FASD) be recognized as an exceptionality category with the appropriate funding. The letter is to be distributed to OPSBA and the other Boards in the province.	ADOPTED
2020-07-21	8	THAT the Chair write a letter on behalf of the Board of Trustees to the Minister of Education expressing concerns related to unfunded expenses attributed to COVID-19 and the utmost importance of keeping our students and staff safe & healthy during the pandemic.	ADOPTED
2020-07-21	8	THAT the Chair write a letter on behalf of the Board of Trustees to the Minister of Education regarding increased flexibility in balancing the budget for the fiscal year 2020-2021 through Regulation 280.To change the requirement for a compliant in-year deficit by 1% to a 2% total. The additional 1% year-in deficit (2020-2021 fiscal year), is a one-time stop gap measure to only fund COVID-related expenses from accumulated surplus, providing the in-year deficit is less that 50% of the Board's accumulated surplus. This will ensure deficit recovery as a one-time expense in the 2020-2021 fiscal year and financial stewardship.	ADOPTED
2020-07-21	8	Recognizing that there will be additional costs, unknown to the Board at this time, related to COVID-19, the Board include in its budget a COVID-19 allocation of $1.8M (the remainder of the allowable in year deficit of 1%) as an expense for the 2020-21 school year.	ADOPTED
2020-07-21	8	THAT the 2020-2021 revenue budget of $1,022,410,397 and the 2020-2021 expense budget of $1,031,609,438 be approved.	ADOPTED
2020-07-21	8	THAT the projected 2020-21 deficit for compliance purposes of $(9,316,423), be funded from the August 31, 2020 accumulated surplus through the following appropriations: Unappropriated Accumulated Surplus (1,782,370) Other Operating Appropriations (75,281) IT Technology and Infrastructure (5,381,135) Amount for Future Internally Supported Capital Projects (718,460) Future Amortization of Internally Supported Capital Projects (1,359,177) Operating Deficit for Compliance Purposes (9,316,423) Items Unavailable for Compliance (Accrued Interest) 117,382 Operating Deficit (9,199,041)	ADOPTED
2020-07-21	8	THAT whereas the Ministry requires the 2020-2021 in-year deficit elimination plan be approved, the expenses will be addressed in 2021-2022 through the following measures: One time project expenses that do not continue in 2021-2022 $7.2 m Additional allocation of Secondary Teachers to support programming to be addressed (approx. 4 FTE) 0.4 m Total $7.6 m	ADOPTED
2020-07-14	7	THAT the revised 2020-2021 Board meeting schedule be approved (Appendix A).	ADOPTED
2020-07-14	7	THAT all Program and School Services Advisory Committee meetings and Planning and Priority Advisory Committee meetings be video recorded and broadcast as is done for formal Meetings of the Board.	ADOPTED
2020-06-23	10.b	BE IT RESOLVED THAT: TVDSB develop an equity action plan that includes anti-black racism/anti-racism strategy. That the board develop this strategy through extensive consultation. That the strategy include specific objectives tied to actions, measurable outcomes and timelines for meeting those objectives include provisions for engaging with students, parents/guardians, and other stakeholders. Include provisions for public reporting on progress towards achieving outcomes in the strategy on a monthly basis. That the board hear all recommendations no later than June 2021; BE IT FURTHER RESOLVED THAT: The board establish an equity and inclusivity advisory committee which includes students, community members, trustees, administration and parents/guardians. The majority of the committee should be community members tasked to help create the equity action plan. That the committee is representative of the demographics and intersectionality's of the Board's student body. That the committee be consulted with, in a meaningful way, on policies, programs and initiatives such as culturally relevant resources, dress codes, disciplinary policies and procedures etc.; BE IT FURTHER RESOLVED THAT: TVDSB explore the practice of collecting disaggregate data by school, grade, race, language, disability, sex, gender, and socioeconomic status and report back to the board on any issues or concerns with doing so. Disaggregated data could be used to put a critical lens on suspension, expulsion and graduation rates, representation in academic, applied and locally developed credit courses, representation in special education, credit accumulation and student absenteeism. This data could be used to assess, evaluate and report on progress towards improving outcomes for all students; BE IT FURTHER RESOLVED THAT: TVDSB, commit to exploring equity training including anti-racism and anti-oppression training for Trustees, administrators, teachers, staff and students and all statutory committees of the Board; BE IT FURTHER RESOLVED THAT: The Policy working committee, review the Police/School Board Protocol in the 2020/21 School year;	ADOPTED

2020-06-23	10.b	BE IT FURTHER RESOLVED THAT: TVDSB engage in extensive consultation with students, staff, community members, trustees and parents/guardians regarding the School Resource Officers (SROs) program. That the consultation probes the feelings and experiences of students in relationship to SROs and police presence in our schools. That staff prepare an accountability report for Trustees and the community in consultation with Police services across Thames Valley on the nature of the role of School Resource Officers, include the results of the survey and recommendations moving forward by December 2020; BE IT FURTHER RESOLVED THAT: The Chair of the Board, in collaboration with the Board of Trustees, the mover and seconder of the motion and staff, send a letter to the Minister requesting the development of the Policy and Program Memorandum (PPM) on equity and diversity in hiring practices as requested by OPSBA. That the Chair communicate in the letter to the Minister support for OBSPA's position to remove Regulation 274/12 as it relates to increasing diversity/inclusivity, credentials and mobility. So that learners can see themselves reflected in the different positions of leadership in our schools; BE IT FURTHER RESOLVED THAT: The Chair of the Board, in collaboration with the Board of Trustees, the mover and seconder of the motion and staff, send a letter to the Minister of Education encouraging the revision of the curriculum to better incorporate Black history and Indigenous histories. We ask that the Government honour the Calls to Action of the Truth and Reconciliation Commission of Canada. To collaborate with Survivors, Aboriginal peoples, and educators to continue with curriculum revisions across subjects, grades and courses, to strengthen Indigenous content and learning.	ADOPTED
2020-06-23	10.b	THEREFORE BE IT RESOLVED THAT CMO community representatives, the Indigenous Lead and the Indigenous Trustee need be involved in intentional principal placement in schools with Indigenous populated students and system principal placement through new mechanisms; BE IT FINALLY RESOVED THAT the TVDSB establish an Indigenous led task force during the 2020-2021 school year that will be mandated to work on, but not limited to: Creating an ombudsman for Indigenous families to hear complaints and implement and mentor staff on restorative practices. An Indigenous Superintendent or someone with extensive knowledge on Indigenous culture, have a seat at decision-making tables per Ministry memorandum dated June 24, 2016. THAT the recommendations of the task force will be brought to the TVDSB Board of Trustees for approval.	ADOPTED
2020-06-23	12.a	THAT the next attendance area review address the significant student distribution problem in the City of London, pending the capital priorities submission results, as well as the overcapacity accommodation issue at Roch Carrier French Immersion P.S.	ADOPTED
2020-06-23	12.c	THAT the Student Use of Guide Dogs and Service Animals Policy be approved. THAT the Equitable Recruitment Policy be approved. THAT the Display of Flags Policy be approved.	ADOPTED
2020-06-23	12.d	THAT discussion and decision on the 2020-2021 Board meeting schedule and consideration of video recordings of Advisory Committee meetings be deferred to the 2020 July 14 Special Meeting of the Board, or if necessary, until a Special Meeting of the Board is called to receive the preliminary budget.	ADOPTED
2020-06-23	12.d	THAT Trustees B. McKinnon, C. Rahman, and C. Antone be appointed as mentors to the three incoming Student Trustees.	ADOPTED
2020-06-23	12.e	THAT the motions at the in-camera session of 2020 June 23 related to negotiation matters be approved.	ADOPTED
2020-06-16	5	In response to the Black Lives Matter request that has been circulated in the media, the following recommendation is moved: That Administration prepare a report by the end of November 2020 to include: That the report be inclusive of all schools within Thames Valley.	ADOPTED
2020-06-16	11	THAT the motion approved at the in-camera session of 2020 June 16 related to personal matters be approved.	ADOPTED
2020-05-26	12.b	THAT the Draft 2020-2021 School Year Calendar be submitted to the Ministry of Education for approval.	ADOPTED
2020-05-26	13.c	THAT the motion approved at the in-camera session of 2020 May 26 related to personal matters be approved. THAT having found there exists insufficient evidence to support a finding of a breach of the Code of Conduct. The Inquiry Committee recommends that the Inquiry Committee be dissolved.	ADOPTED
2020-05-26	15.a	THAT Teresa Whaley be appointed to the Special Education Advisory Committee as an alternate for the remainder of the 2018 December 1 to 2022 November 30 term.	ADOPTED
2020-05-26	17	THAT the Chair write a letter to the Premier and the Minister of Education regarding closing the gap in access to rural broadband in Ontario's rural communities and address access in urban centres as well.	ADOPTED
2020-04-21	5	THAT the 2020 Board meeting schedule be revised to meet twice monthly by adding a Special Board meeting on the second Tuesday of each month in lieu of the Advisory Committee meetings. In addition, that on the alternating Tuesdays a commitment to virtual check-ins with Director Fisher be established. THAT this schedule be revisited at the end of 2020 June.	ADOPTED
2020-03-24	10.a	THAT the following positions for the Planning Department, which are in addition to the current staffing model, be approved: -1.0 FTE Manager of Planning (effective May 2020) - 1.0 FTE Planner (effective May 2020) - 1.0 FTE Assistant Planner (effective September 2020) - 1.0 FTE Data and Visualization Specialist (effective September 2020) - 1.0 FTE Co-operative Education student (effective September 2020)	ADOPTED
2020-02-25	12.b	THAT a commitment of $5,266,000.00 from the accumulated surplus internally appropriated for IT Technology and Infrastructure, to support the transition to, and implementation of, the Board's new Student Information System be approved.	ADOPTED
2020-02-25	12.b	THAT the Chair send a letter to the Ministry of Education asking for funding to reimburse TVDSB for the implementation of the new Student Information System and any ongoing maintenance costs.	ADOPTED

2020-02-25	14.a	THAT the Chair write a letter on behalf of the Board of Trustees to the Minister of Education to draw attention to our ongoing concerns with proposed education changes. Specifically, the letter will address our ongoing concerns with proposed class size ratios and impacts on pathways and programs and mandatory e-learning. Specifically that the TVDSB Trustees prefer a 22:1 class size ration, expect unfunded liabilities to be fully funded including Special Education, absenteeism, student transportation and capital projects. The TVDSB Trustees oppose mandatory online learning as a broad based policy and recognize that teachers are our most valuable asset in student success. Our letter will also highlight the need for all parties to use positive dispute resolution means and to return to the bargaining table for ongoing dialogue in the best interest of students in our Board and across the Province.	ADOPTED
2020-02-25	15.a	THAT Dusty Young be appointed to the First Nations Advisory Committee effective 2020 January 30.	ADOPTED
2020-01-28	12.c	THAT the Thames Valley District School Board (TVDSB) procure 25 portables from NRB Inc. at an estimated cost of $3,137,975 appropriated from accumulated surplus to fund the cost of the portables.	ADOPTED
2020-01-28	13.e	THAT the motion relating to a personal matter be approved.	ADOPTED
2020-01-28	15.a	THAT Kelly Wilson be appointed to the Special Education Advisory Committee as an alternate for the remainder of the 2018 December 1 to 2019 November 30 2022 term.	ADOPTED
2019-12-17	14.b	THAT the previously adopted motions on 2018 May 22: WHEREAS the approval of the Ministry of Education with respect to the Capital Priorities funding grant for the new Southeast London Public School and Tweedsmuir Public School was delayed until 2018 March 13, BE IT RESOLVED THAT Fairmont Public School, at 1040 Hamilton Road, London ON, close effective 2020 June 30 and declared surplus. THAT the Tweedsmuir Public School junior kindergarten to grade 8 new attendance area be approved, as per Figure 01 (Appendix A), effective 2020 July 01. THAT the students residing in the proposed Tweedsmuir Public School attendance area to be accommodated at Tweedsmuir Public School, effective 2020 July 01. be amended as follows: THAT Fairmont Public School, at 1040 Hamilton Road, London ON, close effective no earlier than 2021 June 30 and declared surplus, contingent upon Ministry of Education approvals as per the Capital Approval Process. THAT the Tweedsmuir Public School junior kindergarten to grade 8 new attendance area be approved, as per Figure 01 (Appendix A), effective no earlier than 2021 July 01, contingent upon Ministry of Education approvals as per the Capital Approval Process. THAT the students residing in the proposed Tweedsmuir Public School attendance area to be accommodated at Tweedsmuir Public School, effective no earlier than 2021 July 01, contingent upon Ministry of Education approvals as per the Capital Approval Process.	ADOPTED
2019-12-17	14.c	THAT the Board provide a minimum of one English language combined Junior Kindergarten/Senior Kindergarten class at the following French Immersion Elementary Schools, effective September 1, 2020: - Éva Circé-Côté French Immersion Public School -J.S. Buchanan French Immersion Public School - Jeanne Sauve French Immersion Public School - Kensal Park French Immersion Public School - Lord Roberts French Immersion Public School - Louise Arbour French Immersion Public School - Pierre Elliott Trudeau French Immersion Public School - Princess Anne French Immersion Public School - West Oaks French Immersion Public School	ADOPTED
2019-12-17	15.b	THAT the following individuals be appointed to the Rural Education Task Force Steering Committee: Suzanne McCullough, OSSTF: Jennifer Brackenbury, OPC-Elementary; Larisa Grant, OPC-Secondary; Jennifer Nuyens, Thames Valley Council of Home and School Associations; Adrian Cornelissen, Middlesex County; Sally Martyn, Elgin County; Marcus Ryan, Oxford County; and Student Trustees Butler and Kennedy.	ADOPTED
2019-12-17	15.b	THAT the reserve fund be used to support the OPSBA Alternate Members to attend the OPSBA meetings.	ADOPTED
2019-12-17	15.b	THAT Dave Cripps of the Thames Valley Parent Involvement Committee and Trustee Cuddy be appointed to the Rural Education Task Force Steering Committee.	ADOPTED
2019-12-17	15.c	THAT the motions at the in-camera session of 2019 December 17 related to a personal matter be approved.	ADOPTED
2019-12-17	19	THEREFORE BE IT RESOLVED THAT (a) That the Director conduct a random sample survey of the Board's secondary school students, parents and staff to determine their thoughts about the implementation of mandatory eLearning; (b) That the Chair write to the Minister of Education and the presidents of both the Ontario Public School Boards' Association and the Ontario Student Trustees' Association: 1. To express the Board's concerns about the implementation of the Ministry's mandatory eLearning; 2. To advise that the TVDSB is surveying its community and will then report back to the province when the results become available.	ADOPTED
2019-12-10	13	THAT the Chairperson's Inaugural Address be spread upon the minutes.	ADOPTED
2019-12-10	14	THAT the appointment of Trustees to committee of the Board for 2019-020, as outlined on the Committees of the Board Community Representation 2019-2020 be approved.	ADOPTED
2019-12-02	7	THAT the following persons be appointed signing officers on behalf of the Board for the period 2019 December 01 to 2020 November 30: Arlene Morell, Chair of the Board Meagan Ruddock, Vice-Chair of the Board	ADOPTED
2019-11-26	11.b.1	THAT the following motion adopted at the 2017 May 23 Board meeting regarding EPAR-01 be rescinded: THAT New Sarum Public School, located at 9473 Belmont Road, St. Thomas, close effective 2020 June 30, contingent upon Ministry of Education approval of capital funding for the new Belmont Public School and the new Southeast St. Thomas Public School.	ADOPTED
2019-11-26	11.b.1	THAT the following motion adopted at the 2017 May 23 Board meeting regarding EPAR-01 be rescinded: THAT Springfield Public School, located at 51336 Ron McNeil Line, Springfield, close effective 2020 June 30 and be declared surplus, contingent upon Ministry of Education approval of capital funding for the new Belmont Public School.	ADOPTED
2019-11-26	11.b.1	THAT the new business case for the Belmont school and current business case for Eagle Heights P.S. be submitted as top priorities of the Board.	ADOPTED
2019-11-26	11.b.1	THAT the Chair of the Board write a letter to the Ministry of Education regarding the Board's decision to prioritize the new Belmont school and the addition to Eagle Heights as the two top priorities of the Board.	ADOPTED

2019-11-26	13.a	BE IT RESOLVED THAT, in order to provide consistent, equitable access to high-quality elementary French Immersion programming in all areas of the school district, the entry point for French Immersion will be Grade 1 effective September 2020.	ADOPTED
2019-11-26	14.e	THAT the 2018-2019 internal appropriations of accumulated surplus in the amount of $2,463,111 for the TVDSB and $18,431 for the Thames Valley Education Foundation (as outlined in Chart 1) be approved.	ADOPTED
2019-11-26	14.e	THAT the 2018-2019 Audited Financial Statements be approved.	ADOPTED
2019-11-26	19	THAT Chair Morell's Valedictory Address be spread upon the minutes.	ADOPTED
2019-10-22	5	THAT the agenda be amended to included public input as item #10.	ADOPTED
2019-10-22	18	THAT the decision be deferred to the 2019 November 26 meeting of the Board, contingent on the presentation of the report from Administration (per the Board motion of 2019 June 25), public input, and receipt of the business cases for Belmont and the Southeast St. Thomas schools	ADOPTED
2019-10-22	13.b	THAT the deadline for the report on the potential of closing classrooms to address empty pupil places be amended from no later than 2019 November 26 to no later than 2020 January 28.	ADOPTED
2019-10-22	14.e	That Trustees B. Yeoman, A. Morell, M. Ruddock, S. Hunt, and B. Smith be appointed to the Rural Education Task Force Steering Committee.	ADOPTED
2019-10-22	16.a	THAT Sarah Thomson be appointed to the Special Education Advisory Committee for the remainder of the 2018 December 1 to 2019 November 30 2022 term	ADOPTED
2019-10-22	16.b	THAT Sarah Lawrence-Farrants be appointed to the Special Education Advisory Committee for the remainder of the 2018 December 1 to 2019 November 30 2022 term.	ADOPTED
2019-10-22	18	THAT the following motions adopted at the 2017 May 23 Board meeting regarding EPAR-01 be rescinded: 1. THAT New Sarum Public School, located at 9473 Belmont Road, St. Thomas, close effective 2020 June 30, contingent upon Ministry of Education approval of capital funding for the new Belmont Public School and the new Southeast St. Thomas Public School. 2. THAT Springfield Public School, located at 51336 Ron McNeil Line, Springfield, close effective 2020 June 30 and be declared surplus, contingent upon Ministry of Education approval of capital funding for the new Belmont Public School.	ADOPTED
2019-10-22	18	THAT the decision be deferred to the 2019 November 26 meeting of the Board, contingent on the presentation of the report from Administration (per the Board motion of 2019 June 25), public input, and receipt of the business cases for Belmont and the Southeast St. Thomas schools.	ADOPTED
2019-09-24	14.a	THAT M. Fisher be reinstated as a member of the First Nation Advisory Committee.	ADOPTED
2019-09-24	14.c	THAT membership to the Ontario Public School Boards' Association be renewed	ADOPTED
2019-09-24	14.g	THAT Trustees L. Pizzolato, B. Smith, C. Rahman, J. Bennett, and A. Morell be appointed to the Bylaw Ad Hoc Committee.	ADOPTED
2019-09-24	14.g	THAT membership to the Ontario Student Trustees Association be renewed.	ADOPTED
2019-09-24	14.i	THAT the motions at the in-camera session of 2019 September 25 related to property matters be approved	ADOPTED
2019-06-25	8	THAT the recognitions brought by Chair Morell and Director Elliott be spread upon the minutes.	ADOPTED
2019-06-25	13.a	THAT the subdivision plans of 39T-MC1301 and 39T-MC0902 be permanently designated to the existing attendance area of Delaware Central PS effective immediately.	ADOPTED
2019-06-25	13.a	THAT the recommendations regarding the attendance areas for Oxbow P.S., Valleyview P.S. and East Williams Memorial P.S. be addressed separately.	ADOPTED
2019-06-25	13.a	THAT the motion to have the existing attendance area for Oxbow PS remain status quo be substituted with the following: That the subdivisions of Timberwalk 39T-MC0401 and Clear Skies 39T-MC1401 be permanently designated to the existing attendance area of Oxbow PS effective September 2020.	ADOPTED
2019-06-25	13.a	THAT the subdivisions of Timberwalk 39T-MC0401 and Clear Skies 39T-MC1401 be permanently designated to the existing attendance area of Oxbow PS effective September 2020.	ADOPTED
2019-06-25	13.a	THAT the attendance area for Valleyview remain status quo. THAT current holding zone students, and their siblings, enrolled at Valleyview PS be permitted to continue to attend Valleyview PS, with transportation, for so long as that student and their siblings continue to reside at the address they did at the time of the establishment of the new boundary and until such time that student and their siblings graduate from Valleyview PS or otherwise cease attending Valleyview PS for their own reasons.	ADOPTED
2019-06-25	13.a	THAT current holding zone students, and their siblings, enrolled at Valleyview PS be permitted to continue to attend Valleyview PS, with transportation, for so long as that student and their siblings continue to reside at the address they did at the time of the establishment of the new boundary and until such time that student and their siblings graduate from Valleyview PS or otherwise cease attending Valleyview PS for their own reasons.	ADOPTED
2019-06-25	13.a	THAT the existing attendance area for East Williams Memorial PS remain status quo.	ADOPTED
2019-06-25	13.a	THAT the existing attendance area for Caradoc PS remain status quo.	ADOPTED
2019-06-25	13.a	THAT the existing attendance areas for Centennial Central PS/North London remain status quo.	ADOPTED
2019-06-25	13.a	THAT Chair's Committee be directed to establish a Rural Education Task Force, with a final report due to the Board no later than November 2020.	ADOPTED
2019-06-25	13.b	THAT the Thames Valley District School Board Special Education Plan 2019-2020 be approved.	ADOPTED
2019-06-25	13.c	THAT the Thames Valley District School Board Accessibility Plan 2019-2021 be approved	ADOPTED
2019-06-25	14.d	THAT the revised Political Activity on Board Property Policy (#9009) be approved. THAT the revised Employee Code of Conduct Policy be approved	ADOPTED
2019-06-25	14.g	That Administration prepare a report, on or before 2019 November 26, regarding Capital Priorities funding criteria as it relates to the EPAR-01 recommendations	ADOPTED
2019-06-25	14.h	THAT Trustees B. McKinnon, L. Pizzolato, S. Polhill, and C. Antone be appointed as mentors to the three new Student Trustees for the period ending 2019 November 30.	ADOPTED

2019-06-25	14.i	THAT the following individuals be appointed as members of the Thames Valley Parent Involvement Committee: Lori Martinez (Parent Member for a 1-year term, representing London wards 1, 11, 12, and 14). Stacey Vries (Parent Member for a 1-year term, representing Oxford County). David Cripps (Parent Member for a 2-year term, representing Oxford County). Lisa Bailey-Moore (Parent Member for a 1-year term, representing London wards 2,3,4,5, and 6). Susan Miller (Parent Member for a 1-year term, representing London wards 7,8,9,10, and 13). Steven Vanloffeld (Parent Member for a 1-year term, representing the Indigenous Community). Michelle Bacon (Community Member for a 1-year term). Theresa Whatley (Community Member, Thames Valley Council of Home and School Associations for a 1-year term).	ADOPTED
2019-05-28	13.a	THAT the Board decision regarding the Western Area Middlesex Attendance Area Review motions as follows be deferred to the 2019 June 25 meeting of the Board: THAT the subdivision plans of 39T-MC1301, 39T-MC0902, and any other future subdivision plans contained in Area "A" as identified in the Watson & Associates Economists Ltd. Report "TVDSB: Middlesex Attendance Area Review (Supplementary Data), December 17, 2018" be permanently designated to the existing attendance area of Delaware Central PS THAT the existing attendance areas for Oxbow PS / Valleyview PS / East Williams Memorial PS remain status quo. THAT the existing attendance areas for Centennial Central PS / North London remain status quo. THAT a Transition Committee be established at each of the elementary schools affected by a change based on the approved attendance areas.	ADOPTED
2019-05-28	14.b	THAT the revised Transportation Policy be approved. THAT the revised Self-Identification for Aboriginal Students Policy be approved.	ADOPTED
2019-05-28	14.h	THAT the 2019-2020 Board and Advisory Meeting Schedule be approved.	ADOPTED
2019-05-28	14.j	THAT the Chair of the Board be authorized on behalf of the Board to approve personnel changes as required during 2019 July and August. THAT in the absence of the Chair, the Vice-Chair be authorized on behalf of the Board to approve personnel changes as required during 2019 July and August.	ADOPTED
2019-04-23	13.a	THAT the following motions be deferred: THAT the subdivision plans of 39T-MC1301, 39T-MC0902, and any other future subdivision plans contained in Area "A" as identified in the Watson & Associates Economists Ltd. Report "TVDSB: Middlesex Attendance Area Review (Supplementary Data, December 17, 2018" be permanently designated to the existing attendance area of Delaware Central PS Oxbow PS / Valleyview PS / East Williams Memorial PS THAT the existing attendance areas for Oxbow PS / Valleyview PS / East Williams Memorial PS remain status quo. Centennial Central PS / North London THAT the existing attendance areas for Centennial Central PS / North London remain status quo. THAT a Transition Committee be established at each of the elementary schools affected by a change based on the approved attendance areas.	ADOPTED
2019-04-23	13.a	THAT the School Committees of Caradoc, Centennial Central, Delaware Central, East Williams Memorial, Oxbow, Parkview and Valleyview Public Schools be disbanded.	ADOPTED
2019-04-23	14.a	THAT the Terms of Reference as revised be approved (FNAC-1).	ADOPTED
2019-04-23	14.d	THAT the Chair write a letter to the Minister of Education expressing the concerns of the board regarding Education funding announcements.	ADOPTED
2019-04-23	14.f	THAT the Thames Valley District School Board ("TVDSB") approve a 2-year renewal option with Deloitte LLP to provide external audit services to the TVDSB for the period of 2020 January 1 to 2021 December 31.	ADOPTED
2019-04-23	14.i	THAT Evelyn Young be reinstated to the First Nations Advisory Committee.	ADOPTED
2019-04-23	14.k	THAT the Trustee Code of Conduct be confirmed.	ADOPTED
2019-04-23	14.k	THAT a Bylaw Ad Hoc Committee be established in the fall of 2019 to review the Trustee Code of Conduct and any other required changes to the TVDSB Bylaws with a report due to the Board no later than 2020 April 28.	ADOPTED
2019-04-23	14.l	THAT the motions at the in-camera session of 2019 April 23 related to personal matters be approved.	ADOPTED
2019-03-26	13.b	THAT the Draft 2019-2020 School Year Calendars be submitted to the Ministry of Education for approval.	ADOPTED
2019-03-26	13.c	THAT $2,425,564 of unappropriated accumulated surplus be used to fund the revised business case for Masonville Public School approved by the Ministry of Education, dated February 28, 2019.	ADOPTED
2019-03-26	14.e	THAT Cassie Krygsman be appointed the alternate for the Community Services Community Coordination Network on the Special Education Advisory Committee for the term ending 2022 November 30. THAT Beth Mai be appointed the alternate for the Association for Bright Children of Ontario on the Special Education Advisory Committee for the term ending 2022 November 30.	ADOPTED
2019-03-26	14.f	THAT the motions at the in-camera session of 2019 March 26 related to personal and legal matters be approved.	ADOPTED
2019-02-26	14.b	THAT a maximum of $3,700 be allocated from the Trustee budget to furnish the Chair's office.	ADOPTED
2019-02-26	14.f	THAT the following individuals be appointed as members of the Thames Valley Parent Involvement Committee: Denise Goens (Parent Member for a 2-year term, representing London wards 1, 11, 12, and 14). Emily Pasch (Parent Member for a 2-year term, representing Elgin County). Dave Cripps (Parent Member for a 1-year term, representing Oxford County).	ADOPTED
2019-02-26	14.f	THAT the motions at the in-camera session of 2019 February 26 related to personal matters be approved.	ADOPTED
2019-01-22	14.d	THAT the Chair's Committee be appointed as the Steering Committee to establish the process for the selection of the new Director of Education.	ADOPTED
2019-01-22	14.g	THAT the TVDSB adopt the 2019-2020 Preliminary Budget Assumptions and Process document and the Guiding Principles for the Development of the Annual TVDSB Operational Budget document.	ADOPTED
2019-01-22	14.h	THAT an external search firm be contracted to facilitate the recruitment of a new Director of Education.	ADOPTED
2019-01-22	14.i	THAT the motions at the in-camera session of 2019 January 22 related to personal matters be approved.	ADOPTED
2018-12-18	6	THAT the appointment of Carol Antone, First Nations Trustee, to the Thames Valley District School Board be approved.	ADOPTED

2018-12-18	14.a	THAT the Assessment and Evaluation of Student Achievement policy (#5003) be rescinded	ADOPTED
2018-12-18	14.b	THAT L. Pizzolato be appointed as the Alternate to the Safety and Crime Prevention Advisory Committee.	ADOPTED
2018-12-18	14.b	THAT the following individuals be appointed to the Special Education Advisory Committee for the 2018-2022 term: Christine Thammavongsa, Association for Bright Children Nadia Brown, Autism Ontario Mike Cvetkovich, Children's Aid Society of London Barb Furac, Community Living London Judy Wright, Community Services Coordination Network Don Hunter (Alternate), Community Services Coordination Network Alison Morse, Easter Seals Bob Harvey, Epilepsy Support Centre Jayme Arts (Alternate), Epilepsy Support Centre Tracy Grant, Fetal Alcohol Spectrum Disorder Network Wendy Conforzi (Alternate), Fetal Alcohol Spectrum Disorder Network 4 Paul Cook, Learning Disabilities Association London Deborah Shore Reid (Alternate), Learning Disabilities Association London Suzanne Young, London Autism Developmental Support Group Christina Devlin (Alternate), London Autism Developmental Support Group Lori Turner-Otte, Ontario Parents Advocating for Children with Cancer Kim Vander Schelde (Alternate), Ontario Parents Advocating for Children with Cancer Janet Gritzan, Thames Valley Children's Centre Colleen Willoughby (Alternate), Thames Valley Children's Centre Jennifer Courtney-Nuyens, Thames Valley Council of Home & School Associations Melissa Noszenko (Alternate), Thames Valley Council of Home & School Associations Laura Dunlop-Dibbs, Vanier Children's Services Sheri Grabstas (Alternate), Vanier Children's Services Michele Barbeau, VOICE for the Hearing Impaired Natalie Davison (Alternate), VOICE for the Hearing Impaired	ADOPTED
2018-12-18	14.c	THAT the motions at the in-camera session of 2018 December 18 related to personal matters be approved.	ADOPTED
2018-12-18	14.b	THAT the Professional Development requests from Trustees C. Rahman, J. Skinner, A. Morell, L. Pizzolato, S. Hunt, B. Yeoman; and Student Trustees S. Chun and I. Frick to attend the 2019 Public Education Symposium be approved.	ADOPTED
2018-12-18	16.a	THAT Bette Summers(Life Long Learning Administrator), Ursula Doxtator (Elected Councillor) and Charity Doxtator (Elected Councillor) be appointed to the First Nations Advisory Committee for the 2018-2019 term (2018 December 18– 2019 November 30).	ADOPTED
2018-12-18	16.b	THAT Kim Robertson be appointed to the Thames Valley Parent Involvement Committee for the 2018-2019 term (2018 December 18– 2019 November 30).	ADOPTED
2018-12-18	18	THAT the AED Policy be referred to the Policy Working Committee to review the funding structure for the purchase and maintenance of AEDs in schools.	ADOPTED
2018-12-11	14	THAT the Chairperson's Inaugural Address be spread upon the minutes.	ADOPTED
2018-12-03	7	THAT the following persons be appointed signing officers on behalf of the Board for the period 2018 December 01 to 2019 November 30: Arlene Morell, Chair of the Board Joyce Bennett, Vice-Chair of the Board Laura Elliott, Director of Education and Secretary Jeff Pratt, Associate Director and Treasurer	ADOPTED
2018-11-27	3	The agenda was approved on motion of Trustee C. Goodall, seconded by Trustee P. Jaffe.	ADOPTED
2018-11-27	7	THAT Chair Reid's Valedictory Address be spread upon the minutes	ADOPTED
2018-11-27	14.b	THAT Aberdeen Public School, Ealing Public School, Knollwood Public School, Nicholas Wilson Public School, Trafalgar Public School, Arthur Voaden Secondary School, Clarke Road Secondary School, B. Davison Secondary School, Glencoe District High School, Ingersoll District Collegiate Institute, Montcalm Secondary School, North Middlesex District High School, West Elgin Secondary School and Westminster Secondary School be approved for potential facility collaborations. THAT the following proposed capital construction projects for potential co-build opportunities and facility collaboration: Belmont (new Elementary School), London Southwest (new Elementary School), St. Thomas Southeast (new Elementary School) and (Springbank Public School (addition and renovation) be approved.	ADOPTED
2018-11-27	15.a	THAT the proposed amendments to the First Nations Advisory Committee Terms of Reference be approved	ADOPTED
2018-11-27	15.b	THAT the revised School Rededications, Opening and Closure policy (#2007) be approved.	ADOPTED
2018-11-27	15.c	THAT Trustee C. Goodall be reappointed to the Chairs Committee	ADOPTED
2018-11-27	15.e	THAT the TVDSB Board of Trustees compose a joint letter with the Thames Valley Parent Involvement Committee to the Ministry of Education regarding the pause on the Reaching Out Grants.	ADOPTED
2018-11-27	15.g	THAT the 2017-2018 Audited Financial Statements be approved. THAT the 2017-2018 internal appropriations of accumulated surplus of $23,680,833 and $950,994 for Thames Valley Education Foundation as outlined in Chart 1 (See Audit-2), be approved.	ADOPTED
2018-11-27	15.h	THAT the Chair write the Ministry expressing the significant concerns of Trustees regarding delays in capital project approvals highlighting the significant investment of resources, adherence to ministry process, and the impact the delay is having on communities.	ADOPTED
2018-11-27	15.k	THAT the motions at the In-Camera session of 2018 November 27 related to personal and legal matters be approved. THAT the following individuals be appointed as members of the Thames Valley Parent Involvement Committee: Lori Martinez (Parent Member for a 1 year term, representing London wards 1, 11, 12, and 14). Laura Gonzalez (Parent Member for a 2 year term, representing London wards 2, 3, 4, 5, and 6). Sarah Thomson (Parent Member for a 2 year term, representing London wards 7, 8, 9, 10 and 13). Theresa Whaley (Community Member for a 1 year term representing Thames Valley Home and School Associations).	ADOPTED
2018-11-13	5	THAT the motions approved at the in-camera session of 2018 November 13 related to personal matters be approved.	ADOPTED

2018-10-23	13.a	THAT the recommended renewal projects for the Education Centre for 2018/2019 be approved and funded through unappropriated surplus for $2,131,248.	ADOPTED
2018-10-23	14.a.	THAT the revised Community Use of Building, Facilities and Equipment (Rental Permits) Policy approved. THAT the Director of Education Performance Review Policy be approved. THAT the Asthma and student policy be rescinded.	ADOPTED
2018-10-23	14.b	THAT membership to the Ontario Student Trustees Association be renewed.	ADOPTED
2018-10-23	14.d	THAT the 2018-19 Internal Audit Plan work to be performed by PWC be amended to reflect funding constraints for the South Region Internal Audit (SRIA) function. THAT the Annual Report to the Board of Trustees and Forwarded to the Ministry of Education for the year ended 2018 August 31 be approved and submitted to the Ministry of Education.	ADOPTED
2018-10-23	14.h	THAT the motions at the in-camera session of 2018 October 23 related to legal matters be approved.	ADOPTED
2018-10-09	5.a	THAT the decision on the recommendation for renewal projects at the Education Centre be deferred to the 2018 October 23 Board meeting.	ADOPTED
2018-10-09	5.b	THAT the renovation of rooms 145, 146, and 147 at Louise Arbour F.I. P.S. be approved for a new International Welcome Centre and 50-person multi-purpose meeting room funded through unappropriated accumulated surplus in the amount of 1.735 M.	ADOPTED
2018-09-25	14.a	THAT funds not to exceed $650,000 be appropriated to support implementation of a proof of concept for a new centralized video surveillance solution at five TVDSB sites, and the purchase of video surveillance replacement hardware to support current operational needs at all other TVDSB sites with video surveillance systems. To be funded through unappropriated accumulated surplus.	ADOPTED
2018-09-25	14.b	THAT funding of $80,000 for the hire of a 1-year temporary project manager to lead the procurement and multi-year implementation of a new unified communications solution for the board be approved with an option to extend for an additional year, if required, at $80,000. To be funded through unappropriated accumulated surplus.	ADOPTED
2018-09-25	14.b	THAT additional funding of $100,000 for the purchase of spare equipment and support maintenance services to minimize risk of telephone service disruption to the Board in the event of telephone system hardware failures be approved. To be funded through unappropriated accumulated surplus.	ADOPTED
2018-09-25	14.c	THAT an in-year budget request of $100,000 to pay a third party vendor (“vendor”) to research and write a comprehensive Business Continuity Plan (“BCP”) and a Disaster Recovery Plan (“DRP”) be approved. To be funded through unappropriated accumulated surplus.	ADOPTED
2018-09-25	15.b	THAT the membership to Ontario Public School Board Association be renewed.	ADOPTED
2018-09-25	15.h	THAT the motions approved at the in-camera session of 2018 September 25 related to personal and legal matters be approved.	ADOPTED
2018-09-11	5	That the motion approved at the in-camera session of 2018 September 11 related to a personal matter be approved.	ADOPTED
2018-06-26	12.b	THAT the following individuals be appointed to the Compliance Audit Committee: Fraser Macdonald, Marianne Park, John Trudgen, Melanie Molnar and Indradeo Sukhdeo.	ADOPTED
2018-06-26	12.c	THAT the Board approve a further use of $1.8 million of Board-Supported Capital Appropriation of accumulated surplus to fund the Southside Public School addition.	ADOPTED
2018-06-26	12.d	THAT the Special Education Plan for 2018-2019 be approved.	ADOPTED
2018-06-26	12.e	THAT the priorities and goals of the 2018-2022 Strategic Plan for the Thames Valley District School Board be approved.	ADOPTED
2018-06-26	13.b	THAT the Chair of the Board be authorized on behalf of the Board to approve personnel changes as required during 2018 July and August.	ADOPTED
2018-06-26	13.c	THAT the Supporting Students with Prevalent Medical/Health Conditions in Schools Policy be approved. THAT the Medical/Health Support for Students Policy (#5001) be rescinded. THAT the Medical/Health Support for Students Procedure (#5001a) be rescinded. THAT the Asthma and Students Procedure (#4019a) be rescinded.	ADOPTED
2018-06-26	13.c	THAT the revised School Councils Policy be approved. THAT the School Councils Policy (#3003) be rescinded. THAT the School Councils – Conflict Resolution Process for Internal School Council Disputes Policy (#3007) be rescinded. THAT the School Councils – Parent Members Policy (#3008) be rescinded. THAT the School Councils – Conflict Resolution Process for Internal School Council Disputes Procedure (#3007a) be rescinded.	ADOPTED
2018-06-26	13.c	THAT the Home & School Associations Policy be approved. THAT the Home & School and other Parent and Student Associations Policy (#3002) be rescinded.	ADOPTED
2018-06-26	13.h	THAT the 2018-2019 Internal Audit Plan be approved	ADOPTED
2018-06-26	13.j	THAT Trustees B. McKinnon, A. Morell, and P. Schuyler be appointed to continue as mentors to the three new Student Trustees for the period ending 2018 November 30.	ADOPTED
2018-06-26	13.i	THAT the motions approved at the in-camera session of 2018 June 26 related to legal and personal matters be approved. THAT the following members be approved to the Thames Valley Parent Involvement Committee: Laura Bick (2 Years, London Wards: 1, 11, 12 and 14), Jonathon Grant (1 Year, London Wards: 2, 3, 4, 5, and 6) Fatima Elamin (1 Year, London Wards: 7, 8, 9, 10 and 13), Dana Parsons (1 year, Middlesex County), Melissa Bayes (1 year, Elgin) and Raghad Ebied, (1 Year, Community Partner – Islamic Centre of Southwest Ontario)	ADOPTED
2018-06-26	15.a	THAT E. Young be appointed to the First Nations Advisory Committee	ADOPTED
2018-06-19	6	THAT the following initiatives be included in the 2018-2019 budget: International Admissions – Clerical Staff (1.0 FTE), Conversion of Research & Assessment position (0.5 FTE), TOSA – International Education (1.0 FTE), Student Leadership Conference, Learning Coordinator, Indigenous Education (1.0 FTE), Support for Struggling Teachers, International Certificate Program, Customer Service Training for Support Staff, Technology to Support Rethink Secondary Learning, Resources for Increased Secondary ESL/ELD Staff, Translation to Support Rethink Secondary Learning, Resources for Increased Elementary ESL/ELD Staff, Broadband Modernization Program – ITS WAN Specialist (1.0 FTE), Disability Management Officer (1.0 FTE), Employee Relations Officer (1.0 FTE), HR Assistants (2.0 FTE), Staffing Officers (1.0 FTE), Additional Noon Hour Supervisors – 31, Qualtrics Enterprise Suite, Continuous Intake Student Success Pilot, Global Competencies Regional Facilitators, Bus Transportation, Tools and Facility Rental for Aviation Program, Robotics Initiative – Elementary, FIRST Robotics Competition (FRC), System Secondary School Literacy Support – OSSLT, Music Instrument Enhancement $50,000 each year for 2 years, Musical Instrument Replacement Investment, Adaptive Arts Programming Investment, Technological Education/Machine Safety and Program Equipment Support, Technological Education/Software to Support Program Needs	ADOPTED

2018-06-19	6	THAT the Branding TVDSB initiative ($250,000 over 2 years) be included in the 2018-19 budget.	ADOPTED
2018-06-19	6	THAT the Building and enhancing Family Engagement initiative be increased to 88,000 and be included in the 2018-19 budget.	ADOPTED
2018-06-19	6	THAT the Diversity and Inclusion Officer including PD, supplies and services (1.0 FTE) initiative be included in the 2018-19 budget.	ADOPTED
2018-06-19	6	THAT the Elementary STEAM Equipment Fund initiative be included in the 2018-19 budget.	ADOPTED
2018-06-19	6	THAT $50,000 be included in the 2018-19 budget to create a one-time "Chill Room" Fund for schools.	ADOPTED
2018-06-19	6	THAT the Flagpole budget initiative be referred back to Administration with a report to come forward to Trustees.	ADOPTED
2018-06-19	6	THAT the 2018-2019 revenue budget of $973,042,190 and the 2018-2019 expense budget of $975,262,054 be approved.	ADOPTED
2018-06-19	6	THAT the projected 2018-2019 deficit for compliance purposes of $2,323,220 be funded from the August 31, 2018 accumulated surplus through the following appropriations: - Unappropriated Accumulated Surplus (379,023) - Other Operating Appropriations (531,631) - Amount for Future Internally Supported Capital Projects (1,470,000) - Future Amortization of Internally Supported Capital Projects 57,434 - Compliance Surplus/ (Deficit) (2,323,220) - Non-Compliance Items 103,356 - Overall Surplus/ (Deficit) (2,219,864)	ADOPTED
2018-06-12	5	THAT the motions approved at the in-camera session of 2018 June 12 related to a legal matter be approved.	ADOPTED
2018-05-22	14.a	BE IT RESOLVED THAT Fairmont Public School, at 1040 Hamilton Road, London ON, close effective 2020 June 30, and declared surplus. THAT Tweedsmuir Public school junior kindergarten to grade 8 new attendance are be approved, as per Figure 01, effective 2020 July 01 THAT the students residing in the proposed Tweedsmuir Public School attendance area be accommodated at Tweedsmuir Public School, effective 2020 July 1.	ADOPTED
2018-05-22	14.b	THAT the hiring of 75 FTE permanent Educational Assistants, in advance of the 2018-19 budget approval process, be approved.	ADOPTED
2018-05-22	15.b	THAT Student Trustees T. Kennedy, S. Kim, and N. Lavdas and incoming Student Trustees be approved to attend the Ontario Student Trustee's Association Annual Conference 2018 May 24-27.	ADOPTED
2018-05-22	15.c	THAT the revised Fundraising Projects for Schools Policy be approved.	ADOPTED
2018-05-22	15.h	THAT the 2018-2019 Board and Advisory Meeting scheduled be approved.	ADOPTED
2018-05-22	15.i	THAT the Strategic Planning Ad Hoc Committee be disbanded.	ADOPTED
2018-05-22	15.j	THAT the new French Immersion Public School located in Sparta be named Éva Circé-Côté French Immersion Public School. THAT Port Stanley Public School be renamed Kettle Creek Public School.	ADOPTED
2018-05-22	15.j	THAT the motion approved at the in-camera session of 2018 May 22 related to a personal matter (item 9.d) be approved.	ADOPTED
2018-05-22	15.j	THAT the motion approved at the in-camera session of 2018 May 22 related to a personal matter (item 9.g) be approved.	ADOPTED
2018-05-22	15.j	THAT the motion approved at the in-camera session of 2018 May 22 related to a personal matter (item 9.h) be approved.	ADOPTED
2018-05-22	15.j	THAT the motion approved at the in-camera session of 2018 May 22 related to a personal matter (item 9.i) be approved.	ADOPTED
2018-04-24	13.a	THAT an Attendance Area Review be conducted for the attendance area (inclusive for assigned/future holding zones) of Parkview P.S., Valleyview P.S., Oxbow P.S., and Delaware Central P.S. THAT the review, as per the TVDSB Attendance Area Review procedure, be commenced no later than 2018 November 27 with the final report presented to Trustees no later than 2019 May 28. THAT, during the review, consideration of boundary adjustments be given to the boundaries for Caradoc P.S., East Williams Memorial P.S. and Centennial Central P.S.	ADOPTED
2018-04-24	13.a	THAT the Kilworth Holding Zone be created for subdivision plans 39T-MC-CDM1704,39T-MC1301, 39T-MC0902 as outlined on Figure 16 of the Western Middlesex Attendance Area Review (2018) Initial Report, designated to Delaware Central PS as a Holding School.	ADOPTED
2018-04-24	13.b	THAT the Naming Committee Membership for the new Sparta French Immersion Public School be approved as follows: C. Goodall (Trustee), L. Munro (Learning Supervisor, S. Dyke (Parent, Pierre Elliott Trudeau F.I. P.S.), D. Douglas (Parent, Pierre Elliott Trudeau F.I. P.S.), T. Ellis (Parent, Pierre Elliott Trudeau F.I. P.S.), E. Rivers (Parent, Pierre Elliott Trudeau F.I. P.S.), V. Dukelow (Parent, Pierre Elliott Trudeau F.I. P.S.) and the Principal (New Sparta French Immersion Public School). THAT the Naming Committee Membership for the Consolidated Port Stanley Public School be approved as follows: C. Goodall (Trustee), L. Munro (Learning Supervisor), J. Wilkins (Parent, Sparta P.S.), J. Magri (Parent, Sparta P.S.), L. Johnston (Parent, Port Stanley P.S.), N. Dunn (Parent, Port Stanley P.S.) and the Principal (Consolidated Port Stanley Public School).	ADOPTED
2018-04-24	13.c	THAT the following incremental positions, to commence September 2018, be included in the 2018-19 Budget: - 3.0 FTE Social Services (Social Workers); - 3.0 FTE Speech-Language Pathologies; - 3.0 FTE Psychological Services Staff; - 2.4 FTE Social Workers/School Support Counsellors; -2.4 FTE Psychological Services Staff; - 17.7 FTE Elementary Guidance Teachers; - 15.4 FTE Educational Assistants; and - 2.0 FTE Social Workers/School Support Counsellor.	ADOPTED
2018-04-24	14.c	THAT the Environmental Education and Management Policy be approved.	ADOPTED
2018-04-24	14.i	THAT Trustee C. Goodall be appointed as the voting delegate at the OPSBA 2018 Annual General Meeting. THAT Trustee M. Reid be appointed as the alternate voting delegate at the OPSBA 2018 Annual General Meeting.	ADOPTED
2018-04-24	14.k	THAT the motions approved at the in-camera session of 2018 April 24 related to personal matters be approved.	ADOPTED
2018-03-27	14.a	THAT the funding for the cost of the addition at Port Stanley P.S. of $1.6 million be approved from the appropriation of accumulated surplus for board-supported capital.	ADOPTED

2018-03-27	14.b	THAT an additional 5.0 FTE teachers be added to the 2018-2019 secondary staffing. THAT 2.5 FTE additional teacher-librarians be allocated to ensure that every secondary school has a minimum of .67 FTE teacher-librarians. THAT an additional 2.5 FTE teachers be allocated to ease timetabling conflicts, address the breadth of programming, and reduce the number of on-line courses students must take in schools with student enrollment below 400 FTE.	ADOPTED
2018-03-27	14.b	That the costs of hiring the following incremental staff for September 2018 be included in the 2018-19 Budget: - 5.33 FTE secondary ESL/ELD teachers, - 1.5 FTE secondary ESL/ELD Teacher on Special Assignment (TOSA), - 1.0 FTE secretary to support ROAC, - 6.0 FTE elementary ESL/ELD TOSA's, - 18.0 FTE elementary ESL/ELD teachers, - FTE ESL/ELD elementary Learning Co-ordinator, - 10.0 FTE elementary Learning Support Teachers (Special Education), - 1.0 FTE Learning Co-ordinator – Equity and Inclusive Education.	ADOPTED
2018-03-27	14.c	THAT the Thames Valley District School Board designates the Municipalities of Middlesex County identified in Appendix B as Newbury Village, Southwest, Strathroy-Caradoc, Thames Centre, Middlesex Centre, Adelaide Metcalfe, North Middlesex and Lucan Biddulph, as low population municipalities.	ADOPTED
2018-03-27	14.c	THAT the following Trustee distribution to the four geographic areas of the Board be approved: - Elgin County – 2 Trustees - Middlesex County – 2 Trustees - Oxford County – 2 Trustees - City of London – 6 with Ward distribution as follows: Wards 1, 11, 12, 14 – 2 Trustees Wards 2, 3, 4, 5 – 2 Trustees Wards 7, 8, 9, 10, 13 – 2 Trustees	ADOPTED
2018-03-27	15.g	THAT Trustees J. Bennett, C. Goodall, B. McKinnon, M. Reid, and R. Tisdale be appointed to sit on the Selection Committee for the new French Immersion School in Elgin County; and for consideration, the renaming of Port Stanley Public School.	ADOPTED
2018-03-27	15.h	THAT the Strategic Planning Ad Hoc Committee be provided an extension to 2018 June 26 Board meeting to submit their final report such that work may be completed on the development of strategic goals.	ADOPTED
2018-03-27	15.i	THAT the motions approved at the in-camera session of 2018 March 27 related to personal and property matters be approved.	ADOPTED
2018-03-27	17.a	THAT Barb Furac be appointed as the Community Living London Representative on the Thames Valley District School Boards, Special Education Advisory Committee for the remainder of the term ending 2018 November 30.	ADOPTED
2018-02-27	11.b	THAT the Executive Compensation Program for Ontario's Publicly Funded School Boards for the Thames Valley District School Board be approved.	ADOPTED
2018-02-27	13.a	THAT a new single track SK to grade 7 French Immersion Public School open at 45885 Sparta Line, St. Thomas, effective 2018 July 1.	ADOPTED
2018-02-27	13.a 1/2	THAT the new French Immersion Public School, located at 45885 Sparta Line, St. Thomas, attendance area for SK to grade 7 French Immersion program be approved, as per Figure 01, with the exclusion of area A, effective 2018 July 1. THAT the Pierre Elliott Trudeau French Immersion Public School attendance area for SK to grade 7 French Immersion be approved, as per Figure 02, effective 2018 July 1. THAT the Pierre Elliott Trudeau French Immersion Public School attendance area for grade 8 French Immersion be approved, as per Figure 03, effective for the 2018-2019 school year only. THAT the Pierre Elliott Trudeau French Immersion Public School Extended French Immersion attendance area be approved as per Figure 04, not including Area A, effective 2018 July 1. THAT Pierre Elliott Trudeau French Immersion Public School and the new French Immersion Public School, located at 45885 Sparta line, St Thomas, school models be expanded to grade 8, effective 2019 July 01. THAT the new French Immersion Public School, located at 45885 Sparta line, St Thomas, attendance area for SK to grade 8 French Immersion be expanded to include Area A as shown on Figure 01, upon the opening of the new Belmont Public School. THAT the Pierre Elliott Trudeau French Immersion Public School attendance area for Extended French Immersion be expanded to include Area A as shown on Figure 04, upon the opening of the new Belmont Public School. THAT the French Immersion attendance area for Princess Anne French Immersion Public School, Princess Elizabeth Public School be adjusted to exclude Area A as shown on Figure 01, upon the opening of the new Belmont Public School. THAT the Extended French Immersion attendance area for Princess Elizabeth Public School and Louise Arbour French Immersion Public School be adjusted to exclude Area A as shown on Figure 04 upon the opening of the new Belmont Public School.	ADOPTED
2018-02-27	13.a 2/2	THAT a Naming Committee be established to provide input regarding the naming of the new French Immersion Public School, located at 45885 Sparta line, StThomas. THAT Transition Committees be established for the new French Immersion Public School, located at 45885 Sparta line, St Thomas and Pierre Elliott Trudeau French Immersion Public School based on the proposed attendance areas. THAT New Sarum Public School, located at 9473 Belmont Road, St. Thomas, be declared surplus and offered up for disposition, upon the opening of the new Southeast St. Thomas and new Belmont Public Schools.	ADOPTED
2018-02-27	13.a	THAT students residing in Area A of Figure 01 be permitted to attend the new French Immersion school for French Immersion programming or Pierre Elliot Trudeau F.I. Public School for Extended French Immersion programming effective 018 July 01, with the understanding that transportation will not be provided until such time as a new Belmont School is opened.	ADOPTED

2018-02-27	13.c	THAT the allocation of an additional budget of $1,522,000 in 2017-2018 to the onetime projects as outlined below be approved: - Additional Physical Education Support in the amount of $88,000. - Tech Renewal Funds in the amount of $275,000. - Windows 10 and MS Office Suite Training in the amount of $100,000. - Professional Development - training and speakers for Business Services in the amount of $10,000. - Business Services casual salaries and benefits to support current workload pressures in the amount of $125,000. - Consulting fees for implementation of on-going projects in Business Services in the amount of $100,000. - Training of additional staff to deliver the new International Baccalaureate program in the amount of $30,000. - Replacement of obsolete network switches in schools in the amount of $299,000. - Further advancement of electronic data collection and reporting functionality during the board's budget development process in the amount of $225,000. - Consultation feeds for the review and re-design of space at the Education Centre in the amount of $250,000. - Strong Start to Reading in the amount of $20,000	ADOPTED
2018-02-27	14.a	THAT the Equity and Inclusive Education Policy be approved.	ADOPTED
2018-02-27	14.g	THAT the Naming of Schools Policy be approved.	ADOPTED
2018-02-27	14.h	THAT the motions approved at the in-camera session of 2018 February 27 related to negotiations and personal matters be approved.	ADOPTED
2018-02-27	18	THAT the vote made on 2017 December 19 regarding the proposed increase to the Facility Services department's permanent staffing complement in the form of a 1.0 FTE Project Coordinator and 2.0 FTE Project Supervisors be RECONSIDERED.	ADOPTED
2018-02-27	18	THAT the Board approves an increase to the Facility Services department's permanent staffing complement in the form of a 1.0 FTE Project Coordinator and 2.0 FTE Project Supervisors.	ADOPTED
2018-01-30	5	THAT Trustee B. McKinnon be appointed to the Board of the Thames Valley Education Foundation (TVEF) for the term ending 2018 November 30.	ADOPTED
2018-01-30	6	That the Board forwards the Proposed Executive Compensation Program for Ontario's Publicly Funded School Boards template for TVDSB and the public input to the Ministry of Education.	ADOPTED
2018-01-23	13.a 1/2	THAT a new single track SK to grade 7 French Immersion Public School open at 45885 Sparta Line, St. Thomas, effective 2018 July 1. THAT the new French Immersion Public School, located at 45885 Spart Line, St. Thomas, attendance area for SK to grade 7 French Immersion program be approved, as per Figure 01, effective 2018 July 1. THAT the Pierre Elliott Trudeau French Immersion Public School attendance area for SK to grade 7 French Immersion be approved, as per Figure 02, effective 2018 July 1. THAT the Pierre Elliott Trudeau French Immersion Public School attendance area for grade 8 French Immersion be approved, as per Figure 03, effective for the 2018-2019 school year only. THAT the Pierre Elliott Trudeau French Immersion Public School Extended French Immersion attendance area be approved as per Figure 04, not including Area A, effective 2018 July 1. THAT Pierre Elliott Trudeau French Immersion Public School and the new French Immersion Public School, located at 45885 Sparta line, St Thomas, school models be expanded to grade 8, effective 2019 July 01. THAT the new French Immersion Public School, located at 45885 Sparta line, St. Thomas, attendance area for SK to grade 8 French Immersion be expanded to include Area A as shown on Figure 01, upon the opening of the new Belmont Public School. THAT the Pierre Elliott Trudeau French Immersion Public School attendance area for Extended French Immersion be expanded to include Area A as shown on Figure 04, upon the opening of the new Belmont Public School. THAT the French Immersion attendance area for Princess Anne French Immersion Public School, Princess Elizabeth Public School be adjusted to exclude Area A as shown on Figure 01, upon the opening of the new Belmont Public School. THAT the Extended French Immersion attendance area for Princess Elizabeth Public School and Louise Arbour French Immersion Public School be adjusted to exclude Area A as shown on Figure 04 upon the opening of the new Belmont Public School.	ADOPTED
2018-01-23	13.a 2/2	THAT a Naming Committee be established to provide input regarding the naming of the new French Immersion Public School, located at 45885 Sparta line, St Thomas. THAT Transition Committees be established for the new French Immersion Public School, located at 45885 Sparta line, St Thomas and Pierre Elliott Trudeau French Immersion Public School based on the proposed attendance areas. THAT New Sarum Public School, located at 9473 Belmont Road, St. Thomas, be declared surplus and offered up for disposition, upon the opening of the new Southeast St. Thomas and new Belmont Public Schools.	ADOPTED
2018-01-23	13.a	THAT the decisions for recommendations #1-13 (from the Elgin County French Immersion Attendance Area Review (2017) Senior Administration Final Report) be deferred to 2018 February 27, in order to allow the Board to receive Public Delegations on 2018 February 7/8.	ADOPTED
2018-01-23	13.a	THAT the school-level committees of Port Stanley Public School French Immersion and Pierre Elliott Trudeau French Immersion Public School be disbanded.	ADOPTED
2018-01-23	13.b	THAT the Draft 2018-2019 School Year Calendars be submitted to the Ministry of Education for approval	ADOPTED
2018-01-23	13.c	THAT items 1-6, 8, 11-13, and 16 be approved as follows: - Additional musical instruments in the amount of $95,000. - Additional allocation to interpretation budget in the amount of $80,000. - Additional Special Education Staffing: 10 FTE Elem LST ($564,988); 50 EAs ($1,221,472); 1 Speech Language Pathologist ($48,310); 3 Social Workers ($144,932); 0.5 Admin Assistant (SEA) ($17,141). For a total amount of $1,996,843. - Speech and Language Hours for SLP assessments (summer) $70,826; Social Work Hours for camp with SLPs (DE students; summer) $22,200; Lexia Licenses spring 2018 (120) and 2018-19 (500) $32,600; Psychology hours (summer) $65,950; Empower 2018-19 $100,000. For a total amount of $291,576. - Additional Coordinator of Experiential Learning in the amount of $93,000. - Swim to Survive in the amount of $25,000. - Alternate Disputes Resolution Training Part 2 in the amount of $47,500 - PD on Physical Education (for non PE specialists) – release time in the amount of $10,000 - Strategic Planning Support for consultation process in the amount of $40,000 - Support due to increased ELL at ROAC and International Education $152,000 - Global Competency Implementation support in the amount of $150,000	ADOPTED

2018-01-23	13.c	THAT item 7, additional release days for job-shadowing, mentoring and professional learning (classroom management, programming and planning) for teachers requiring support as part of their improvement plans, in the amount of $25,000, be approved.	ADOPTED
2018-01-23	13.c	THAT item 9, support for schools to bring delegates and Teacher Advisors to the Global Student Leadership Summit, Scenario 1, in the amount of $49,300 be approved.	ADOPTED
2018-01-23	13.c	THAT item 10, System Investment for Principals and Vice Principals in the amount of $146,547, be approved.	ADOPTED
2018-01-23	13.c	THAT item 14, an increase to the TVDSB Student Leadership Conference budget in the amount of $35,000, be approved.	ADOPTED
2018-01-23	13.c	THAT item 15, Labour Relations Audit in the amount $35,000, be approved.	ADOPTED
2018-01-23	13.c	THAT item 17, Continuous Intake SST Pilot in the amount of $34,000, be approved.	ADOPTED
2018-01-23	14.a	THAT the Health and Safety Policy be approved. THAT the Ancillary and Non-Instructional Materials Policy be approved. THAT the Political Activity on Board Property Policy be approved.	ADOPTED
2018-01-23	14.b	THAT the Chair of the Board write a letter to the Minister of Education requesting Boards be consulted by the Ministry before any action(s), on recommendations in the 2017 Auditor General's Annual Report pertaining to the public education sector, are considered.	ADOPTED
2018-01-23	14.d	THAT Sue Doxtator be appointed to the Thames Valley Parent Involvement Committee as the Indigenous Parent Member for the term ending 2018 November 30.	ADOPTED
2018-01-23	14.f	THAT the motions approved at the Committee of the Whole meeting pertaining to personal matters be approved.	ADOPTED
2018-01-23	16.a	THAT the Chair of the Board write a letter to support the waiving of school taxes for the Special Ability Riding Institute (SARI), a registered charity in Arva, resulting from proposed amendments to the SARI Act of Ontario and a bylaw of the municipality of Middlesex Centre allowed by the SARI Act.	ADOPTED
2017-12-19	14.b	THAT any student who is new to the Board who has met, or may exceed, the 34-credit threshold and has obtained their OSSD, may be required to access additional courses for credit, if available, through their local TVDSB school of Adult, Alternative and Continuing Education Site. THAT the Board continues to support TVDSB students who have met, or may exceed, the 34-credit threshold during the 2018-2019 school year, so that they may complete their secondary school credits in a regular secondary school.	ADOPTED
2017-12-19	14.c	THAT the Board approves funds, not to exceed $100,000.00, to engage an independent consultant to conduct a needs assessment for an enhanced Board communications system. These funds are requested from the unappropriated accumulated surplus.	ADOPTED
2017-12-19	14.d	THAT the Board approve funds, not to exceed $100,000.00, to engage an independent consultant to conduct a "video surveillance systems" audit and assessment for Board facilities where video surveillance equipment has been installed. These funds are requested from the unappropriated accumulated surplus.	ADOPTED
2017-12-19	14.e	THAT the Board approves the hiring of a Coordinator of Experiential Learning for a three and a half year period of time, with the possibility of extension, based on funding.	ADOPTED
2017-12-19	14.f	THAT the hiring of a 1.0 FTE Human Resources Employment and Equity Specialist (effective January 2018) be approved.	ADOPTED
2017-12-19	14.g	THAT the Board defer the motion regarding the increase of the Facility Services department's permanent staffing complement in the form of 1.0 FTE Project Coordinator and 2.0 FTE Project Supervisors and refer further discussion to the Planning and Priorities Advisory Committee.	ADOPTED
2017-12-19	14.g	THAT the Board approves an increase to the Facility Services department's permanent staffing complement in the form of a 1.0 FTE Project Coordinator and 2.0 FTE Project Supervisors.	ADOPTED
2017-12-19	15.c	THAT the revised Equitable Recruitment, Selection and Promotion of Staff Policy be approved by the Board. THAT the amended Twinning/De-Twinning of Schools Policy be approved by the Board.	ADOPTED
2017-12-19	15.e	THAT the appointment of Trustees to committees of the Board for 2017-2018, as outlined on the Committees of the Board and Community Representation 2017-2018, be approved.	ADOPTED
2017-12-19	15.g	THAT the motions approved at the in-camera session of 2017 December 19 related to negotiations and personal matters be approved.	ADOPTED
2017-12-19	17.a	THAT Mark Flumerfelt (Secondary) and Connie Cordes (Elementary) be appointed to the Thames Valley Parent Involvement Committee for the 2017-2018 term (2017 December 1 – 2018 November 30).	ADOPTED
2017-12-01	8	THAT the following persons be appointed signing officers on behalf of the Board for the period 2017 December 01 to 2018 November 30: Matt Reid, Chair of the Board Arlene Morell, Vice-Chair of the Board Laura Elliott, Director of Education and Secretary Jeff Pratt, Associate Director and Treasurer	ADOPTED
2017-11-28	12.b	Therefore, be it proposed that the Thames Valley District School Board request the Ministry of Education suspend EQAO testing for the 2017-2018 school year, and request the support of Ontario Public School Boards' Association and all other public school boards in Ontario for this motion'.	ADOPTED
2017-11-28	15.b	THAT the following schools be approved for potential facility collaborations: Aberdeen Public School Ealing Public School Knollwood Park Public School McGregor Public School Nicholas Wilson Public School Trafalgar Public School Arthur Voaden Secondary School Clarke Road Secondary School Glencoe District High School Ingersoll District Collegiate Institute Montcalm Secondary School North Middlesex District High School West Elgin Secondary School	ADOPTED
2017-11-28	15.b	THAT the following proposed capital construction projects be approved for potential co-build opportunities and facility collaboration: Belmont – new elementary school London Southeast – new elementary school London Southwest – new elementary school St. Thomas Southeast – new elementary school Springbank Public School – addition & renovation	ADOPTED
2017-11-28	15.b	THAT the Kilworth Holding Zone be created for subdivision plans 39T-MC1301, 39TMC0902 as outlined on Figure 5.1.1 of the 2017 Annual Planning Report, designated to Delaware PS as a Holding School, effective immediately.	ADOPTED

2017-11-28	15.b	THAT Administration provide an Initial Attendance Area Review Report for the Komoka/Kilworth area by 2018 April 24.	ADOPTED	
2017-11-28	15.b	THAT the Southeast London Holding Zone be created for subdivision plans 29T-06507, 29T-13502, 39T-15505, 39CD-17501 and 39T-17502 and surrounding areas as outlined on Figure 5.1.2 of the 2017 Annual Planning Report, designated to Nicholas Wilson PS as a Holding School, effective immediately.	ADOPTED	
2017-11-28	16.c	THAT the revised Attendance/Safe Arrival of Elementary Students Policy be approved.	ADOPTED	
2017-11-28	16.f	THAT the internal appropriation of accumulated surplus available for compliance of $5,416,214 and ($151,786) for Thames Valley Education Foundation as outlined in Chart 1 (Audit-1) be approved.	ADOPTED	
2017-11-28	16.f	THAT the 2016-2017 Audited Financial Statements (Audit-2) be approved.	ADOPTED	
2017-11-28	16.h	THAT the Board Bylaws, as amended, be approved THAT the Bylaw Ad Hoc Committee be disbanded.	ADOPTED	
2017-11-28	16.j	THAT a Strategic Planning Ad Hoc Committee be struck to coordinate public input for the strategic plan; and provide advice for consultation on the strategic plan process and the strategic plan outcomes with a report to the Board by 2018 April 24 with the following membership: Trustees M. Reid, J. Todd, P. Schuyler, A. Morell, J. Bennett, R. Tisdale, and S.Polhill; Director L. Elliott; Superintendents S. Powell and D. Macpherson; Educational Assistant M. McClymont, Thames Valley Parent Involvement Committee representatives C. Rahman, and J.Jacob; Thames Valley Council of Home and School Associations representative S. Davis, Communications Manager T. Testa, and Research and Assessment Manager C. Stager.	ADOPTED	
2017-11-28	16.k	THAT the motions approved at the in-camera session of 2017 November 28 related to legal, negotiations, and personal matters be approved.	ADOPTED	
2017-11-16	6	THAT the motions approved at the in-camera session of 2017 November 14 related to confidential personal matters be approved. THAT Susan Mark be appointed to the position of Superintendent of Facility Services and Capital with the Thames Valley District School Board, effective 2018 January 8 THAT in accordance with the Independent Procedure-Promotional Practices: Selection Procedures and Appointment of Principals and Vice Principals, the following people be placed in the pool of candidates ready for appointment to the position of Principal, Elementary Schools: Trish Elcombe- Acting Principal, East Oxford Public School Sharon Nielson- Acting Principal, Rick Hansen Public School Caroline Woodburn- Acting Principal, Lord Roberts Public School THAT in accordance with the Independent Procedure-Promotional Practices: Selection Procedures and Appointment of Principals and Vice Principals, the following people be placed in the pool of candidates ready for appointment to the position of Vice Principal, Elementary Schools: Jenny Gonyou-Brown- Acting Vice-Principal at John Wise Public School Miriam Hendry- Acting Vice-Principal at Masonville Public School Michele Holder- Acting Vice-Principal at Locke's Public School Greg Lavoie- Teacher, Ecole Secondaire Monseigneur Bruyere Frank Letsos- Acting Vice-Principal at J. P. Robarts Public School Ivana Luckacova- Acting Vice-Principal at Mitchell Hepburn Public School Sarah van der Westen- Acting Vice-Principal at Pierre Elliott Trudeau French Immersion Public School	ADOPTED	
2017-10-24	15.a	THAT Barb Antone, Oneida Nations of the Thames, be provided with an indefinite leave of absence due to a medical condition.	ADOPTED	
2017-10-24	15.c	THAT the amended Allocation of Funding – School Councils Policy #2008 be provided to the Board for approval. THAT the Privacy and Records Information Management Policy be recommended for approval by the Board. THAT the Employee Expense Reimbursement Policy, Expense Reimbursement –Trustee Policy, and the Expense Reimbursement – Parent Involvement Funds (System & School) Policy be recommended for approval by the Board.	ADOPTED	
2017-10-24	15-e	THAT the 2017-2018 Audit Plan be amended to reflect the completion of one audit –the Fraud Risk Management audit.	ADOPTED	
2017-10-24	15.i	THAT Trustee B. McKinnon be appointed to the Policy Working Committee for the remainder of the term ending 2017 November 30.	ADOPTED	
2017-10-24	15.j	THAT the motions approved at the in-camera session of 2017 October 24 related to personal matters be approved.	ADOPTED	
2017-10-24	15.k	THAT Trustee Todd, having vacated his seat on the Chair's Committee due to employment commitments, be reinstated to the Chair's Committee.	ADOPTED	
2017-10-24	15-k	THAT Trustee Schuyler be appointed as mentor to Student Trustee Kennedy.	ADOPTED	
2017-09-26	14.a	THAT Senior Administration be authorized to conduct an Attendance Area Review for the Elementary French Immersion Program serving the County of Elgin.	ADOPTED	
2017-09-26	14.b	THAT the distribution of Thames Valley District School Board's portion of the Ministry of Education's grant of the RNEF of $647,850 for 2017-18 be as follows: Glencoe DHS, .5 Library FTE, 4.5 FTE classroom teachers, 5.0 total FTE, 2017-2018 cost (based on avg. salary and benefits) $525,190 North Middlesex DHS, .5 library FTE, 2.33 FTE classroom teachers, 2.83 FTE total, 2017/2018 cost $297,258 West Elgin SS, .33 FTE library, .83 FTE classroom teachers, 1.16 FTE total, 2017/2018 cost $121,844 East Elgin SS, .83 FTE classroom teachers, .83 FTE total,2017/2018 cost $87,182 Total 1.33 FTE library, 8.49 FTE classroom teachers, 9.82 FTE total, 2017/2018 cost $1,013,474 In addition, the cost to maintain operations (e.g. cleaning, heating, lighting) at eligible schools that are not funded to at least full capacity could be calculated as an eligible cost which is already included in the 2017-18 approved budget.	ADOPTED	
2017-09-26	14.c	THAT the Electronic Meetings Policy be approved	ADOPTED	
2017-09-26	14.d	THAT membership for the Ontario Public School Boards' Association be renewed. THAT Trustees Tisdale be appointed to sit as the alternative on the City of London, Community Safety and Crime Prevention Advisory Committee.	ADOPTED	
2017-09-26	14.e	THAT the motions(s) approved at the in-camera session of 2017 August 29 related to personal and property matters be approved.	ADOPTED	
2017-09-26	14.k	THAT membership to the Ontario Student Trustees' Association be renewed.	ADOPTED	
2017-09-26	14.l	THAT the motions approved at the in-camera session of 2017 September 26 related to negotiation and personal matters be approved.	ADOPTED	
2017-09-26	17.a	THAT Nicola Cherniak be appointed to the Special Education Advisory Committee (SEAC) as the Alternative Representation for Epilepsy Southwestern Ontario for the remainder of the 2014-2018 term.	ADOPTED	
2017-09-26	17.f	THAT Lisa Gardener be appointed to the Special Education Advisory Committee (SEAC) for Autism Ontario for the remainder of the 2014-2018 term.	ADOPTED	

2017-09-26	19	THAT TVDSB Trustees write Municipalities in the jurisdiction of TVDSB asking them to add traffic calming measures in school zones to improve safety.	ADOPTED
2017-09-26	19	THAT the TVDSB Trustees write the city of London and request ten additional crossing guards to improve walking safety in and around school zones.	ADOPTED
2017-09-26	19	THAT the Thames Valley District School Board will, in general, support the construction of sidewalks within the 1.6 km walking distance to elementary schools and 3.2 km walking distance to secondary schools.	ADOPTED
2017-09-26	19	THAT the Thames Valley District School Board will provide a letter of support in favour of building sidewalks within the 1.6 km walking distance to elementary schools and 3.2 km walking distance to secondary schools when requested.	ADOPTED
2017-08-29	6	THAT the priority level of the Belmont site acquisition be moved to item #3 and Tweedsmuir PS moved to #4.	ADOPTED
2017-08-29	6	THAT the Board approve the proposed prioritized list of capital projects, as amended, for submissions to the Ministry of Education to request Capital Priorities funding.	ADOPTED
2017-06-27	11.a	THAT the approval of the minutes from the 2017 May 23 Board Meeting be deferred to 2017 September 26.	ADOPTED
2017-06-27	12	THAT the Chair write a letter to the Ministry of Education to request increased flexibility to the Education Act to allow a Student Trustee to serve up to a 2-year term.	ADOPTED
2017-06-27	13.a	THAT the Special Education Plan for 2017-2018 be approved.	ADOPTED
2017-06-27	14.c	THAT the Bylaw Ad Hoc Committee present their final report to the Board by 2018 January 23. THAT the Chair of the Board be authorized on behalf of the Board to approve personnel changes as required during 2017 July and August.	ADOPTED
2017-06-27	14.e	THAT the motion approved at the in-camera session of 2017 May 30 related to negotiation matters be approved.	ADOPTED
2017-06-27	14.h	THAT the 2017/2018 Internal Audit Plan be approved.	ADOPTED
2017-06-27	14.j	THAT the motions approved at the in-camera session of 2017 June 13 related to personal matters be approved.	ADOPTED
2017-06-27	14.l	THAT the motions approved at the in-camera session of 2017 June 20 related to personal matters be approved.	ADOPTED
2017-06-27	14.m	THAT Trustee Morell and Trustee McKinnon be appointed as the Student Trustee Mentors for 2017-18.	ADOPTED
2017-06-27	14.n	THAT the revised Assessment, Evaluation and Reporting Student Achievement Policy #5015 be approved. THAT the revised Automated External Defibrillators (AEDs) Policy be approved. THAT the School Generated Funds Policy be approved. THAT the Non-Board Funds Policy #1004 be rescinded. THAT the following policies be rescinded: Bullying Prevention and Intervention Policy #4016, Suspension of Students Policy #4003, Expulsion of Students Policy #4002, Progressive Discipline and Promoting Positive Behaviour Policy #4017 and Student Dress Codes Policy #4013	ADOPTED
2017-06-27	14	THAT the motion approved at the in-camera session of 2017 June 27 related to personal matters be approved. THAT Corrine Rahman (1 Year Term, London), Kristen Frisa (2 Year Term, Middlesex), and Stacey Vries (2 Year Term, Oxford) be appointed to serve as Parent Members, and Ana Enriquez-Johnson (1 Year Term) and Jim Jacob (1 Year Term) be appointed to serve as Community Representatives on the Thames Valley Parent Involvement Committee for the 2017-18 term.	ADOPTED
2017-06-27	20	THAT in the fall of 2017 a report, with an explanation and rationale for TVDSB graduation rates, as the four year rate is below the Provincial average, be provided and include the many initiatives undertaken in TVDSB schools to increase the TVDSB student graduation rate (four year).	ADOPTED
2017-06-20	6	THAT the following budget initiatives be included in the 2017-18 budget: Electronic Document Management System – Coordinator Assessment Process for Applicants to Teaching Positions Rehabilitation/Disability Management Concussion Support Program for Employees Student Leadership Conference Swim to Survive Transportation for Grade 7/8 Gifted Students FNMI Counsellor	ADOPTED
2017-06-20	6	THAT the AACE Resource Materials initiative be included in the 2017-18 budget.	ADOPTED
2017-06-20	6	THAT the Legal Expenses initiative be included in the 2017-18 budget and expensed to the unappropriated accumulated surplus.	ADOPTED
2017-06-20	6	THAT the Parent Engagement Lead initiative be included in the 2017-18 budget, expensed from the multipurpose fund.	ADOPTED
2017-06-20	6	THAT the Late Start for Secondary Schools initiative be included in the 2017-18 budget, expensed from the multipurpose fund.	ADOPTED
2017-06-20	6	THAT the Secondary Courses on School Web Sites be included in the 2017-18 budget, expensed from the unappropriated accumulated surplus.	ADOPTED
2017-06-20	6	THAT the Multi-Year Strategic Plan be included in the 2017-18 budget, expensed from the multipurpose fund.	ADOPTED
2017-06-20	6	THAT the Elementary STEAM Equipment Fund be included in the 2017-18 budget, expensed from the unappropriated accumulated surplus.	ADOPTED
2017-06-20	6	THAT the Robotics Initiative ($80,000) be included in the 2017-18 budget, expensed from the unappropriated accumulated surplus.	ADOPTED
2017-06-20	6	THAT the 2017-2018 revenue budget of $916,397,232 and the 2017-2018 expense budget of $922,667,197 be approved.	ADOPTED
2017-06-20	6	THAT a 2017-2018 appropriation of accumulated surplus of $3,600,000 be approved to fund Board supported capital projects.	ADOPTED
2017-06-20	6	THAT the projected 2017-2018 deficit for compliance purposes of $6,658,248 be funded from August 31, 2017 accumulated surplus through the following appropriations: Unappropriated Accumulated Surplus (5,018,316) Multi-Purpose Fund (106,000) Other Operating Appropriations (229,414) Committed Capital Projects (1,304,518) Compliance Surplus / (Deficit) (6,658,248) Non-Compliance Items 388,283 Overall Surplus / (Deficit) (6,269,965).	ADOPTED
2017-05-23	13.d	THAT Fairmont Public School, at 1040 Hamilton Road, London ON, close, effective 2019 June 30, and declared surplus, contingent upon Ministry of Education approval of capital funding for the new Southeast London Public School and the addition and renovations at Tweedsmuir Public School.	ADOPTED

2017-05-23	13.d	THAT the Tweedsmuir Public School junior kindergarten to grade 8 new attendance area be approved, as per Figure 01, effective 2019 July 01, contingent upon Ministry of Education approval of capital funding for the new Southeast London Public School and the addition and renovations at Tweedsmuir Public School. THAT the students residing in the proposed Tweedsmuir Public School attendance area be accommodated at Tweedsmuir Public School, effective 2019 July 01, contingent upon Ministry of Education approval of capital funding for the new Southeast London Public School and the addition and renovations at Tweedsmuir Public School. THAT an addition, renovations and program enhancements be constructed at Tweedsmuir Public School, contingent upon Ministry of Education approval of capital funding. THAT a Design Committee be established to provide input regarding the design of an addition and renovations at Tweedsmuir Public School, contingent upon Ministry of Education approval of capital funding. THAT a Naming Committee be established to give consideration to renaming Tweedsmuir Public School, contingent upon Ministry of Education approval of capital funding	ADOPTED
2017-05-23	13.e	THAT Sparta Public School, located at 45885 Sparta Line, St. Thomas, close effective 2018 June 30.	ADOPTED
2017-05-23	13.e	THAT New Sarum Public School, located at 9473 Belmont Road, St. Thomas, close effective 2020 June 30, contingent upon Ministry of Education approval of capital funding for the new Belmont Public School and the new Southeast St. Thomas Public School.	ADOPTED
2017-05-23	13.e	THAT South Dorchester Public School, located at 48614 Crossley Hunter Line, Belmont, close effective 2020 June 30 and be declared surplus, contingent upon Ministry of Education approval of capital funding for the new Belmont Public School.	ADOPTED
2017-05-23	13.e	THAT Springfield Public School, located at 51336 Ron McNeil Line, Springfield, close effective 2020 June 30 and be declared surplus, contingent upon Ministry of Education approval of capital funding for the new Belmont Public School.	ADOPTED
2017-05-23	13.e	THAT Westminster Central Public School, located at 2835 Westminster Drive, London, close effective 2020 June 30 and be declared surplus, contingent upon Ministry of Education approval of capital funding for the new Belmont Public School.	ADOPTED
2017-05-23	13.e	THAT the Port Stanley Public School new attendance area be approved as per Figure 03, effective 2018 July 01. THAT an addition and renovations be constructed for student accommodation and program enhancement at Port Stanley Public School. THAT an Attendance Area Review be conducted during the 2017-18 school year, for the creation of a French Immersion Public School located at Sparta Public School, effective 2018 July 01. THAT the grade 7 and 8 French Immersion and Extended French Immersion program be relocated from Port Stanley Public School to either Sparta Public School or Pierre Elliott Trudeau French Immersion Public School, effective 2018 July 01, as per the decision of the Board following a French Immersion Attendance Area Review. THAT the Board post on-line and notify listed Community Organizations, by email, of the potential co-build opportunity at Port Stanley Public School. THAT a Naming Committee be established to give consideration to renaming Port Stanley Public School.	ADOPTED
2017-05-23	13.e 1/2	THAT a new junior kindergarten to grade 8 elementary school be constructed in the village of Belmont, opening 2020 September 01, contingent upon Ministry of Education approval of capital funding. THAT the new Belmont Public School attendance area be approved as per Figure 01, effective 2020 July 01, contingent upon Ministry of Education approval of capital funding for the new Belmont Public School THAT the River Heights Public School junior kindergarten to grade 3 attendance area be approved as per Figure 02, effective 2020 July 01, contingent upon Ministry of Education approval of capital funding for the new Belmont Public School. THAT the Northdale Central Public School grade 4 to grade 8 attendance area be approved as per Figure 02, effective 2020 July 01, contingent upon Ministry of Education approval of capital funding for the new Belmont Public School. THAT a renovation for program enhancements be completed at Northdale Central Public School, contingent upon Ministry of Education approval of capital funding for the new Belmont Public School. THAT the Davenport Public School grade 7 students and siblings, residing in the area to be accommodated at the new Belmont Public School and registered as of 2020 March 01, be provided the "grandparenting option" for the 2020-21 school year, to remain at Davenport Public School, with transportation if eligible, contingent upon Ministry of Education approval of capital funding for the new Belmont Public School. THAT the Northdale Central Public School grade 7 students and siblings, residing in the area designated to the new Belmont Public School and registered as of 2020 March 01, be provided the "grandparenting option" for the 2020-21 school year, to remain at Northdale Central Public School, with transportation if eligible	ADOPTED
2017-05-23	13.e 2/2	THAT the Summers' Corners Public School grade 7 students and siblings, residing in the area to be accommodated at the new Belmont Public School and registered as of 2020 March 01, be provided the "grandparenting option" for the 2020-21 school year, to remain at Summers' Corners Public School, with transportation if eligible, contingent upon Ministry of Education approval of capital funding for the new Belmont Public School. THAT the Board post on-line and notify the listed Community Organizations by email of the potential co-build opportunity at the new Belmont Public School, contingent upon Ministry of Education approval of capital funding for the new Belmont Public School. THAT a Design Committee be established to provide input regarding the design of the new Belmont Public School, contingent upon Ministry of Education approval of capital funding for the new Belmont Public School. THAT a Naming Committee be established to give consideration to naming the new Belmont Public School, contingent upon Ministry of Education approval of capital funding for the new Belmont Public School.	ADOPTED

2017-05-23	13.e	THAT Davenport Public School configuration change to a grade 4 to grade 8 elementary school, effective 2018 July 01. THAT the Davenport Public School grade 4 to grade 8 attendance area be approved as per Figure 04, effective 2018 July 01. THAT the McGregor Public School configuration change to a junior kindergarten to grade 3 elementary school, as of 2018 July 01. THAT the McGregor Public School junior kindergarten to grade 3 attendance area be approved as per Figure 04, effective 2018 July 01. THAT renovations for program enhancements be completed at McGregor Public School. THAT renovations for program enhancements be completed at Davenport Public School. THAT the Board post on-line and notify listed Community Organizations by email, of the potential collaboration opportunity at McGregor Public School. THAT the Board post on-line and notify listed Community Organizations by email, of the potential collaboration opportunity at Davenport Public School. THAT the Summers' Corners Public School junior kindergarten to grade 8 attendance area be approved as per Figure 05, effective 2020 July 01, contingent upon Ministry of Education approval of capital funding for the new Belmont Public School. THAT renovations for program enhancements be completed at Summers' Corners Public School.	ADOPTED
2017-05-23	13.e 1/2	THAT a new junior kindergarten to grade 8 elementary school be constructed in the southeastern area of the City of St. Thomas, opening 2020 September 01, contingent upon Ministry of Education approval of capital funding for the new Southeast St. Thomas Public School. THAT the new junior kindergarten to grade 8 Southeast St. Thomas Public School attendance area be approved as per Figure 06, effective 2020 July 01, contingent upon Ministry of Education approval of capital funding for the new Southeast St. Thomas Public School. THAT a portion of the Southeast St. Thomas Holding Zone be permanently accommodated at the new Southeast St. Thomas Public School as of 2020 July 01, contingent upon Ministry of Education approval of capital funding for the new Southeast St. Thomas Public School. THAT the Southeast St. Thomas Holding Zone grade 7 students and siblings residing in the area to be accommodated at the new Southeast St. Thomas Public School and registered as of 2020 March 01, be provided the "grandparenting option" for the 2020-21 school year, to remain at Port Stanley Public School, with transportation if eligible, contingent upon Ministry of Education approval of capital funding for the new Southeast St. Thomas Public School. THAT the Mitchell Hepburn Public School junior kindergarten to grade 8 attendance area be approved as per Figure 07 effective 2020 July 01, contingent upon Ministry of Education approval of capital funding for the new Southeast St. Thomas Public School. THAT the Mitchell Hepburn Public School grade 7 students and siblings residing in the area to be accommodated at the new Southeast St. Thomas Public School and registered as of 2020 March 01, be provided the "grandparenting option" for the 2020-21 school year, to remain at Mitchell Hepburn Public School, with transportation if eligible, contingent upon Ministry of Education approval of capital funding for the new Southeast St. Thomas Public School. THAT a portion of the Southeast St. Thomas Holding Zone be permanently accommodated at Mitchell Hepburn Public School as of 2020 July 01, contingent upon Ministry of Education approval of capital funding for the new Southeast St. Thomas Public School.	ADOPTED
2017-05-23	13.e 2/2	THAT the Southeast St. Thomas Holding Zone grade 7 students and siblings residing in the area to be accommodated at Mitchell Hepburn Public School and registered as of 2020 March 01, be provided the "grandparenting option" for the 2020-21 school year, to remain at Port Stanley Public School, with transportation if eligible, contingent upon Ministry of Education approval of capital funding for the new Southeast St. Thomas Public School. THAT the Board post on-line and notify listed Community Organizations by email of the potential co-build opportunity at the new Southeast St. Thomas Public School, contingent upon Ministry of Education approval of capital funding for the new Southeast St. Thomas Public School. THAT a Design Committee be established to provide input regarding the design of the new Southeast St. Thomas Public School, contingent upon Ministry of Education approval of capital funding for the new Southeast St. Thomas Public School. THAT a Naming Committee be established to give consideration to the naming of the new Southeast St. Thomas Public School, contingent upon Ministry of Education approval of capital funding for the new Southeast St. Thomas Public School.	ADOPTED
2017-05-23	13.f	THAT the Board of Trustees approve the implementation plan for the installation of AEDs in all schools in TVDSB beginning in September 2017. THAT the Board of Trustees include in the budget initiative to provide funds in the amount of $20,000 annually to support the maintenance of AEDs.	ADOPTED
2017-05-23	13.g	THAT the Board approve, in advance of the budget approval in June 2017, the hiring of 3.0 FTE permanent Secondary English as a Second Language (ESL)/English Literacy Development (ELD) teachers effective September 1, 2017.	ADOPTED
2017-05-23	13.h	THAT the Board approve, in advance of the budget approval in June 2017, the addition and hiring of 1.4 FTE Vision Resource Teachers and 3.0 FTE Educational Assistants (Transcribers) to the Proposed Special Education Budget for 2017-2018.	ADOPTED
2017-05-23	13.i	THAT the Board approve, in advance of the budget approval in June 2017, the hiring of an additional 1.0 FTE Learning Supervisor – Special Education, effective September 1, 2017.	ADOPTED
2017-05-23	14.c	THAT Trustee R. Tisdale be appointed as the voting delegate at the OPSBA Annual General Meeting. THAT Trustee M. Reid be appointed as the alternate voting delegate at the OPSBA Annual General Meeting.	ADOPTED
2017-05-23	14.f	THAT the motions approved at the in-camera session of 2017 May 9 regarding personal matters be approved.	ADOPTED
2017-05-23	14.h	THAT Trustees J. Bennett, R. Tisdale and M. Reid be appointed to sit on the Bylaw Ad Hoc Committee.	ADOPTED
2017-05-23	14.j	THAT the motions approved at the in-camera session of 2017 May 16 regarding personal matters be approved.	ADOPTED
2017-05-23	14.l	THAT at minimum, one Trustee Forum be held annually throughout TVDSB. THAT the Trustee Forums Ad Hoc Committee be disbanded.	ADOPTED
2017-05-03	6.a	THAT the Board name the new public school in North West London Sir Arthur Currie Public School.	ADOPTED
2017-05-03	7.a	THAT the revised Student Trustees on the Board Policy (#2010) be approved.	ADOPTED
2017-04-25	13.a	THAT Leroy Osbourne and Sherri Eyjolfsson be appointed to serve as the Community Representatives on the Supervised Alternative Learning Committee for the term ending November 30, 2018.	ADOPTED
2017-04-25	13.b	THAT the Board name the new public school in North East London Cedar Hollow Public School.	ADOPTED

2017-04-25	13.e	THAT for the purpose of equitable access to support students' program needs, SEAC recommends that transportation be provided to gifted students.	ADOPTED
2017-04-25	13.h	THAT the motions approved at the in-camera session of 2017 April 11 regarding personal matters be approved.	ADOPTED
2017-04-25	13.j	THAT the schedule of the Regular Board Meeting dates for 2017 December 1 to 2018 November 30 be approved. THAT Trustee C. Goodall, A. Morell, M. Reid, and R. Tisdale be approved to attend the OPSBA Annual General Meeting and Program 2017 June 7-11. THAT Trustees B. McKinnon and J. Bennett be approved to attend the Trustee Gathering on Aboriginal Education and the Canadian School Boards Association National Congress 2017 July 4-8. THAT Student Trustees A. Pucchio and S. Suvajac and incoming student trustees be approved to attend the Ontario Student Trustee' Association Annual Conference 2017 May 25-27.	ADOPTED
2017-04-25	13.k	THAT the mandates of the Advisory Committees, as amended, be approved. THAT the Advisory Committees remain in session no later than 9:00 p.m. (or 3 hours after its scheduled start time) unless a vote of two-thirds of those present is taken to continue the meeting to a specified time. The meeting may not be extended past the time approved in the second motion. THAT a Bylaw Ad Hoc Committee be established to review changes required to the Board Bylaws. THAT the Board Committee Review Ad Hoc Committee be disbanded.	ADOPTED
2017-04-25	13.l	THAT the motions approved at the in-camera session of 2017 April 25 regarding negotiation, legal and personal matters be approved.	ADOPTED
2017-04-11	5.a	THAT the following recommendations be deferred to 2017 May 23 board meeting: THAT Fairmont Public School, at 1040 Hamilton Road, London ON, close, effective 2019 June 30, and declared surplus, contingent upon Ministry of Education approval of capital funding for the new Southeast London Public School and the addition and renovations at Tweedsmuir Public School. THAT the Tweedsmuir Public School junior kindergarten to grade 8 new attendance area be approved, as per Figure 01, effective 2019 July 01, contingent upon Ministry of Education approval of capital funding for the new Southeast London Public School and the addition and renovations at Tweedsmuir Public School. THAT the students residing in the proposed Tweedsmuir Public School attendance area be accommodated at Tweedsmuir Public School, effective 2019 July 01, contingent upon Ministry of Education approval of capital funding for the new Southeast London Public School and the addition and renovations at Tweedsmuir Public School. THAT an addition, renovations and program enhancements be constructed at Tweedsmuir Public School, contingent upon Ministry of Education approval of capital funding. THAT a Design Committee be established to provide input regarding the design of an addition and renovations at Tweedsmuir Public School, contingent upon Ministry of Education approval of capital funding. THAT a Naming Committee be established to give consideration to renaming Tweedsmuir Public School, contingent upon Ministry of Education approval of capital funding.	ADOPTED
2017-04-11	5.a	THAT the Elementary Pupil Accommodation Review-02 (EPAR-02) Committee be disbanded.	ADOPTED
2017-04-11	5.b 1/6	THAT the following recommendations be deferred to 2017 May 23 board meeting: THAT Sparta Public School, located at 45885 Sparta Line, St. Thomas, close effective 2018 June 30. THAT New Sarum Public School, located at 9473 Belmont Road, St. Thomas, close effective 2020 June 30, contingent upon Ministry of Education approval of capital funding for the new Belmont Public School and the new Southeast St. Thomas Public School. THAT South Dorchester Public School, located at 48614 Crossley Hunter Line, Belmont, close effective 2020 June 30 and be declared surplus, contingent upon Ministry of Education approval of capital funding for the new Belmont Public School. THAT Springfield Public School, located at 51336 Ron McNeil Line, Springfield, close effective 2020 June 30 and be declared surplus, contingent upon Ministry of Education approval of capital funding for the new Belmont Public School. THAT Westminster Central Public School, located at 2835 Westminster Drive, London, close effective 2020 June 30 and be declared surplus, contingent upon Ministry of Education approval of capital funding for the new Belmont Public School. THAT the Port Stanley Public School new attendance area be approved as per Figure 03, effective 2018 July 01. THAT an addition and renovations be constructed for student accommodation and program enhancement at Port Stanley Public School. THAT an Attendance Area Review be conducted during the 2017-18 school year, for the creation of a French Immersion Public School located at Sparta Public School, effective 2018 July 01. THAT the grade 7 and 8 French Immersion and Extended French Immersion program be relocated from Port Stanley Public School to either Sparta Public School or Pierre Elliott Trudeau French Immersion Public School, effective 2018 July 01, as per the decision of the Board following a French Immersion Attendance Area Review.	ADOPTED

2017-04-11	5.b 2/6	THAT the Board post on-line and notify listed Community Organizations, by email, of the potential co-build opportunity at Port Stanley Public School. THAT a Naming Committee be established to give consideration to renaming Port Stanley Public School. THAT a new junior kindergarten to grade 8 elementary school be constructed in the village of Belmont, opening 2020 September 01, contingent upon Ministry of Education approval of capital funding. THAT the new Belmont Public School attendance area be approved as per Figure 01, effective 2020 July 01, contingent upon Ministry of Education approval of capital funding for the new Belmont Public School. THAT the River Heights Public School junior kindergarten to grade 3 attendance area be approved as per Figure 02, effective 2020 July 01, contingent upon Ministry of Education approval of capital funding for the new Belmont Public School. THAT the Northdale Central Public School grade 4 to grade 8 attendance area be approved as per Figure 02, effective 2020 July 01, contingent upon Ministry of Education approval of capital funding for the new Belmont Public School. THAT a renovation for program enhancements be completed at Northdale Central Public School, contingent upon Ministry of Education approval of capital funding for the new Belmont Public School. THAT the Davenport Public School grade 7 students and siblings, residing in the area to be accommodated at the new Belmont Public School and registered as of 2020 March 01, be provided the “grandparenting option” for the 2020-21 school year, to remain at Davenport Public School, with transportation if eligible, contingent upon Ministry of Education approval of capital funding for the new Belmont Public School. THAT the Northdale Central Public School grade 7 students and siblings, residing in the area designated to the new Belmont Public School and registered as of 2020	ADOPTED
2017-04-11	5-b 3/6	March 01, be provided the “grandparenting option” for the 2020-21 school year, to remain at Northdale Central Public School, with transportation if eligible. THAT the Summers’ Corners Public School grade 7 students and siblings, residing in the area to be accommodated at the new Belmont Public School and registered as of 2020 March 01, be provided the “grandparenting option” for the 2020-21 school year, to remain at Summers’ Corners Public School, with transportation if eligible, contingent upon Ministry of Education approval of capital funding for the new Belmont Public School. THAT the Board post on-line and notify the listed Community Organizations by email of the potential co-build opportunity at the new Belmont Public School, contingent upon Ministry of Education approval of capital funding for the new Belmont Public School. THAT a Design Committee be established to provide input regarding the design of the new Belmont Public School, contingent upon Ministry of Education approval of capital funding for the new Belmont Public School. THAT a Naming Committee be established to give consideration to naming the new Belmont Public School, contingent upon Ministry of Education approval of capital funding for the new Belmont Public School. THAT Davenport Public School configuration change to a grade 4 to grade 8 elementary school, effective 2018 July 01. THAT the Davenport Public School grade 4 to grade 8 attendance area be approved as per Figure 04, effective 2018 July 01. THAT the McGregor Public School configuration change to a junior kindergarten to grade 3 elementary school, as of 2018 July 01. THAT the McGregor Public School junior kindergarten to grade 3 attendance area be approved as per Figure 04, effective 2018 July 01. THAT renovations for program enhancements be completed at McGregor Public School. THAT renovations for program enhancements be completed at Davenport Public School.	ADOPTED
2017-04-11	5.b 4/6	THAT the Board post on-line and notify listed Community Organizations by email, of the potential collaboration opportunity at McGregor Public School. THAT the Board post on-line and notify listed Community Organizations by email, of the potential collaboration opportunity at Davenport Public School. THAT the Summers’ Corners Public School junior kindergarten to grade 8 attendance area be approved as per Figure 05, effective 2020 July 01, contingent upon Ministry of Education approval of capital funding for the new Belmont Public School. THAT renovations for program enhancements be completed at Summers’ Corners Public School. THAT a new junior kindergarten to grade 8 elementary school be constructed in the southeastern area of the City of St. Thomas, opening 2020 September 01, contingent upon Ministry of Education approval of capital funding for the new Southeast St. Thomas Public School. THAT the new junior kindergarten to grade 8 Southeast St. Thomas Public School attendance area be approved as per Figure 06, effective 2020 July 01, contingent upon Ministry of Education approval of capital funding for the new Southeast St. Thomas Public School. THAT a portion of the Southeast St. Thomas Holding Zone be permanently accommodated at the new Southeast St. Thomas Public School as of 2020 July 01, contingent upon Ministry of Education approval of capital funding for the new Southeast St. Thomas Public School. THAT the Southeast St. Thomas Holding Zone grade 7 students and siblings residing in the area to be accommodated at the new Southeast St. Thomas Public School and registered as of 2020 March 01, be provided the “grandparenting option” for the 2020-21 school year, to remain at Port Stanley Public School, with transportation if eligible, contingent upon Ministry of Education approval of capital funding for the new Southeast St. Thomas Public School.	ADOPTED

2017-04-11	5.b 5/6	THAT the Mitchell Hepburn Public School junior kindergarten to grade 8 attendance area be approved as per Figure 07 effective 2020 July 01, contingent upon Ministry of Education approval of capital funding for the new Southeast St. Thomas Public School. THAT the Mitchell Hepburn Public School grade 7 students and siblings residing in the area to be accommodated at the new Southeast St. Thomas Public School and registered as of 2020 March 01, be provided the "grandparenting option" for the 2020-21 school year, to remain at Mitchell Hepburn Public School, with transportation if eligible, contingent upon Ministry of Education approval of capital funding for the new Southeast St. Thomas Public School. THAT a portion of the Southeast St. Thomas Holding Zone be permanently accommodated at Mitchell Hepburn Public School as of 2020 July 01, contingent upon Ministry of Education approval of capital funding for the new Southeast St. Thomas Public School. THAT the Southeast St. Thomas Holding Zone grade 7 students and siblings residing in the area to be accommodated at Mitchell Hepburn Public School and registered as of 2020 March 01, be provided the "grandparenting option" for the 2020-21 school year, to remain at Port Stanley Public School, with transportation if eligible, contingent upon Ministry of Education approval of capital funding for the new Southeast St. Thomas Public School. THAT the Board post on-line and notify listed Community Organizations by email of the potential co-build opportunity at the new Southeast St. Thomas Public School, contingent upon Ministry of Education approval of capital funding for the new Southeast St. Thomas Public School. THAT a Design Committee be established to provide input regarding the design of the new Southeast St. Thomas Public School, contingent upon Ministry of Education approval of capital funding for the new Southeast St. Thomas Public School.	ADOPTED
2017-04-11	5.b 6/6	THAT a Naming Committee be established to give consideration to the naming of the new Southeast St. Thomas Public School, contingent upon Ministry of Education approval of capital funding for the new Southeast St. Thomas Public School.	ADOPTED
2017-04-11	5.b	THAT the Elementary Pupil Accommodation Review-01 (EPAR-01) Committee be disbanded.	ADOPTED
2017-04-11	6	THAT Trustees J. Bennett and J. Skinner be appointed to the New NW London Elementary School Naming Committee THAT Trustees P. Jaffe and M. Reid be appointed to the New NE Elementary School Naming Committee.	ADOPTED
2017-04-11	6	THAT the Naming Committee Membership for the new North East and new North West London Elementary Schools be approved.	ADOPTED
2017-03-28	13.a	THAT the Board approve a two year Pilot Project of technology to support Rethink Secondary learning. THAT the Board approve the engagement and financing of up to 8 secondary schools in the Pilot Project. THAT the Board approve the inclusion and financing of Content Filtering on the devices.	ADOPTED
2017-03-28	13.b	THAT an additional 5.0 FTE teachers be added to the 2017-2018 secondary staffing. THAT 2.5 FTW additional teacher-librarians be allocated to ensure that every secondary school has a minimum of .67 FTE teacher-librarians. THAT an additional 2.5 FTE teachers be allocated to ease timetabling conflicts, address the breadth of programming, and reduce the number of on-line courses students must take in schools with student enrollment below 400 FTE.	ADOPTED
2017-03-28	13.c	THAT the Board approve the allocation of an additional six (6) Culture for Learning secondary teaching lines (1.0 FTE) for the 2017-2018 school year.	ADOPTED
2017-03-28	13.d	THAT the Board name the new public school in North West London Fox Field Public School.	ADOPTED
2017-03-28	13.d	THAT a new Naming Committee be struck to establish a name for the new North West London elementary school.	ADOPTED
2017-03-28	13.d	THAT the Board name the new public school in North East London Stoney Ridge Public School.	ADOPTED
2017-03-28	13.d	THAT a new Naming Committee be struck to establish a name for new North East London elementary school.	ADOPTED
2017-03-28	14.b	THAT the Thames Valley District School Board write to the Minister of Education requesting that comprehensive information about the political process at a school board level, and the roles and responsibilities of school board officials and student representatives, be added to the Civics curriculum.	ADOPTED
2017-03-28	14.f	THAT the motions approved at the in-camera session of 2017 March 7 related to personal matters be approved.	ADOPTED
2017-03-28	14.g	THAT trustee B. McKinnon be appointed to the Thames Valley Education Foundation System Wide Award and Scholarship Committee.	ADOPTED
2017-03-28	14.g	THAT the 2017 Board election be held on its scheduled day of Friday December 1, but that the start time for the meeting be changed to 5:30 p.m.	ADOPTED
2017-03-28	14.h	THAT the motions approved at the in-camera session of 2017 March 28 related to personal matters be approved.	ADOPTED
2017-03-28	16-d	THAT Jessica Simpson be appointed to the Special Education Advisory Committee (SEAC) as the Alternate Representative for the Children's Aid Society of London & Middlesex for the remainder of the 2014-2018 term.	ADOPTED
2017-02-28	11.b	THAT the holding zones known as Little Farm East Ilderton Holding at Valleyview and Timberwalk West Holding at Valleyview be eliminated and that the subdivisions of Timberwalk and Little Farm are designated to Oxbow school boundary attendance area. Future and further development in the Oxbow school boundary attendance area to be designated to the Oxbow Public School.	ADOPTED
2017-02-28	11.b	THAT section 4.0 and 4.1 of the TVDSB Attendance Area Review for the Northwest Middlesex County be commenced through an elementary Pupil Accommodation Review.	ADOPTED
2017-02-28	13.a	THAT the draft 2017-2018 school year calendars be submitted to the Ministry of Education for approval.	ADOPTED
2017-02-28	13.b	THAT the membership of the Naming Committee, in accordance with Appendix A of the report, for the new North East and new North West London elementary schools be approved.	ADOPTED
2017-02-28	13.c	THAT the additional budget of $702,339 in 2016-2017 be allocated to the one-time projects as proposed in the report.	ADOPTED
2017-02-28	13.d	THAT the TVDSB mileage reimbursement rate be set equivalent to the Canada Revenue Agency ("CRA") rate retroactive to January 1, 2017.	ADOPTED
2017-02-28	14.c	THAT the Thames Valley District School Board Guidelines for Trustee Communications be included as an Appendix to the Bylaws. THAT the Bylaws as amended, to include Trustee Communication under the Trustee Code of Conduct, be approved. THAT the Trustee Communication and Use of Social Media Ad Hoc Committee be disbanded.	ADOPTED

2017-02-28	14.e	THAT a leave of absence be granted to Trustee J. Bennett and M. Cvetkovich for the second meeting of 2017 February 7. THAT a leave of absence be extended until October 2017 for Sandy Wilson, Community Living London representative.	ADOPTED
2017-02-28	14.m	THAT the motions approved at the in-camera session of 2017 February 28 related to personal matters be approved and recorded in the public minutes of the 2017 February 28 Board meeting.	ADOPTED
2017-01-24	8	THAT the following temporary staffing be allocated to the 2016-2017 budget year effective immediately: 60.0 FTE Educational Assistants 3.0 FTE Elementary Learning Support Teachers 1.0 FTE Elementary ESL Teacher 1.0 FTE Secondary Vice Principal 1.0 FTE Early Childhood Educator	ADOPTED
2017-01-24	14.d	THAT the motions approved at the in-camera session of the 2017 January 10 related to personal matters be approved and recorded in the public minutes of the 2017 January 24 Board meeting.	ADOPTED
2017-01-24	14.e	THAT S. Bantam, Parent Member be granted a leave of absence to May 1, 2017.	ADOPTED
2017-01-24	14.f	THAT Trustees J. Bennett, M. Reid, R. Tisdale, J. Todd and A. Morell be appointed to the Board Committee Review Ad Hoc Committee.	ADOPTED
2017-01-24	14.f	THAT the reporting date on the cost analysis for providing technology such as chrome books/laptops to grade 9 students entering and/or enrolled in secondary school be extended to March 2017 from January 2017.	ADOPTED
2017-01-24	14.g	THAT the motions approved at the in-camera session of 2017 January 24 related to personal matters be approved and recorded in the public minutes of the 2017 January 24 Board meeting.	ADOPTED
2017-01-24	18	THAT the Chair of the Board, in collaboration with the First Nation Trustee write a letter to the Ontario Ministry of Education requesting that the class size required to offering Native Language be reduced from 12 to 5 students in Ontario schools. This would also be done in collaboration with the Federal Government who have the responsibility for funding First Nation education.	ADOPTED
2017-01-24	18	THAT a letter be sent to the Federal Government emphasizing their commitment and responsibility to fully fund First Nations, Inuit and Métis student's education.	ADOPTED
2016-12-20	13.a	THAT any student who is new to the Board who has met, or may exceed, the 34-credit threshold and has obtained their OSSD, may be required to access additional courses for credit, if available, through their local TVDSB School of Adult, Alternative and Continuing Education Site. THAT the Board continues to support TVDSB students who have met, or may exceed, the 34-credit threshold during the 2017-2018 school year, so that they may complete their secondary school credits in a regular secondary school.	ADOPTED
2016-12-20	14.d	THAT the appointment of trustees to Board and Community Committees for 2016-2017, as outlined on the Committees of the Board and Community Representation 2016-2017, be approved. THAT an Ad Hoc Committee be struck to review the Board Committee structure with a report to the Board no later than 2017 April 25.	ADOPTED
2016-12-20	14.d	THAT a maximum of $800 be spent to purchase seating.	ADOPTED
2016-12-20	14.d	THAT Trustee R. Tisdale be appointed as the voting delegate for OPSBA. THAT Trustee M. Reid be appointed as the alternate voting delegate for OPSBA.	ADOPTED
2016-12-20	14.e	THAT the following individuals be appointed to TVPIC to serve as Community Representatives for a one year term; Felicia Huff (Middlesex County); Shawna Ferguson (City of London); Alicia Montcalm (Elgin County).	ADOPTED
2016-12-20	14.f	THAT the motions approved at the in-camera session of 2016 December 20 related to property and personal matters be approved and recorded in the public minutes of the 2016 December 20 Board meeting.	ADOPTED
2016-12-20	16.c	THAT Stephanie Smith and Barbara Antone be appointed as the Oneida Nation of the Thames representatives on the Thames Valley District School Board, First Nations Advisory Committee for the remainder of the term effective 2016 December 20.	ADOPTED
2016-12-01	7	THAT the following persons be appointed signing officers on behalf of the Board for the period 2016 December 01 to 2017 November 30: Matt Reid, Chair of the Board Arlene Morell, Vice-Chair of the Board Laura Elliott, Director of Education Jeff Pratt, Associate Director and Treasurer	ADOPTED
2016-11-22	14.a	THAT the following schools be approved for potential facility collaborations: Aberdeen Public School Knollwood Park Pubic School Nicholas Wilson Public School Trafalgar Public School Zorra Highland Park Public School Arthur Voaden Secondary School B. Davison Secondary School Clarke Road Secondary School College Avenue Secondary School Huron Park Secondary School Montcalm Secondary School Saunders Secondary School West Elgin Secondary School Westminster Secondary School Glencoe District High School North Middlesex District High School Ingersoll District Collegiate Institute Strathroy District Collegiate Institute THAT the following proposed capital construction projects be approved for potential cobuild opportunities and facility collaboration: New Southeast London Elementary School New Southwest London Elementary School Masonville Public School – Addition & Renovation New West London Elementary School Springbank Public School – Addition & Renovation	ADOPTED
2016-11-22	14.b	THAT the Board authorize Senior Administration to conduct a Pupil Accommodation Review, based on the information provided in the attached Elementary Pupil Accommodation Review – 02 Initial Senior Administration's Report, for the following schools. Fairmont Public School Tweedsmuir Public School	ADOPTED

2016-11-22	14	THAT the Board authorize Senior Administration to conduct a Pupil Accommodation Review, based on the information provided in the attached Elementary Pupil Accommodation Review-01 Initial Senior Administration's Report, for the following schools: Davenport Public School McGregor Public School Mitchell Hepburn Public School New Sarum Public School Northdale Central Public School Port Stanley Public School River Heights Public School South Dorchester Public School Sparta Public School Springfield Public School Summers' Corners Public School Westminster Central Public School	ADOPTED
2016-11-22	15.c	THAT the Board approach the Thames Valley Education Foundation to request that they consider establishing a grant to support and enhance technology learning and STEAM opportunities in TVDSB schools including, but not limited to, elementary STEAM initiatives and secondary FRC robotics; and investigate and seek fundraising sources, donors, and other methods in order to financially support the grant.	ADOPTED
2016-11-22	15.f	THAT the motions approved at the in-camera session of 2016 November 8 related to personal matters be approved and recorded in the public minutes of the 2016 November 22 Board meeting.	ADOPTED
2016-11-22	15.h	THAT the 2015-2016 Audited Financial Statements, as amended, be approved. THAT the 2015-2016 internal appropriations of accumulated surplus available for compliance of $4,757,259 and $187,599 for Thames Valley Education Foundation as outlined in Chart 1, be approved.	ADOPTED
2016-11-22	15.i	THAT Trustees A. Morell, J. Bennett, and R. Tisdale be appointed to the Trustee Forums Ad Hoc Committee.	ADOPTED
2016-11-22	15.j	THAT Trustees B. McKinnon, A Morell, R. Campbell and R. Tisdale be appointed to sit on the Parent Engagement Steering Committee.	ADOPTED
2016-11-22	15.k	THAT the motions approved at the in-camera session of 2016 November 22 related to personal matters be approved and recorded in the public minutes of the 2016 November 22 Board meeting.	ADOPTED
2016-10-25	14.b	THAT the reporting date on the costing and impact of students accessing choice of schools transportation be extended to January 2017 from November 2016. THAT the reporting date on the number of students attending other secondary schools and the rationale, including whether there are any exemptions being granted and the reasons for the exemptions, and an investigation of the impacts on the designated schools with grade 9 and 10 students attending out of area be extended to January 2017 from October 2016	ADOPTED
2016-10-25	14.c	THAT the Fraud Prevention and Management Policy be approved.	ADOPTED
2016-10-25	14.e	THAT the Audit Committee recommend that, the Board submit the Annual Report for the year ended 2016 August 31 (Item #7) to the Ministry of Education. THAT the Audit Committee recommend to the Board that the Internal Audit of "Monitoring and Reporting Outcomes" be approved for 2016-17. In addition, THAT an updated Risk Assessment for TVDSB be performed during 2016-17.	ADOPTED
2016-10-25	14.h	THAT the motions approved at the in-camera session of 2016 October 11 related to personal matters be approved.	ADOPTED
2016-10-25	14.j	THAT an ad hoc committee be struck to plan the 2017 Trustee Forums, with ideally at least one trustee representative from each region (London, Middlesex, Elgin and Oxford), and that, a report be submitted to the Board by 2017 May 23.	ADOPTED
2016-10-25	14.k	THAT the motions approved at the in-camera session of 2016 October 25 related to personal matters be approved and that the following motions be recorded in the public minutes of the 2016 October 25 Board meeting. THAT the following applicants be appointed as members on the Thames Valley Parent Involvement Committee commencing 2016 November 1 for the terms specified: Matt Holmes - one year term, Parent Member, London Jacqueline Kappers - one year term, Parent Member, London June Schweitzer - one year term, Parent Member, Middlesex County Melissa Bayes - two year term, Parent Member, Middlesex County Samantha Bantam - one year term, Parent Member, Oxford County Jo-Ann Pollard - two year term, Parent Member, Oxford County Carolyn Walker - one year term, Parent Member, Elgin County Jocelyne Asselin - two year term, Parent Member, Elgin County Stacey Vries - one year term, French Immersion representative, Oxford County Carlos Saaken - one year term, International Representative, London Dana Parsons - one year term, Member Under Special Consideration, Middlesex County (SDCI). THAT Adrian Wilsher and Loretta Honsinger be reappointed as parent members to the Thames Valley Parent Involvement Committee for a two year term.	ADOPTED
2016-10-25	16	THAT Christine Thammavongsa be appointed to the Special Education Advisory Committee (SEAC) as representative of the Association for Bright Children of Ontario for the remainder of the 2014-2018 term. THAT Shachar Weis be appointed to the Special Education Advisory Committee (SEAC) as alternate representative for the Association for Bright Children of Ontario for the remainder of the 2014-2018 term.	ADOPTED
2016-10-25	16.b	THAT Sarah Thomson be appointed to the Thames Valley Parent Involvement Committee as representative of the Thames Valley Council of Home and School Associations for the term commencing on November 1, 2016.	ADOPTED
2016-09-27	11.b	THAT senior administration review student accommodation needs to Middlesex Centre including, but not limited to Ilderton and Coldstream, and provide a detailed report for January 2017 outlining options which would include : Holding zone amendment report Attendance area (boundary) review report Other alternatives The report to include all options and considerations, the rationale for the final recommendations, and the rationale for the options not included in the report.	ADOPTED
2016-09-27	13.a	THAT the use of Board Supported Capital funding to construct the proposed addition and renovation to Southside Public School be approved.	ADOPTED
2016-09-27	14.a	THAT the Video Surveillance Policy be approved.	ADOPTED
2016-09-27	14.c	THAT Trustees P. Jaffe and R. Tisdale be confirmed as the student trustee mentors for the 2016-2017 year.	ADOPTED

2016-09-27	14.f	THAT S.Wilson, representative of the community living London on the SEAC be granted a leave of absence to December 30, 2016.	ADOPTED
2016-09-27	14.i	THAT the motions approved at the in-camera session of 2016 September 13 related to personal and property matters by approved and recorded in the public minutes of the 2016 September 27 Board meeting.	ADOPTED
2016-09-27	14.l	THAT the TVDSB be a member of the Ontario Student Trustee Association and remit the membership fee in the amount of $3,394.44.	ADOPTED
2016-09-27	14.m	THAT the motions approved at the in-camera session of 2016 September 27 related to personal and property matters be approved and recorded in the public minutes of the 2016 September 27 Board meeting.	ADOPTED
2016-09-27	16.h	THAT Laura Gonzales be appointed to the Thames Valley parent Involvement Committee as representative of the Thames Valley Council of Home and School Associations for the 2016-2017.	ADOPTED
2016-09-27	16.l	THAT Oscar Correla be appointed as the Munsee Delaware Nation representative on the Thames Valley District School Board First Nation Advisory Committee for the remainder of the term effective 2016 September 27.	ADOPTED
2016-09-20	8	THAT the following persons be appointed signing officers on behalf of the Board for the period 2016 September 20 2016 November 30: Ruth Tisdale, Chair of Board Matt Reid, Vice-Chair of Board Laura Elliot, Director of Education Jeff Pratt, Associate Director and Treasurer	ADOPTED
2016-06-28	11.b	THAT the Thames Valley District School Board write the Minister of Education and the Minister of Child and Youth Services to advocate for increased supports for students with significant behavioral and mental health concerns, including more residential programs for children focusing on early intervention.	ADOPTED
2016-06-28	14.a	THAT the Board of Trustees approve the Thames Valley District School Board Special Education Plan for 2016-2017.	ADOPTED
2016-06-28	15.a	THAT the motion carried at the 2003 November 25 meeting of the Board, as follows: "THAT at the end of each financial year any budget excess from the trustee P.D. account be put into a reserve fund for P.D. use to a maximum of $15,000. THAT these reserve funds be used for orientation and/or professional development for the trustees of a new Board in an election year. In year 2 and 3 of the elected term, these reserve funds may be used for the purpose of ongoing professional development of the Board of Trustees collectively and/or for attendance at the OPSBA January Symposium" be rescinded. THAT a trustee reserve line be added to the trustee budget; and that, at the end of each financial year, any unspent funds in the Trustee budget be allocated to the trustee reserve line (up to a maximum of $30,000) for use in the subsequent financial year; and that, these reserve funds be utilized only upon approval of the Chair's committee. THAT the 2016-2017 Board Meeting Schedule be approved.	ADOPTED
2016-06-28	15.b	THAT Felicia Huff be appointed as the Chippewas of the Thames First Nation representative on the Thames Valley District School Board First Nations Advisory Committee for the remainder of the term 2016 September to 2018 November 30.	ADOPTED
2016-06-28	15.f	THAT the motions approved at the in-camera session of 2016 June 7 related to personal matters be approved and recorded in the public minutes of the 2016 June 28 Board meeting.	ADOPTED
2016-06-28	15.l	THAT membership to the Ontario Public School Boards' Association be renewed.	ADOPTED
2016-06-28	15.n	THAT the motions approved at the in-camera session of 2016 June 28 related to the sale of property, legal and personal matters be approved and recorded in the public minutes of the 2016 June 28 Board meeting	ADOPTED
2016-06-28	17	THAT Mrs. Lori Turner-Otte be appointed as the Ontario Parents Advocating for Children with Cancer representative on the TVDSB SEAC for the remainder of the term ending 2018 November.	ADOPTED
2016-06-28	20	THAT the Asthma and Students Policy be approved.	ADOPTED
2016-06-21	6	THAT in addition to the 5.0 FTE teachers included in the draft budget, that an additional 2.50 FTE teachers (15 staffing lines) be allocated to secondary schools to ease timetabling conflicts, address the breadth of programming, and reduce the number of on-line courses students must take in schools with student enrollment below 400 FTE.	ADOPTED
2016-06-21	6	THAT 2.50 additional teacher librarians be allocated to ensure that every secondary school has a minimum of.67 FTE teacher librarians.	ADOPTED
2016-06-21	6	THAT a report and cost analysis be prepared by Senior Administration, for January 2017, related to providing technology such as chrome books/laptops to grade 9 students entering and/or enrolled in secondary school.	ADOPTED
2016-06-21	6	THAT a report be provided to Trustees by October 2016 indicating the number of students attending other secondary schools and the rationale. Also including whether there are any exemptions being granted and the reasons for the exemptions, and an investigation of the impacts on the designated schools with grade 9 and 10 students attending out-of-area.	ADOPTED
2016-06-21	6	THAT a report including the costing and impact of students accessing choice of schools transportation be provided to Trustees by November 2016.	ADOPTED
2016-06-21	6	THAT the Senior Administration investigate the moving new programs to North Middlesex to increase the number of students attending.	ADOPTED
2016-06-21	6	THAT $50,000 be added to the draft budget for one year of the robotics initiative pilot project to be taken from the multipurpose fund and distributed on a needs-basis.	ADOPTED
2016-06-21	6	THAT the Board approach the Thames Valley Education Foundation to request that they consider investigating fundraising sources to support robotics clubs.	ADOPTED
2016-06-21	6	THAT the 2016-2017 revenue budget of $861,010,780 and the 2016-2017 expense budget of $868,412,840 be approved.	ADOPTED
2016-06-21	6	THAT a 2016-2017 appropriation of accumulated surplus of $3,600,000 be approved to fund Board supported capital.	ADOPTED
2016-06-21	6	THAT the projected 2016-2017 deficit for compliance purposes of $7,402,060 be funded from the August 31, 2016 accumulated surplus through the following appropriations: Unappropriated Accumulated Surplus (3,990,980) Multi-Purpose Fund (50,000) Other Operating Appropriations (2,017,701) Committed Capital Projects (1,343,379) TOTAL (7,402,060).	ADOPTED
2016-05-24	13.c	THAT effective immediately the Southwest London Holding Zone be expanded to include the area outlined as Area "A" on FIGURE 1 and the holding zone be designated to White Oaks Public School as a holding zone. THAT effective immediately the area outlined in Area "B" shown on FIGURE 1 be designated the Colonel Talbot holding zone and the holding zone be designated to Risk Hansen PS as a holding zone.	ADOPTED

2016-05-24	14.a	THAT Trustee R.Tisdale be appointed as the voting delegate at the OPSBA General Meeting THAT Trustee G.Hart be appointed as the alternate voting delegate at the OPSBA annual general meeting THAT Trustees R.Tisdale and G.Hart be confirmed as representatives of the TVDSB trustees on the OPSBA board of directors and that the Trustees M. Reid and J. Skinner be confirmed as the alternates.	ADOPTED
2016-05-24	14.b	THAT the new Trustee Honoraria Policy be approved. THAT the Community Use of Buildings, Facilities and Equipment (Rental and Lease Agreements) Policy #4007 be approved.	ADOPTED
2016-05-24	14.d	THAT the Thames Valley District School Board write the Minister of Health and Long Term Care and the Minister of Education to advocate for increased resources for assessments for students with special needs including but not limited to Occupational Therapist and Physiotherapy assessments. These assessments are currently funded through the local Community Care Access Centre and action is required to address the backlog of assessments for students in need and to prevent caps from being put into place in the future. That, this letter be sent to OPSBA and all Public School Boards in Ontario for information.	ADOPTED
2016-05-24	14.d	THAT the Thames Valley District School Board write the Minister of Education to advocate for a dedicated Professional Development day for all teachers and staff each year focused on Special Education services and emerging needs. THAT this letter be sent to OPSBA and all Public School Boards in Ontario for information.	ADOPTED
2016-05-24	14.d	THAT the TVDSB write the Minister if Health and Long Term Care and the Minister of Education to advocate for a pilot project for a provincial demonstration school that specializes with students facing significant behavioural and mental health concerns and provides the proper medical and educational supports. That this letter be sent to OPSBA and all public school boards in Ontario for information.	ADOPTED
2016-05-24	14.e	THAT the motions approved at the in-camera session of 2016 May 3 related to personal matters be approved and recorded in the public minutes of the 2016 May 24 Board meeting.	ADOPTED
2016-05-24	14.f	THAT the 2015-2016 Financial Audit Plan be approved.	ADOPTED
2016-05-24	14.h	THAT the motions approved at the in-camera session of 2016 May 10 related to personal matters be approved and recorded in the public minutes of the 2016 May 24 Board meeting.	ADOPTED
2016-05-24	14.j	THAT Sue Doxtator be reappointed to the First Nations Advisory Committee as representative of the Oneida Nation Of The Thames for the remainder of the 2015 - 2018 term.	ADOPTED
2016-05-24	14.i	THAT the Chair of the Board be authorized on behalf of the Board to approve personnel changes as required during 2016 July and August.	ADOPTED
2016-05-24	14.m	THAT the motions approved at the in-camera session of 2016 May 24 related to property, negotiations, legal and personal matters be approved.	ADOPTED
2016-05-24	16.a	THAT Sandy Dobaczewski be appointed as the Vanier Children's Services representative and Sharon Walker as the backup representative on the Special Education Advisory Committee (SEAC) for the remainder of the term ending 2018 November 30.	ADOPTED
2016-04-26	14.g	THAT the development of a policy/procedure to standardize the purchase options of AEDS and to establish standard protocols for the maintenance and placement of AEDs be approved and referred to administration for follow up	ADOPTED
2016-04-26	14.j	THAT an Ad Hoc committee be established for the purposes of implementing a process for Trustee Forums and that a report be brought back to the Board of Trustees by 2016 October 25. THAT Trustees J. Bennett, J. Todd, G. Hart, and A. Morell be appointed to the trustee forums Ad Hoc Committee.	ADOPTED
2016-04-26	14.k	THAT the motions approved at the in-camera session of 2016 April 26 related to property, negotiations and personal matters be approved.	ADOPTED
2016-04-26	16.c	THAT the Thames Valley District School Board write to the Executive Director of the Ontario Federation of School Athletic Association (OFSAA) in support of the letter from Bluewater District School Board requesting that OFSAA undertake a review of the exceptions allowed under the current regulations in regards to transferring student athletes between schools, and as a part of this review reach out to student athletes, parents, coaches, and school board trustees and school board officials for input, and further that our letter be copied to all school board chairs in Ontario.	ADOPTED
2016-04-26	16.d	THAT Marley Fisher and Glenn Forest be appointed to the Thames Valley District School Board First Nations Advisory Committee as a representative of the Munsee Delaware Nation for the 2016-2018 term.	ADOPTED
2016-04-26	16.e	THAT Paul Cook be appointed to the Special Education Advisory Committee (SEAC) as Representative of the Learning Disabilities Association of London Region for the remainder of the 2014-2018 term.	ADOPTED
2016-04-26	18	THAT the Thames Valley District School Board of trustees, to ensure its students remain competitive in the field of robotics, computing, and technology, relative to other provincial education systems in Canada and abroad: i) Ask Ontario Ministry of Education to add coding to the Ontario Curriculum in JK to grade 8 ii) Send letters to all school boards in the province asking them to support this change request; and, iii) Send a letter to the Ontario Public School Board Association requesting their support and advocacy for this curriculum change	ADOPTED
2016-03-29	11.b	THAT the Trustee communication guidelines be posted to the Board's website	ADOPTED
2016-03-29	14.c	THAT the Pupil Accommodation Policy #4015 be approved.	ADOPTED
2016-03-29	14.d	THAT in accordance with Board Bylaw 10.4, Ontario Parents Advocating for Children with Cancer be granted absence from five sequential meetings of the SEAC as a result of extreme and extenuating circumstances.	ADOPTED
2016-03-29	14.h	THAT the motions approved at the in-camera session of 2016 March 29 related to negotiations and personal matters be approved.	ADOPTED
2016-03-29	18	THAT discussion and decision on item #18 Motion - Notice of Which Has Been Given be deferred to the 2016 April 26 Board Meeting.	ADOPTED
2016-02-23	13.a	THAT the draft elementary and secondary 2016-2017 school year calendars be approved for submission to the Ministry of Education.	ADOPTED
2016-02-23	13.b	THAT the Board approve the inclusion of City of London Family Centres in both the new Northeast and new Northwest London elementary schools as co-build collaborations.	ADOPTED
2016-02-23	14.a	THAT the Board Chair acknowledges, at the beginning of each Board meeting, the traditional territory on which the Board of Trustees gather.	ADOPTED
2016-02-23	14.c	THAT the Public Concerns Policy be approved.	ADOPTED
2016-02-23	14.d	THAT the 2015-2016 internal audit plan include the data management/back-up audit and the attendance support audit.	ADOPTED

2016-02-23	14.j	THAT the bylaws as amended to include changes to the public input process, inclusion of procedures for electronic voting, inclusion of procedures regarding trustee communication, and other housekeeing amendments be approved.	ADOPTED
2016-02-23	14.j	THAT the bylaws as amended to include changes to the public input process, inclusion of procedures for electronic voting and other housekeeping amendments be approved.	ADOPTED
2016-02-23	14.k	THAT the motions approved at the in-camera session of 2016 February related to property and personal matters be approved.	ADOPTED
2016-01-16	13.c	THAT any student who is new to the Board who has met or may exceed the 34 credit threshold and has obtained their OSSD, may be required to access additional courses for credit, if available, through their local TVDSB School of Adult, Alternative and Continuing Education site. THAT the Board continues to support the TVDSB students who have met, or may exceed, the 34-credit threshold during the 2016-2017 school year so they may complete their secondary school credits in a regular secondary school.	ADOPTED
2016-01-16	14.a	THAT the Thames Valley District School Board Guidelines for Trustee Communications be approved and referred to the Chair's Committee for inclusion in the Board Bylaws.	ADOPTED
2016-01-16	14.a	THAT the trustee communication and use of social media Ad Hoc Committee review the implementation of guidelines and report back to the Board in one year.	ADOPTED
2016-01-16	14	THAT the motions approved at the in-camera session of 2016 January 26 related to negotiations and personal matters be approved.	ADOPTED
2016-01-16	16.a	THAT Marilyn Matheson be appointed to the Special Education Advisory Committee as representative of the Learning Disabilities Association London Region.	ADOPTED
2015-12-15	15.a	THAT the Attendance Areas for Students Policy $4012 be approved THAT the Encouraging Facility Partnerships Policy #2021 be rescinded THAT the Partnerships and Sponsorships Policy #2012 be rescinded THAT the Collaborations Opportunities #2029 be approved	ADOPTED
2015-12-15	15.b	THAT the Committees of the Board and Community Representation, 2015-2016 be approved	ADOPTED
2015-12-15	15.d	THAT the motions approved at the in-camera session of 2015 December 15 related to legal, sale of property, negotiations and personal matters be approved.	ADOPTED
2015-12-01	7	THAT the following persons be appointed signing officers on behalf of the Board for the period 2015 December 01 to 2016 November 30: Bill McKinnon, Chair of the Board Matt Reid, Vice-Chair of the Board Laura Elliot, Director of Education Jeff Pratt, Associate Director and Treasurer	ADOPTED
2015-11-24	14.d	THAT the following senior administration recommendations for the Elgin County Elementary French Immersion Attendance Area Review ne deferred until the 2016 January 12, Special Board meeting: THAT the grade structure at Pierre Elliot Trudeau French Immersion Public School become senior kindergarten to grade 6 French immersion, effective 2016 July 01. THAT the Pierre Elliot Trudeau French immersion public school attendance area be approved, as per FIGURE 01, effective 2016 July 01 THAT Port Stanley PS become an interim dual track school offering both junior kindergarten to grade 8 in English and grades 7 to 8 in French immersion and extended French immersion effective 2016 July 01 THAT the Port Stanley PS French Immersion and Extended French Immersion attendance area be approved as per FIGURE 02, effective 2016 July 01	ADOPTED
2015-11-24	14.a	THAT the following schools be approved for potential facility collaborations: Knollwood Park Public School, Trafalgar Public School, Westminster Central Public, Zorra Highland Park Public School, Arthur Voaden Secondary School, B. Davison Secondary School, Clarke Road Secondary School, College Avenue Secondary School, Huron Park Secondary School, Montcalm Secondary School, Saunders Secondary School, West Elgin Secondary School, Westminster Secondary School, Glencoe District High School, North Middlesex District High School, Ingersoll District Collegiate Institute and Strathroy District Collegiate Institute. THAT the following proposed capital construction projects be approved for potential co-build opportunities and facility collaborations: new Southeast London Elementary School, New Southwest London Elementary School, Masonville Public School-Addition & Renovation, Stoney Creek Public School - Addition & Renovation, Southside Public School-Addition & Renovation	ADOPTED
2015-11-24	15.c	THAT the Guiding Principles for the Development of the Annual Thames Valley District School Board Operation Budget for 2016-2017 be approved. THAT the Preliminary Budget Assumptions for 2016-2017, as amended, be approved.	ADOPTED
2015-11-24	15.e	THAT the 2014-2015 internal appropriations of accumulated surplus available for compliance of $6,596,453 and $ 113,923 for Thames Valley Education Foundation as outlined in Chart 1, be approved. THAT the 2014-2015 Audited Financial Statements be approved.	ADOPTED
2015-11-24	15.h	THAT, the motions approved at the in-camera session of 2015 November 24 related to legal, negotiations and personal matters be approved.	ADOPTED
2015-11-10	9	THAT the Thames Valley District School Board (TVDSB) requests the Ministry of Education to reconsider the funding of a school for the Summerside community. In addition, that the TVDSB request the rationale for the decision as well as the criteria used to decide capital funding grants.	ADOPTED
2015-11-10	13.a	THAT Phase I of the Medway High School Athletics Enhancement Proposal be approved.	ADOPTED
2015-11-10	14.a	THAT the Board submits the Annual Report for the year ended 2015 August 31 to the Ministry of Education. THAT the matter discussed at the in-camera session of 2015 October 20 be approved.	ADOPTED
2015-11-10	14.a	THAT the TVDSB write the Ministry of Education requesting reforms to the Regional Internal Audit Team governance structure and regulations. Furthermore, that the concerns raised by the TVDSB Audit Committee regarding the efficacy of the current structure be conveyed to the Ministry of Education.	ADOPTED
2015-11-10	14.a	THAT the TVDSB request OPSBA to collect input from all of its member boards regarding the efficacy and efficiency of the current governance structure of Regional Internal Audit Teams, Audit Committee regulations and other concerns about Audit Committees. Furthermore, the TVDSB requests OPSBA communicate such feedback to the Ministry of Education and petition that changes are made to address the concerns raised in order to ensure that Audit Committees are successful in fulfilling the mandate to ensure accountability.	ADOPTED
2015-11-10	14.e	THAT the motions approved at the in-camera session of 2015 November 10 related to negotiations and personal matters be approved.	ADOPTED
2015-10-27	14.c	THAT trustee R. Cambell, C.Goodall, B.McKinnon, A.Morell, P.Polhill, M.Reid, and J.Skinner be appointed to the trustee communication and use of social media Ad Hoc committee with a report due to the Board by 2016 February 23.	ADOPTED

2015-10-27	14.d	THAT the Bylaws be further amended in section 5.10 by removing the sentence "Administration may provide brief responses of clarification to questions raised by trustees".	ADOPTED
2015-10-27	14.d	THAT two full-membership committees of the Board: Program and School Services Advisory and Planning and Priorities Advisory be established as per the Terms of Reference. THAT the Board meet once per month on the 4th Tuesday. THAT the Committees of the Board and their reporting structure, as amended, be approved THAT the Board Bylaws, as amended, be approved THAT the Board Committee review Ad Hoc Committee be disbanded	ADOPTED
2015-10-27	14.e	THAT the motions approved at the in-camera session of 2015 October 27 related to personal matters be approved.	ADOPTED
2015-10-13	14.c	THAT and Ad Hoc committee be struck to discuss trustee communication and the use of social media.	ADOPTED
2015-10-13	14.d	THAT the motions approved at the in-camera session of 2015 October 13 related to legal and personal matters be approved.	ADOPTED
2015-10-13	15.b	THAT Danielle Grosbeck and Cathy Kechego be appointed as the Chippewas of the Thames representatives on the First Nations Advisory Committee for the 2015-2016 term.	ADOPTED
2015-10-13	15.c	THAT Christine Thammavongsa be appointed as the Association for Bright Children of Ontario alternate representative on the SEAC for the remainder of the 2014-2018 term.	ADOPTED
2015-09-22	14.a	THAT Cathy Blokker, Tyler Logtenberg, Loretta Hosinger and Adrian Willsher be appointed as new parents members to the Thames Valley involvement committee. THAT Sharon Gowdey, Dana Parsons, Sarah Thomson, Leslie Stephenson, Colette Schouw and Sheena Davis be reappointed as parent members to the Thames Valley Parent involvement committee.	ADOPTED
2015-09-22	14.b	THAT in accordance with Board Bylaw 10.4, the Association for Bright Children be granted absence from five sequential meetings of the SEAC as a result of extreme and extenuating circumstances.	ADOPTED
2015-09-22	14.c	THAT Thames Valley District School Board be a member of the Ontario Student Trustees Association and remit the membership fee in the amount of $3,392.76.	ADOPTED
2015-09-22	15.b	THAT Sue Doxtator, Carolyn Doxtator and Bette Summers be appointed as the Oneida Nation of The Thames representatives on The First Nations Advisory Committee for the 2015-2016 term.	ADOPTED
2015-09-22	19	THAT with Trustee Reid's permission, his comments regarding Public Input - Ontario Health and Physical Education Curriculum (Item 11.b) - Business Arising from Minutes be spread upon the minutes of the 2015 September 22 Regular Board Meeting.	ADOPTED
2015-09-08	15.c	THAT trustee MacKinnon and trustee Jaffee be appointed mentors for the incoming student trustees. THAT trustee Morell be appointed to the negotiations advisory committee for the term ending November 30th, 2015. THAT the membership to OPSBA be renewed.	ADOPTED
2015-09-08	15.d	THAT motions approved at the in-camera session of 2015 September 8 related to property and personal matters be approved.	ADOPTED
2015-06-23	12.b	THAT and additional 5.0 FTE secondary staffing be added to the 2015-2016 budget to assist with programming.	ADOPTED
2015-06-23	14.c	THAT the Board approves an amount not to exceed $200,000 from the accumulated surplus for the preparation of mark summaries for students Grades 1-8.	ADOPTED
2015-06-23	15.b	THAT an Ad Hoc committee be struck to review the current Committee structure with a report due to the Board no later than 2015 November 10.	ADOPTED
2015-06-23	15.c	THAT the Board explore funding for an additional FNMI Secondary Social Worker and FNMI Secondary School counsellor .	ADOPTED
2015-06-23	15.e	THAT the Board approve the sale of property and personal matters.	ADOPTED
2015-06-23	16.a	THAT the Ontario Student Trustees Association (OSTA-AECO) be granted observer status on the Board of Directors of the Ontario Public Schools Boards Association.	ADOPTED
2015-05-26	13.f	THAT the Chair of the Board be authorized on behalf of the Board to approve personnel changes as required during 2015 July and August. THAT the current budget allocated for Boardroom improvements to the sound system be used for additional technical improvements in the Boardroom not to exceed the previously approved budget.	ADOPTED
2015-05-26	13.g	THAT progressive discipline of employees policy be approved.	ADOPTED
2015-05-26	13.h	THAT the motion relating to personal matters be approved.	ADOPTED
2015-05-12	14.a	THAT senior administration be authorized to conduct and attendance area review of the elementary French immersion programs offered in Elgin County.	ADOPTED
2015-05-12	15.c	THAT the schedule of in-camera and public Board meetings for 2015-2016 be approved. THAT Chair R.Tisdale be appointed as the voting delegate at the OPSBA annual general meeting. THAT Trustee M.Reid be appointed as the alternate voting delegate at the OPSBA annual general meeting.	ADOPTED
2015-05-12	15.d	THAT the motion relating to legal and personal matters be approved.	ADOPTED
2015-05-12	16.a	THAT a new funding model for OPSBA be supported in principle.	ADOPTED
2015-04-28	13.e	THAT the motion relating to personal matters be approved. THAT Sheila Builder be appointed to the position of Superintendent of Student Achievement with the Thames Valley District School Board effective 2015 September 01	ADOPTED
2015-04-28	14.a	THAT the Chair of the Board write to Premiere Wynne and Education Minister Sandals to express our disappointment in the membership of the Community Hub Framework Advisory Group.	ADOPTED
2015-04-14	13.a	THAT the consolidated Bishop Townsend / Lorne Avenue PS be named East Carling PS effective 2016 July 01.	ADOPTED
2015-04-14	13.b	THAT the attendance area for the proposed Southeast London JK to 8 Elementary School and Westminster Central Public School be approved as per FIGURE 01, contingent upon Ministry of Education funding approval for the new school, upon opening. THAT the Summerside Holding Zones, holding at Fairmont, Princess Elizabeth and Tweedsmuir Public Schools, be permanently accommodated at the proposed Southeast London Elementary School, upon opening. THAT the Grade 8 students, and their siblings, residing in the areas designated to the proposed Southeast London Elementary School, as per FIGURE 01, be eligible to remain at the current designated school for the year of opening only, of the new school, with transportation if eligible, in order to graduate with their peers.	ADOPTED
2015-04-14	13.b	THAT the students in attendance as of March 1 at Westminster Central Public School designated to the proposed South London Elementary school at the time of the school's opening, be allowed to continue to attend Westminster Central Public School for the year the proposed Southeast school opens, with transportation, if eligible, and continue for the following years, until graduation without transportation, or as long as Westminster Central Public School remains open.	ADOPTED
2015-04-14	14.f	THAT the motion relating to personal matters be approved.	ADOPTED

2015-03-31	13.a	WHEREAS the Board at their 2013' November 26 meeting carried a motion to close Lorne Avenue Public School as of June 30, 2015 subject to a) the unsuccessful sale or lease of surplus space with a preferred entity by April 30, 2014 AND b) approval of the Ministry of Education with respect to the capital funding for the addition and renovation to Bishop Townshend School, AND where the Board was not able to negotiate a satisfactory sale or lease of surplus space with a preferred entity by 2014 April 30, AND where the approval of the Ministry of Education with respect to the capital funding for the addition and renovation to Bishop Townsend Public School was delayed until 2015 March 18, BE IT RESOLVED that Lorne Avenue Public School close effective 2016 June 30. THAT Lorne Avenue Public School students be accommodated at St. George's Public School as of 2015 July 01, and at Bishop Townshend Public School as of 2016. July 01, based on boundaries presented during the ARC process. THAT the following Attendance boundary of Bishop Townshend Public School be approved for 2016 July 01: That the boundary for Bishop Townshend Public School, effective 2016 July 01, commence at the intersection of the centre line of Adelaide Street North and the railway tracks; thence, commencing in a north-easterly direction along the railway tracks to the intersection of the centre line of Elizabeth Street and the railway tracks, thence, in a northerly direction along· the centre line of Elizabeth Street to the intersection of the centre line of Elizabeth Street and the centre line of Oxford Street East; thence, in an easterly direction along the centre line of Oxford Street East to the intersection of the centre line of Highbury Avenue North and the centre line of Oxford Street East; thence, in a southerly direction along the centre line of Highbury Avenue North to the intersection of the centre line of Dundas Street and the centre line of Highbury North; thence, in a westerly direction along the centre line of Dundas Street to the interaction of the railway tracks and the centre line of Dundas Street east/west; thence in a westerly direction along the railway tracks to the intersection of the centre line of Egerton Street and the railway tracks; thence, in a southerly direction along the centre line of Egerton Street and the railway tracks; thence in a north-	ADOPTED
2015-03-31	13.b	THAT the draft elementary and secondary 2014-2015 school year calendars be approved for referral to the Ministry of Education.	ADOPTED
2015-03-31	14.c	THAT the 2015-2016 preliminary Budget Assumptions and Process and the Guiding Principles for the Development pf the Annual Thames Valley District School Board Operational Budget be approved.	ADOPTED
2015-03-31	14.f	THAT the Thames valley District School Board writes the Civic Works Committee and the Mayor of London supporting the lowering of speed limits in school zones to 30km/h and that the Board also writes to all other municipal entities within Thames Valley requesting they explore the same possibility.	ADOPTED
2015-03-31	14.g	THAT the motion relating to the sale of property be approved.	ADOPTED
2015-03-31	17	THAT the Thames Valley District School Board ask the Chair to write the London Transit Commission and the Mayor of the City of London requesting that the London transit commission explore the possibility of an affordable monthly or semester bus pass for elementary and secondary school students. THAT the Thames Valley District School Board request the topic of an affordable monthly or semester bus pass for elementary and secondary school students be made a topic at the next TVDSB/city of London Liaison Committee meeting.	ADOPTED
2015-02-24	12.b	THAT the new Tillsonburg school be names Westfield Public School.	ADOPTED
2015-02-24	12.c	THAT the Naming Committee membership for the consolidated Bishop Townsend /Lorne Avenue PS be approved.	ADOPTED
2015-02-24	13.d	THAT Trustees P.Jaffe and M.Reid be appointed to the Naming Committee Membership for the consolidated Bishop Townsend/Lorne Avenue PS	ADOPTED
2015-02-24	13.e	THAT the motion relating to legal and personal matters be approved.	ADOPTED
2015-02-10	15.c	THAT the harassment policy as amended be approved. THAT the Student Concussion Protocol policy as amended be approved.	ADOPTED
2015-02-10	15.d	THAT the following trustees be appointed to the Principal /Vice-principal interview committees: Secondary Principal: Trustees Joyce Bennett, Bill McKinnon Secondary Vice-Principal: trustees James Todd, Arlene Morell Elementary Principal: Trustees Joyce Bennett, Arlene Morell Elementary Vice-Principal: Trustees Bill McKinnon, Rob Campbell	ADOPTED
2015-01-27	11.a	THAT any student who is new to the Board who has met, or may exceed, the 34-credit threshold and has obtained their OSSO, may be required to access additional courses for credit if available through their local TVDSB School of Adult, Alternative and Continuing Education Site. THAT the Board continue to support TVDSB students who have met, or may exceed, the 34-credit threshold during the 2015-2016 school year, so that they may complete their secondary school credits in a regular high school.	ADOPTED
2015-01-27	11.d	THAT effective 2015 September 01, the current Annandale School be named Annandale Public School. THAT effective 2015 September 01, the current South Ridge Public· School retain the name South Ridge Public School.	ADOPTED
2015-01-27	12.b	THAT trustee cellular devices be replaced.	ADOPTED
2015-01-27	12.c	THAT the Student Admission-International/Out-of-Province/First Nations/Student Exchange policy be approved.	ADOPTED
2015-01-27	12.d	THAT the motion relating to personal matters be approved.	ADOPTED
2015-01-13	14.b	THAT the motion relating to property and personal matters be approved.	ADOPTED
2015-01-13	15-b	THAT Carole Marson be appointed as the alternate representative for Easter Seals Ontario on the Board's Special Education Advisory Committee.	ADOPTED
2014-12-16	12.b	THAT the acceptance of a donation of $100,000 for the Victoria Public School schoolyard greening project be approved.	ADOPTED
2014-12-16	12.c	THAT the Board approve the Naming Committee Membership for the following Tillsonburg area schools as per the attached report: • The New Elementary School in Tillsonburg • Annandale School • South Ridge Public School	ADOPTED
2014-12-16	13.c	THAT Trustees G. Hart and B. McKinnon be appointed to the three Naming Committees for the Tillsonburg area schools. THAT the Committees of the Board and Community Representation for 2015 be approved. THAT the OSTA membership fee for 2014-2015 in the amount of $2,715.38 be approved.	ADOPTED
2014-12-16	13.d	THAT the motion relating to personal matters be approved.	ADOPTED
2014-12-16	14.c	THAT Danielle Grosbeck and Michelle Burch of Chippewas of the Thames be appointed as representatives on the First Nations Advisory Committee from December 1, 2014 to August 31, 2015.	ADOPTED
2014-12-16	14.d	THAT Carol-Anne Dendias of the Chippewas of the Thames First Nation be appointed as the representative on the Board's Special Education Advisory Committee from December 1, 2014 to August 31, 2015.	ADOPTED

2014-12-01	4	THAT Philip Schuyler be appointed the First Nations Trustee on the Thames Valley District School Board for the Term December 1, 2014 to November 30, 2018.	ADOPTED
2014-12-01	7	THAT the following persons be appointed signing officers on behalf of the Board for the period 2014 December 01 to 2015 November 30: Ruth Tisdale, Chair of the Board Bill McKinnon, Vice-Chair of the Board Laura Elliott, Director of Education Jeff Pratt, Associate Director and Treasurer	ADOPTED
2014-11-25	14.a.1	THAT effective immediately, a Holding Zone be created for subdivision plan 39T-14504, the Richardson Lands Initial Proposal Report, and the 3614/3630 Colonel Talbot Road Initial Proposal Report, Identified as development numbers 13, 14 and 15 on FIGURE PE09-1, and the Holding Zone be designated to White Oaks Public School as a Holding School.	ADOPTED
2014-11-25	14.a.2	THAT effective immediately, a Holding Zone be created for subdivision plan number 39T-MC1401, identified as development number 17 on FIGURE PE16-1, and the Holding zone be designated to Valleyview Central Public School as a Holding School.	ADOPTED
2014-11-25	14.a.3	THAT an Attendance Area Review be conducted to revise Westminster Central Public School, Summerside Holding Zone at Fairmont Public School, Summerside Holding Zone at Tweedsmuir Public School, Summerside Holding Zone at Princess Elizabeth Public School, in order to create an attendance area for the New Southeast London Public School as per FIGURE PE06-2.	ADOPTED
2014-11-25	14.a.4	THAT the following schools be approved for potential Facility Partnerships: • Knollwood Park, Trafalgar and Zorra Highland Park Public Schools; • Arthur Voaden, B. Davison, Clarke Road, College Avenue, Montcalm, Saunders, West Elgin, and Westminster Secondary Schools, Ingersoll District Collegiate Institute, Glencoe and North Middlesex District High Schools.	ADOPTED
2014-11-25	14.a.5	THAT the following proposed capital construction projects be approved for potential co-build Facility Partnerships: • New Northeast London Elementary School • New Northwest London Elementary School • New Southeast London Elementary School • Masonville Public School - Addition & Renovation	ADOPTED
2014-11-25	15.b	THAT the 2013-2014 Internal appropriations of accumulated surplus available for compliance of $3,742,592 and $406,570 for Thames Valley Education Foundation as outlined In Chart 1, be approved. THAT the 2013-2014 Audited Financial Statements be approved. THAT the Board submit the Summarized Annual Report of the Audit Committee for the year ended 2014 August 31 to the Ministry of Education.	ADOPTED
2014-11-25	15.d	THAT the mandate of the Transportation Advisory Committee be as follows: The committee meets at least three times annually to: • Provide a mechanism by which trustees may receive and deliver communication regarding issues related to the transportation of TVDSB students. • Review the annual Service Agreement and identify budget implications. • Review each fall the current service levels of STS. The committee will meet once annually with the coterminous Board. The Committee consists of three members representing the broad geography of the Thames Valley District School Board.	ADOPTED
2014-11-25	15.e	THAT the motion relating to personal matters be approved.	ADOPTED
2014-10-14	14.a.1	THAT contingent upon Ministry of Education Approval for Capital Funding: 1.1 A.J. Baker Public School be closed and declared surplus as of 2016 June 30 1.2 The students of A.J. Baker Public School be consolidated at Thamesford and Zorra Highland Park Public School as of 2016 September 01; 1.3 Thamesford Public School receive and addition and renovations in order to accommodate the projected enrolment and program enhancement to bring the facility to TVDSB standards for the proposed capacity. 1.4 Zorra Highland Park Public School receive renovations for an additional FDK classroom in order to accommodate projected enrolment 1.5 The Thamesford Public School attendance area be approved as per Figure 02 effective 2016 June 30 1.6 The Zorra Highland Park Public School attendance area be approved as per Figure 02 effective 2016 June 30	ADOPTED
2014-10-14	14.a.2	THAT a design committee be established with the communities affected to assist in the design of the consolidated Thamesford Public School.	ADOPTED
2014-10-14	14.a.3	THAT a naming committee be established for the Thamesford Public School.	ADOPTED
2014-10-14	14.a	THAT the chair write to the Ministry on behalf of the Board to express the complex concerns related to capital and ongoing funding for community schools that have been identified in the accommodation review process.	ADOPTED
2014-10-14	14.b.1	THAT Trafalgar Public School located at 919 Trafalgar Street, London, Ontario N5Z 1G3 be closed as of 2015 June 30 and declared surplus THAT the students of Trafalgar PS be designated to Aberdeen and/or Ealing Public Schools effective 2015 September 01 THAT an Attendance Area Review be conducted in the fall of 2014 to determine the new attendance area for Aberdeen and Ealing Public Schools effective 2015 July 01	ADOPTED
2014-10-14	14.b.2	THAT the Board consider the unique needs of the school community when determining the administrative allocation.	ADOPTED
2014-10-14	14.b.3	THAT the Board consider that appropriate service supports (e.g. School Support Counselors, Learning Support staff, Speech and Language Pathologists) be allocated to the school.	ADOPTED
2014-10-14	14.b.4	THAT the Board support collaboration with the community organizations to provide comprehensive services to students.	ADOPTED
2014-10-14	14.b.5	THAT the Design Committee be established with the communities affected to assist in the design of the consolidated Trafalgar PS.	ADOPTED
2014-10-14	14.b.6	THAT a Naming Committee be established for the consolidated Trafalgar PS.	ADOPTED
2014-10-14	14.c	THAT the Board approve the following capital consolidation projects for the submission to the Ministry of Education to request School Consolidation Capital Funding: i. Bishop Townsend PS - addition and renovations ii. Aldborough PS - addition and renovations iii. Dunwich-Dutton PS - renovations	ADOPTED
2014-10-14	14.d	THAT in accordance with the provisions of Ontario Regulation 357/06 and the amending Regulation 190/14 the Board establish that the Trustee honorarium for the 2014-2018 term of office be 100% of both base amounts and the enrolment based amounts, and 0% for the attendance amount.	ADOPTED
2014-10-14	15.b	THAT Senior Administration review the process of managing emergency response to student accident and injuries at the school level and that a separate procedure be drafted and brought back to the Policy Working Committee.	ADOPTED

2014-10-14	15.c	THAT the Business Services Bylaws as amended be approved.	ADOPTED
2014-10-14	15.c	THAT the Bylaw Review Ad Hoc Committee be disbanded.	ADOPTED
2014-10-14	15.e	THAT Trustees J. Bennett and R.Campbell be appointed to participate in the Elementary Principal interviews 2014 November 5 and 6. THAT Trustee B.McKinnon and T.Grant be appointed to participate in the Elementary Vice-Principal interviews 2014 November 12 and 13	ADOPTED
2014-10-14	15.f	THAT the motion relating to legal and property matters be approved.	ADOPTED
2014-10-14	16	THAT Carolyn Doxtator be appointed to the Board's First Nations Advisory Committee as a representative of the Onedia Nation of the Thames.	ADOPTED
2014-09-09	12.b	THAT Senior administration prepare a report on the adoption of the 7-12 model in other boards, including any research or comparative data related to optimal transition times for students, and student achievement, success and retention.	ADOPTED
2014-09-09	15.c	THAT membership to the Ontario Public School Board's Association be approved and that the membership fee of 141,567.53 be paid.	ADOPTED
2014-09-09	15.d	THAT the motions approved at the in-camera session of 2014 September 9 related to property, negotiations and personal matters be approved.	ADOPTED
2014-09-09	20	THAT Senior Administration bring forward a report regarding staffing scenarios for the various potential outcomes for the North-West Oxford Elementary and South-West Middlesex Accommodation Review Committees.	ADOPTED
2014-06-24	11.b	THAT the Thames Valley District School Board request the Ontario Public School Boards' Association to lobby the Provincial Government and raise awareness of Fetal Alcohol Spectrum Disorder and the difficulties it is causing to School Boards due to a lack of service supports and assessment mechanisms. THAT the Thames Valley District School Board direct the Chair of the Board to write to the Minister of Education expressing our Board's concerns with the lack of service supports and assessment mechanisms for our students with Fetal Alcohol Spectrum Disorder.	ADOPTED
2014-06-24	13.a	TO substitute the following in place of #1 in 13.a (including 1.1 through 1.5) (April 22, 2014 meeting): That Trafalgar Public School located at 919 Trafalgar Street, London, Ontario N5Z 1G3 be closed as of 2015 June 30 and declared surplus. That the students of Trafalgar Public School be designated to Aberdeen and/or Ealing Public Schools effective 2015 September 01. That an Attendance Area Review be conducted in the fall of 2014 to determine the new attendance area for the Aberdeen and Ealing Public Schools effective 2015 July 01.	ADOPTED
2014-06-24	13.a	THAT the decision be deferred to the 2014 October 14 meeting.	ADOPTED
2014-06-24	13.b.1	Contingent upon Ministry of Education approval for capital funding that: 2.1 Mosa Central Public School be closed and declared surplus as of 2016 June 30; 2.2 The attendance areas for Ekcoe Central and Mosa Central Public Schools be consolidated, and the students be accommodated at Ekcoe Central Public School as of 2016 June 30; 2.3 Ekcoe Central Public School receive an addition and renovations in order to accommodate projected enrolment and program enhancements to bring the facility up to meet TVDSB program standards for its projected capacity as of 2016 September 01.	ADOPTED
2014-06-24	13.b.2	THAT a Design Committee be established with the communities affected to assist in the design of the consolidated Ekcoe Central Public School.	ADOPTED
2014-06-24	13.b.3	THAT a Naming Committee be established for Ekcoe Central Public School.	ADOPTED
2014-06-24	13.b.4	THAT the South-West Middlesex Accommodation Review Committee be disbanded.	ADOPTED
2014-06-24	13.c	That the previously adopted motions (2013 March 26), be amended as follows: That Maple Lane Public School at 25 Maple Lane, Tillsonburg, ON N4G 2Y8 be closed as of 2015 June 30. contingent upon Ministry of Education Capital Funding approval. That Rolph Street Public School at 83 Rolph St., Tillsonburg, ON N4G 3Y2 be closed as of 2015 June 30 and declared surplus, contingent upon Ministry of Education Capital Funding approval. That a new JK - 8 school be built at Quarter Town Line in Tillsonburg on the site previously purchased by the Board opening 2015 September 01 contingent upon Ministry of Education Capital Funding approval. That Annandale Public School be organized Into a JK - 8 elementary school effective 2015 September 01 in conjunction with renovations to the school contingent upon Ministry of Education Capital Funding approval. That South Ridge Public School be organized into a JK-8 elementary school effective 2015 September 01 in conjunction with an addition and renovations to the school contingent upon Ministry of Education Capital Funding approval. That boundaries for Annandale and South Ridge Public Schools, and the New Tillsonburg Elementary School be as follows (see Appendix A) effective 2015 July 01.	ADOPTED
2014-06-24	13.d	That the previously adopted motions (2013 April 09), be amended as follows: That West Elgin Senior Elementary School 145 Graham Road, West Lome, ON NOL 2P0 be closed as of 2016 June 30. contingent upon Ministry of Education Capital Funding approval. That Aldborough Public School be organized into a JK - 8 elementary school effective 2016 September 01. and: • the JK-grade 7 students at Aldborough Public School be retained as a cohort at Aldborough Public School for the 2015-16 school year, and • the grade 8 students of Aldborough Public School be retained at West Elgin Senior Elementary School for the 2015-16 school year; contingent upon Ministry of Education Capital Funding approval That Dunwich-Dutton Public School be organized into a JK-8 elementary school effective 2016 September 01. and: • the JK-grade 7 students at Dunwich-Dutton Public School be retained as a cohort at Dunwich-Dutton Public School for the 2015-16 school year, and • the grade 8 students of Dunwich-Dutton Public School be retained at West Elgin Senior Elementary School for the 2015-16 school year; contingent upon Ministry of Education Capital Funding approval.	ADOPTED
2014-06-24	14.b	THAT the Board Bylaws as amended be approved. THAT the Ad Hoc Bylaw Review Committee be provided an extension to 2014 October 14 to submit their final report such that a full review of the Business Services Bylaws may be completed.	ADOPTED
2014-06-24	14.c	THAT the South Region internal Audit 2014-15 Audit Plan for Thames Valley District School Board be approved.	ADOPTED
2014-06-24	14.e	THAT the motion approved at the in-camera session relating to legal, property, and resignations by mutual consent be approved.	ADOPTED
2014-06-24	15.b	THAT Suzanne Young be appointed the alternative representative for Autism Ontario on the Board's Special Education Advisory Committee effective 2014 June 24.	ADOPTED

2014-06-24	19	THAT administration brings forward a report regarding staffing and capital costs associated with the amended motion in item 13.a as it relates to the South-Central London Elementary ARC.	ADOPTED
2014-06-17	4	THAT the Board add an additional 5.0 FTE secondary staff to the 2014-2015 budget to assist with programming including E-Learning.	ADOPTED
2014-06-17	4	THAT the 2014-2015 revenue budget of $844,892,425 and the 2014-2015 expense budget of $845,834,335 be approved.	ADOPTED
2014-06-17	4	THAT a 2014-2015 appropriation of accumulated surplus of $5,358,591 be approved to fund the ongoing amortization and interest expense of Board supported debt and that administration be authorized to utilize this appropriation to fund future capital expenditures for projects not supported by the Ministry.	ADOPTED
2014-06-17	4	THAT the projected 2014-2015 deficit for compliance purposes of $941,910 be funded from the August 31, 2014 accumulated surplus through the following appropriations: Unappropriated Accumulated Surplus (602,410) Multi-Purpose Fund Program Related Appropriations (339,500) Total (941,910)	ADOPTED
2014-06-10	14.c	THAT the remainder of the Lorne Avenue Public School facility be declared surplus as of 2014 June 30.	ADOPTED
2014-06-10	14.d	THAT the Board approve the TVDSB Special Education Plan 2014-15. THAT the Board approve the 2014-2015 Special Education Budget as presented at the 2014 June 03 SEAC meeting thanking the Board for its continued special education support noting concerns that the Ministry funding formula does not match the total special education needs within the Board.	ADOPTED
2014-06-10	14.f	THAT the following individuals be appointed to the Compliance Audit Committee: Dieter Groneberg Viorica Rusu Fraser MacDonald Indradeo Sukhdeo Marianne Park John Trudgen	ADOPTED
2014-06-10	14-g	THAT the French Immersion elementary school located in London at the current Sir George Ross Secondary School site be named: Louise Arbour French immersion Public School	ADOPTED
2014-05-13	14.c 1/3	THAT Lome Avenue Public School students be accommodated at Bishop Townshend and St. George's Public Schools as of 2015 September 01, based on the boundaries presented during the ARC process. THAT the following attendance boundary of Bishop Townshend Public School be approved for 2015 September 01: a. That the boundary for Bishop Townshend Public School, effective 2015 September 01, commence at the Intersection of the centre line of Adelaide Street North and the railway tracks; thence, commencing In a north-easterly direction along the railway tracks to the intersection of the centre line of Elizabeth Street and the railway tracks; thence, in a northerly direction along the centre line of Elizabeth Street to the intersection of the centre line of Elizabeth Street and the centre line of Oxford Street East; thence, in an easterly direction along the centre line of Oxford Street East to the Intersection of the centre line of Highbury Avenue North and the centre line of Oxford Street East; thence, in a southerly direction along the centre line of Highbury Avenue North to the Intersection of the centre line of Dundas Street and the centre line of Highbury Avenue North; thence, In a westerly direction along the centre line of Dundas Street to the Intersection of the railway tracks and the centre line of Dundas Street; thence. In a southerly direction along the railway tracks perpendicular to the railway tracks running east/west; thence In a westerly direction along the railway tracks to the intersection of the centre line of Egerton Street and the railway tracks; thence, in a southerly direction along the centre line of Egerton Street and the railway tracks; thence, In a north-westerly direction along the railway tracks to the intersection of the centre line of Adelaide Street North and the railway tracks; thence, in a northerly direction along the centre line of Adelaide Street North to the intersection of the railway tracks and centre line of Adelaide Street North.	ADOPTED
2014-05-13	14.c 2/3	b. THAT the following attendance boundary for St. George's Public School be approved for 2015 September 01: That the boundary for St. George's Public School, effective 2015 September 01, commence at the intersection of the centre line of Adelaide Street North and the centre line of Cheapside Street; thence, In a westerly direction along the centre line of Cheapside Street to the Intersection of the centre line of Waterloo Street and the centre line of Cheapside Street; thence. In a southerly direction along the centre line of Waterloo Street to the intersection of the centre line of Grosvenor Street and the centre line of Waterloo Street; thence, In a westerly direction along the centre line of Grosvenor Street to the Intersection of the centre line of St. George Street and the centre line of Grosvenor Street; thence, In a south-westerly direction to the Thames River; thence, In a southerly direction along the Thames River to the intersection of the centre line of Oxford Street West and the Thames River; thence, in an easterly direction along Oxford Street East to the Intersection of the centre line of Richmond Street and the centre line of Oxford Street East; thence, in a south easterly direction along the centre line of Richmond Street to the intersection of the centre line of Dundas Street and the centre line of Richmond Street; thence, in a westerly direction along the centre line of Dundas Street to the intersection of the centre line of Ridout Street North and the center line of Dundas Street; thence. In a southerly direction along the centre line of Ridout Street North to the Intersection of the railway tracks and the centre line of Ridout Street North; thence, in a northwesterly direction along the railway tracks to the Intersection of the centre line of Adelaide Street North and the railway tracks; thence. In a north westerly direction along the centre line of Adelaide Street North to the Intersection of the centre line of Cheapside Street and the centre line of Adelaide Street North.	ADOPTED
2014-05-13	14-c 3/3	THAT a permanent addition, renovations and enhancements of program space be constructed to meet TVDSB standards for Bishop Townshend Public School as of 2015 September 01, contingent upon Ministry approval of capital funding. THAT St George's Public School receive site alterations to its parking facilities to meet TVDSB standards as of 2015 September 01. THAT Senior Administration initiate discussions with the London YMCA, the current child care provider, exploring the possibility of relocating the program from Lorne Avenue Public School to Bishop Townshend Public School as per the Ontario Ministry of Education Memorandum (2012:B3) "Interim Policy Regarding Capital Funding to Replace Child Care Spaces in Replacement Schools." THAT a Design Committee be established with the communities affected to assist in the design of the consolidated Bishop Townshend Public School. THAT a Naming Committee be established for the consolidated Bishop Townshend Public School.	ADOPTED
2014-05-13	15.b	THAT the Board submit the Summarized Annual Report of the Audit Committee for the year ended 2013 August 31 to the Ministry of Education.	ADOPTED
2014-05-13	15.d	THAT the Expense Reimbursement-Trustees policy be approved.	ADOPTED

2014-05-13	15.e	THAT since there were adequate funds available, the requests submitted for funds from the pooled PD money after April 01, 2014 be approved.	ADOPTED
2014-05-13	15.h	THAT the motions approved at the in-camera session relating to legal and personal issues be approved.	ADOPTED
2014-05-13	14.a.1	Contingent upon Ministry of Education approval for Capital Funding that: 1.1 A. J. Baker Public School be closed and declared surplus as of 2016 June 30; 1.2 The students of A. J. Baker Public School be consolidated at Thamesford and Zorra Highland Park Public Schools as of 2016 September 01; 1.3 Thamesford Public School receive an addition and renovations in order to accommodate the projected enrolment and program enhancement to bring the facility to TVDSB standards for the proposed capacity; 1.4 Zorra Highland Park Public School receive renovations for an additional FDK classroom in order to accommodate projected enrolment; 1.5 The Thamesford Public School attendance area be approved as per Figure 01 effective 2016 June 30. 1.6 The Zorra Highland Park Public School attendance area be approved as per Figure 02 effective 2016 June 30.	ADOPTED
2014-05-13	14.a.2	THAT a Design Committee be established with the communities affected to assist in the design of the consolidated Thamesford Public School.	ADOPTED
2014-05-13	14.a.3	THAT a Naming Committee be established for Thamesford Public School.	ADOPTED
2014-05-13	14.a.4	THAT the North-West Oxford Elementary Accommodation Review Committee be disbanded.	ADOPTED
2014-05-13	14.a	THAT Senior Administration prepare a supplementary report to the North-West Oxford Elementary ARC regarding the impact of the administrative recommendations on transportation costs and travel times for students.	ADOPTED
2014-05-13	15.c	THAT an information session for trustee candidates and prospective trustee candidates be approved and that it be held immediately following the 2014 September 9 Board meeting and that greetings be extended at 6:45 p.m. THAT the Chair of the Board be authorized on behalf of the Board to approve personnel changes as required during 2014 July and August.	ADOPTED
2014-05-13	15.d	THAT the establishment of a Transportation Standing Committee be approved. THAT the Transportation Ad Hoc Committee be disbanded.	ADOPTED
2014-05-13	15.e	THAT the motions relating to personal and property matters be approved.	ADOPTED
2014-04-22	13.a.7	THAT the South-Central London Elementary Accommodation Review Committee be disbanded.	ADOPTED
2014-04-22	13.b.1	THAT the Mary Wright Public School JK to 8 attendance area be approved as per Figure 01, effective 2015 September 01.	ADOPTED
2014-04-22	13.b.2	THAT the students residing in the Caradoc North Public School area being designated to Mary Wright Public School, be eligible for early attendance at Mary Wright Public School, as of the 2014-15 school year, without transportation.	ADOPTED
2014-04-22	13.b.3	THAT the Caradoc North Public School JK to 8 attendance area be approved as per Figure 02, effective 2015 September 01.	ADOPTED
2014-04-22	13.b.4	THAT the Caradoc North Public School students residing In areas designated to Mary Wright Public School, due to the Board approved revised attendance area, and attending as of 2015 March 01, be allowed to continue to attend Caradoc North Public School, with transportation if eligible for the 2015-16 school year, and continue without transportation after the 2015-16 school year, until graduation.	ADOPTED
2014-04-22	13.c.1	THAT the Springbank Public School to 8 attendance area be approved as per Figure 01, effective 2014 September 01.	ADOPTED
2014-04-22	13.c.2	THAT the students of Springbank Holding Zone be permanently accommodated at Springbank Public School, and that the Springbank Holding Zone be dissolved, effective 2014 September 01.	ADOPTED
2014-04-22	13.d.1	THAT the attendance area for the Proposed North East London JK to 8 Elementary School be approved as per Figure 01, contingent upon Ministry of Education funding and the opening of the Proposed North East London JK to 8 Elementary School.	ADOPTED
2014-04-22	13.d.2	THAT the Northridge Public School JK to 8 attendance area be approved as per Figure 02, effective upon the opening of the Proposed North East London JK to 8 Elementary School.	ADOPTED
2014-04-22	13.d.3	THAT the Stoney Creek Public School JK to 8 attendance area be approved as per Figure 03, effective upon the opening of the Proposed North East London JK to 8 Elementary School.	ADOPTED
2014-04-22	13.d.4	THAT the Northridge Public School, Stoney Creek Public School, Sunningdale East Holding Zone at Stoneybrook Public School and Highbury North Holding Zone at Chippewa Public School students residing In areas designated to the Proposed North East London Elementary School, due to the Board approved revised attendance areas, and attending as of March 01 for the year prior to the Proposed North East School opening, be allowed to continue to attend at their current designated school for the year the Proposed North East school opens, with transportation if eligible, and continue for the following years, until graduation without transportation.	ADOPTED
2014-04-22	13.e.1	THAT the Masonville Public School JK to 8 attendance area be approved as per Figure 01, with the addition of development #15 (shown on PEOI), effective 2015 September 01. (See Map 7)	ADOPTED
2014-04-22	13.e.2	THAT the Sunningdale Holding Zone students, residing east of Medway Creek and south of Sunningdale Road, be designated to Masonville Public School due to the Board approved revised attendance area, and attending as of 2015 March 01, be allowed to continue to attend the designated Holding School of Ryerson Public School with transportation for the 2015-16 school year, and continue without transportation after the 2015-16 school year, until graduation.	ADOPTED
2014-04-22	13.e.3	THAT the students residing in the Sunningdale Holding Zone being designated to Masonville Public School, be eligible for early attendance as of the 2014-15 school year, without transportation.	ADOPTED
2014-04-22	13.e.4	THAT the attendance area for the Proposed North West London JK to 8 Elementary School be approved as per Figure 02, with the removal of development #15 (shown on PEOI), contingent upon Ministry of Education funding and the opening of the Proposed North West London JK to 8 Elementary School. (See Map 8)	ADOPTED
2014-04-22	13.e.5	THAT the Emily Carr Public School JK to 8 attendance area be approved as per FIGURE 03, effective upon the opening of the Proposed North West London JK to 8.	ADOPTED

2014-04-22	13.e.6	THAT development # 15 (shown in PE01) identified as Sunningdale West become a part of the permanent attendance area of Masonville Public School effective 2015 September 01. (See Map 7) THAT the Emily Carr Public, Fox Hollow Holding Zone at Centennial Central Public School, and Fox Hollow Central Holding Zone at Wilfrid Jury Public School students residing in areas designated to the Proposed North West London Elementary School, due to the Board approved revised attendance areas, and attending as of March 01 for the year prior to the Proposed North West London Elementary School opening, be allowed to continue to attend their current designated school for the year the Proposed North West London Elementary School opens, with transportation If eligible, and continue until graduation without transportation.	ADOPTED
2014-04-22	13.e	THAT all current students from the Sunningdale Holding Zone, residing north of Sunningdale Road and attending the designated Holding School of Ryerson Public School, be grand parented to Ryerson Public School without transportation, after the holding zone Is moved, until graduation.	ADOPTED
2014-04-22	13.f	THAT the attached Huron Park Secondary School Athletic Enhancement Proposal be approved for submission to Thames Valley Education Foundation.	ADOPTED
2014-04-22	14.b.1	THAT the schedule of In-camera and Public Board meetings for 2014-2015 be approved.	ADOPTED
2014-04-22	14.b.2	THAT Chair R. Tisdale be appointed as the voting delegate at the OPSBA Annual General Meeting	ADOPTED
2014-04-22	14.b.3	THAT Trustee M. Reid be appointed as the alternate voting delegate at the OPSBA Annual General Meeting.	ADOPTED
2014-04-22	14.b.4	THAT the appointment of Robert Kent and Rick Robertson to the Thames Valley District School Board Audit Committee be approved for the remainder of the three year term ending November 30, 2016.	ADOPTED
2014-04-22	14.b	THAT the incoming Student Trustees of the TVDSB to be elected 2014 April 24 be given the opportunity, if liability issues are addressed, to attend the Ontario Student Trustees Association Annual General Meeting the weekend of May 8-10, 2014 in order to provide them with professional development opportunities.	ADOPTED
2014-04-22	14.c	THAT the motion approved at the in-camera session relating to legal and personal issues be approved.	ADOPTED
2014-04-22	15.b	THAT Ruth Jackson be appointed as Oneida Nation of the Thames representative on the Board's First Nations Advisory Committee.	ADOPTED
2014-04-08	15.d	THAT the motions related to the sale of property, resignation to retirement, Principal and Vice-Principal appointments to the pool of candidates, and personal Issues be approved.	ADOPTED
2014-03-25	13.a	THAT the draft elementary and secondary 2014-2015 school year calendars be approved for referral to the Ministry of Education.	ADOPTED
2014-03-25	13.b	THAT the Naming Committee membership for the elementary French Immersion School at the Sir George Ross site be approved.	ADOPTED
2014-03-25	13.c	THAT the Board Agenda & Schedule Review Ad Hoc Committee be disbanded	ADOPTED
2014-03-25	13.d	THAT the Fundraising Activities and Donations for School Projects, Enhancements, Equipment and Program policy be approved.	ADOPTED
2014-03-25	13.f	THAT Trustee M. Reid and Trustee J. Bennett be appointed to the Naming Committee for the French Immersion Elementary School at the current Ross School site. Chair R. Tisdale will be available as an alternate.	ADOPTED
2014-03-25	13.g	THAT Michelle Burch be appointed as Chippewas of the Thames First Nation representative on the Board's First Nations Advisory Committee.	ADOPTED
2014-03-25	13.h	THAT the recommendation concerning a resignation by mutual consent be approved.	ADOPTED
2014-03-04	15.a	THAT the following Trustee distribution to the four geographic areas of the Board be approved: • Elgin County - 2 Trustees • Middlesex County-2 Trustees • Oxford County - 2 Trustees • City of London - 6 with Ward distribution as follows: • Wards 1,11,12,14-2Trustees • Wards 2, 3,4, 5, 6-2Trustees • Wards 7, 8, 9,10,13-2 Trustees	ADOPTED
2014-03-04	16.b	THAT the 2014-2015 Preliminary Budget Assumptions and Process and the Guiding Principles for the Development of the Annual Thames Valley District School Board Operational Budget be approved.	ADOPTED
2014-03-04	16.c	THAT recommendation concerning personal matters be approved.	ADOPTED
2014-02-11	14.a	THAT the 2013-2014 Audit Plan, as presented at the 2014 January 21 in-camera meeting be approved.	ADOPTED
2014-02-11	14.d	THAT recommendations concerning personal matters be approved.	ADOPTED
2014-01-28	13.a	THAT the TVDSB implement the Safe Welcome Program in all schools of TVDSB and that the Board seek tenders for the full Implementation.	ADOPTED
2014-01-28	13.a	THAT the TVDSB Implement the Safe Welcome Program in schools as requested.	ADOPTED
2014-01-28	14.a	THAT the following trustees be appointed to the Principal Vice-Principal Interview Committees; Elementary Principal: Trustees Bill McKinnon, Tracy Grant Elementary Vice-Principal: Trustees Joyce Bennett, Matt Reid Secondary Principal: Trustees Bill McKinnon, Tracy Grant Secondary Vice-Principal: Trustees Matt Reid, Bill McKinnon	ADOPTED
2014-01-28	14.b	THAT the Bylaw Review Ad Hoc Committee provide a final report to the Board by 2014 June 24.	ADOPTED
2014-01-28	14.c	THAT the motions related to the sale of property and personal matters be approved. THAT Christine Beal be appointed to the position of Superintendent Organizational Support Services (Business) with Thames Valley District School Board effective 2014 March 31.	ADOPTED
2014-01-14	16.a	THAT Trustee G. Hart be appointed to the Board Agenda and Schedule Review Ad Hoc Committee.	ADOPTED
2014-01-14	16.b	THAT the motions related to personal and property matters be approved.	ADOPTED
2013-12-17	8	THAT Thames Valley District School Board endorse the Charter of Commitment on First Nation, Metis, Inuit Education.	ADOPTED
2013-12-17	13.a	THAT the consolidated secondary school located in London at the current Thames Secondary School site be named: B. Davison Secondary School	ADOPTED
2013-12-17	13.c	THAT where schools are continuing to offer the French Immersion program, all current Immersion and Extended French Immersion students, registered as of 2013 December 01 be allowed to continue at their currently designated French Immersion school with transportation if eligible for the 2014-15 school year and continue, without transportation after the 2014-15 school year, to attend until graduation.	ADOPTED

2013-12-17	13.c	THAT the Centennial Central PS French Immersion attendance area be divided and redirected as shown in Figure 7 (Kensal Park FI PS), Figure 3 (J.S. Buchanan FI PS), Figure 10 (Proposed French Immersion PS at Sir G Ross), Figure 9 (Princess Anne FI PS), effective 2014 September, with the following options provided: I. All current grade 7 FI students, registered as of 2013 December 01, have the option to remain at Centennial Central PS with transportation, if eligible, for the 2014-15 school year provided a minimum of 20 students accept this option. ii. All current grade 7 FI students, registered as of 2013 December 01, have the option to attend the Proposed FI PS at Sir G Ross, with transportation, if eligible, along with any current SK to grade 2 French Immersion siblings for the 2014-15 school year. iii. All current grades SK to 6 FI students, registered as of 2013 December 01, have the option to attend the Proposed FI PS at Sir G Ross, with transportation for the 2014-15 school year, If eligible, and continue to attend, without transportation after the 2014-15 school year, until graduation.	ADOPTED
2013-12-17	13.c	THAT the Pierre Elliott Trudeau FI PS attendance area for SK to 8 French Immersion be approved as shown in Figure 1 and also includes the attendance areas of Aldborough and Dunwich-Dutton Public Schools, effective 2014 September. THAT the Pierre Elliott Trudeau FI PS attendance area for Extended French Immersion continue as shown In Figure 2. THAT the J.S. Buchanan FI PS attendance area for SK to 8 French Immersion be approved as shown in Figure 3 excluding the attendance areas of Aldborough and Dunwich-Dutton Public Schools, effective 2014 September. THAT the Parkside Collegiate Institute attendance area for secondary French Immersion and Extended French Immersion be approved as shown in Figure 15 and also includes the attendance areas of Aldborough and Dunwich-Dutton Public Schools, effective 2015 September. THAT the Strathroy District Collegiate Institute attendance area secondary French Immersion be approved as shown in Figure 16 excluding the attendance areas of Aldborough and Dunwich-Dutton Public Schools, effective 2015 September. THAT the Strathroy District Collegiate Institute Extended French Immersion attendance area mirror the proposed French Immersion attendance area as shown in Figure 16 excluding the attendance areas of Aldborough and Dunwich-Dutton Public Schools, should the program be offered. THAT the J.S. Buchanan FI PS attendance area for Extended French Immersion mirror the proposed French Immersion attendance area as shown In Figure 3 excluding the attendance areas of Aldborough and Dunwich-Dutton Public Schools, should the program be offered.	ADOPTED
2013-12-17	13.c	THAT the Roch Carrier FI PS attendance area for Extended French Immersion mirror the existing French Immersion attendance area, should the program be offered. THAT an addition for accommodation be constructed at Pierre Elliott Trudeau FI PS for 2016-2017, contingent upon Ministry of Education approval. THAT the Huron Heights FI PS French Immersion program be relocated as shown in Figure 10 (Proposed French Immersion PS at Sir G Ross), effective 2014 September. THAT Huron Heights FI PS be closed and declared surplus as of 2014 June 30. THAT the Jeanne Sauve FI PS attendance area for SK to 8 French Immersion be approved as shown in Figure 4, effective 2014 September. THAT the Jeanne Sauve FI PS attendance area for Extended French Immersion be approved as shown in Figure 5, effective 2014 September. THAT the West Oaks FI PS attendance area for SK to 8 French Immersion be approved as shown In Figure 6, effective 2014 September. THAT an addition for accommodation be constructed at West Oaks FI PS for 2014-2015, contingent upon Ministry of Education approval. THAT the Kensal Park FI PS attendance area for SK to 8 and Extended French Immersion be approved as shown in Figure 7, effective 2014 September. THAT Lord Roberts FI PS attendance area for SK to 8 French Immersion be approved as shown in Figure 8, effective 2014 September. THAT the Princess Anne FI PS attendance area for SK to 8 French Immersion be approved as shown in Figure 9, effective 2014 September. THAT the Princess Anne FI PS attendance area for Extended French Immersion be relocated as shown in Figure 11 (Proposed French Immersion PS at Sir G Ross), effective 2014 September.	ADOPTED
2013-12-17	13-c	THAT Sir George Ross SS be converted and renovated to create a single track SK to 8 and Extended French Immersion PS, effective 2014 September, contingent upon Ministry of Education approval. THAT the Proposed French immersion PS at Sir George Ross attendance area for SK to 8 French Immersion be approved as shown in Figure 10, effective 2014 September. THAT the Proposed French Immersion PS at Sir George Ross attendance area for Extended French Immersion be approved as shown In Figure 11, effective 2014 September. THAT the Princess Elizabeth PS attendance area for SK to 8 and Extended French Immersion be approved as shown in Figure 12, effective 2014 September. THAT the Sir Frederick Banting Secondary School attendance area for French Immersion be approved as shown in Figure 17, effective 2015 September. THAT the Sir Frederick Banting Secondary School attendance area for Extended French Immersion be approved as shown in Figure 18 effective 2015 September. THAT the Sir Wilfrid Laurier Secondary School attendance area for French Immersion be approved as shown in Figure 19, effective 2015 September. THAT the Sir Wilfrid Laurier Secondary School attendance area for Extended French Immersion be approved as shown in Figure 20, effective 2015 September. THAT the Woodstock Collegiate institute Extended French Immersion attendance area mirrors the existing French immersion attendance area, should the program be offered.	ADOPTED
2013-12-17	13.c	THAT the following options be provided to students of the Secondary French immersion program: i. All current grade 8 French Immersion and Extended French Immersion students, registered as of 2013 December 01, have the option to attend the newly designated French Immersion secondary school, with transportation if eligible, for the 2014-15 school year and continue to attend until graduation. 11. All current secondary French Immersion and Extended French Immersion students, registered as of 2013 December 01, have the option to continue to attend their currently designated French Immersion school until graduation, without transportation after the 2014-15 school year.	ADOPTED
2013-12-17	13.c	THAT Administration survey out-of-boundary families to determine if there are siblings born on or before 2013 December 31 that may wish to attend FI programs and to report back to the Board by 2014 May 27.	ADOPTED

2013-12-17	14.a	THAT public input for the Fundraising Activities and Donation for School Projects, Enhancements, Equipment and Programs Policy and Procedure be Extended for an additional 60 days.	ADOPTED
2013-12-17	14.c	THAT the Committees of the Board and Community Representation for 2014 be approved.	ADOPTED
2013-12-17	14.e	THAT the motions related to legal, property, and personal matters be approved.	ADOPTED
2013-12-17	15.b	THAT Jeremy McCall be appointed as alternate for Epilepsy Support Centre on the Board's Special Education Advisory Committee.	ADOPTED
2013-12-02	6	THAT the following persons be appointed signing officers on behalf of the Board for the period 2013 December 03 to 2014 December 2: Ruth Tisdale, Chair of the Board Graham Hart, Vice-Chair of the Board Laura Elliott, Director of Education Jeff Pratt, Associate Director and Treasurer	ADOPTED
2013-12-02	6	THAT 2.0 of the Banking By-Law 2: Bankers and Signing Officers be amended as follows: 2. All cheques of the Board shall be drawn in the name of the Board and signed on its behalf by any of the two of the following: - Chair of the Board - Associate Director &Treasurer Organizational Support Services - Director of Education and Secretary - Superintendent Organizational Support Services (Business) - Manager of Financial Services	ADOPTED
2013-11-26	10	THAT the Chairperson's Valedictory address be spread upon the minutes.	ADOPTED
2013-11-26	14.b	THAT Lorne Avenue Public School at 723 Lome Avenue, London, Ontario, N5W 3K7 remain open to accommodate the projected enrollment for its current attendance area and that any existing space not required for the school and existing day care programs within the school be declared surplus and a proposal for sale or lease of the surplus space be circulated to the preferred entities pursuant to Ontario Regulation 444/98. Senior Administration is directed to prepare a proposal which would include the terms and conditions to ensure student safety, be fiscally responsible and to detail suitable uses of the surplus space given the operation of an elementary school and the remaining portion of the facility. if the Board is unable to negotiate a satisfactory sale or lease of the surplus space with a preferred entity by April 30, 2014, Lome Avenue Public School will be closed as of June 30, 2015, and the remainder of the facility be declared surplus no earlier than June 30, 2015 unless directed by the Board so that during the period from April 30, 2014 to June 30, 2015 , the Board may explore alternative plans for the use of the facility by the Board, the City of London and/or community agencies. The above motion Is subject to the approval of the Ministry of Education with respect to the capital funding for the addition and renovation to Bishop Townsend Public School. Recommendations 2 to 5 and 7 to 9 deferred until May 13, 2014. Recommendation 6 concerning the status of Lord Roberts Public School, to be voted on November 26, 2013.	ADOPTED
2013-11-26	14.b	THAT Lord Roberts French Immersion Public School remain an SK to 8 single-track French Immersion elementary school.	ADOPTED
2013-11-26	15.b	THAT the revised Award of Distinction Nomination Package be approved. THAT the Award of Distinction event be videotaped and a copy made available to each nominee and recipient. THAT the Award of Distinction event be held the Tuesday of Education Week unless otherwise determined by the Chairs' Committee. THAT the Ad Hoc Award of Distinction Committee be disbanded.	ADOPTED
2013-11-26	15.c	THAT the motions related to personal matters be approved.	ADOPTED
2013-11-26	19.b	THAT the Transportation Ad Hoc Committee provide a final report to the Board on 2014 May 27.	ADOPTED
2013-11-19	5.1	THAT effective immediately, a Holding Zone be created for Subdivision Plan numbers 39T-02509, 39T-05512 and 39T-05511, development numbers 5,10 and 11, as per FIGURE PE01-1 and designated to Wilfrid Jury Public School as a Holding School.	ADOPTED
2013-11-19	5.2	THAT effective immediately, a Holding Zone be created for Subdivision Plan numbers 39T-04510 and 39T-11503 development numbers 12 and 14, as per FIGURE PE01-1, and designated to Ryerson Public School as a Holding School.	ADOPTED
2013-11-19	5.3	THAT an attendance area review be conducted to revise Emily Carr Public School, Masonville Public School, Fox Hollow Holding Zone and Sunningdale Holding Zone, and create an attendance area for the New Northwest London Elementary School, as per FIGURE PE01-2.	ADOPTED
2013-11-19	5.4	THAT effective immediately, a Holding Zone be created for Subdivision Plan numbers 39T-04512 and 39T-07502, development numbers 15 and 17, as per FIGURE PE02-1, and designated to Chippewa Public School as a Holding School.	ADOPTED
2013-11-19	5.5	THAT effective immediately, a Holding Zone be created for Subdivision Plan numbers 39T-10501 and 39T-11502, development numbers 18 and 20, as per FIGURE PE02-1 and designated to Stoneybrook Public School as a Holding School.	ADOPTED
2013-11-19	5.6	THAT effective Immediately, a Holding Zone be created for Subdivision Plan numbers 39T-06503-phase 2 (33M-632) and all new circulated plans to the east, development number 16 (Ph2), as per FIGURE PE02-1 and designated to Stoneybrook Public School as a Holding School.	ADOPTED
2013-11-19	5.7	THAT an attendance area review be conducted to revise the attendance area of Northridge Public School and Stoney Creek Public School, and create an attendance area for the New Northeast London Elementary School, as per FIGURE PE02-2.	ADOPTED
2013-11-19	5.8	THAT effective immediately, a Holding Zone be created for Subdivision Plan numbers 39T-03511, 39T-08506, and 39T-04507, development numbers 4, 5, and 6, as per FIGURE PE08-1 and designated to Byron Somerset Public School as a Holding School.	ADOPTED
2013-11-19	5.9	THAT effective immediately, a Holding Zone be created for Subdivision Plan numbers 39T-08507 and 39T-00519 development numbers 10 and 11, as per FIGURE PE08-1 and designated to Byron Somerset Public School as a Holding School.	ADOPTED
2013-11-19	5.1	THAT effective immediately, a Holding Zone be created for the Riverbend South Secondary Plan and all uncirculated development within the Byron Holding Zone as per FIGURE PE08-1 and designated to Byron Somerset Public School as a Holding School.	ADOPTED
2013-11-19	5.11	THAT effective immediately, a Holding Zone be created for north of Pack Road, west of Bostwick Road, known as the Talbot Village Phase 2, and all new circulated plans within development number 10, as per FIGURE PE09-1, and designated to W. Sherwood Fox Public School as a Holding School.	ADOPTED
2013-11-19	5.12	THAT an attendance area review be conducted to revise Mary Wright Public School and Caradoc North Public School as per FIGURE PE14-1.	ADOPTED
2013-11-19	5.13	THAT effective immediately, a Holding Zone be created for Subdivision Plan number 39T-MC0401, development number 3, as per FIGURE PE16-1 and designated to Valleyview Central Public School as a Holding School.	ADOPTED

2013-11-19	5.14	THAT effective immediately, a Holding Zone be created for Subdivision Plan number 39T-08003, development number 5 (Ph2) on FIGURE PE19-1 and designated to Winchester Street Public School as a Holding School.	ADOPTED
2013-11-19	5.15	THAT an attendance area review be conducted to revise Springbok Public School and Spring bank Holding Zone, as per FIGURE PE19-2.	ADOPTED
2013-11-19	5.16	THAT effective immediately, a Holding Zone be created for Subdivision Plan number, SB 10-02-8,32T-08004, and 32T-07009 development numbers 8, 9, and 11 on FIGURE PE20-1, and designated to Central Public School as a Holding School.	ADOPTED
2013-11-19	5.17	THAT effective immediately, a Holding Zone be created for Subdivision Plan numbers 39T-08d05, development number 7 (Ph3), and all new circulated plans to the east as per FIGURE PE20-1 and designated to Central Public School as a Holding School.	ADOPTED
2013-11-19	5.18	THAT effective immediately, a Holding Zone be created for Subdivision Plan number 34T-11502-2,34T-13501, development numbers 8, and 12, and all new circulated plans to the east, as per FIGURE PE29-1, be designated to Port Stanley Public School as a Holding School.	ADOPTED
2013-11-19	5.19	THAT the schools listed for potential Facility Partnerships be approved: • Knollwood Park, Lord Elgin, Sir John A. Macdonald Public Schools; • Arthur Voaden, Westminster, College Avenue Secondary Schools, Ingersoll District Collegiate Institute, and North Middlesex District High School.	ADOPTED
2013-11-19	5.2	THAT the potential co-build capital construction projects be approved: • New Northeast London Elementary School; • New Northwest London Elementary School; • Masonville Public School - Addition & Renovation.	ADOPTED
2013-11-19	6.a	THAT the appropriations of accumulated surplus for compliance purposes of $40,139,766 as outlined in the attached report be approved. THAT the 2012-2013 Audited Financial Statements be approved.	ADOPTED
2013-11-12	13.e.1	THAT any student who is new to the Board who has met, or may exceed, the 34 credit threshold and has obtained their OSSD, may be required to access additional courses for credit if available through their local TVDSB School of Adult, Alternative and Continuing Education Site.	ADOPTED
2013-11-12	13.e.2	THAT the Board continue to support TVDSB students who have met, or may exceed, the 34 credit threshold during the 2014-2015 school year, so that they may complete their secondary school credits in their designated home schools.	ADOPTED
2013-11-12	13.e.3	THAT the Board identify the 34 credit threshold funding gap as a budget priority for consideration during the 2014-2015 budget process.	ADOPTED
2013-11-12	14.c	THAT $600,000 be transferred from the Multi-Purpose fund to support the Materials Management Safety Plan for the 2013-2014 year. THAT the ongoing costs associated with the Materials Management Safety Plan be referred to the Budget Advisory Committee process.	ADOPTED
2013-11-12	14.d	THAT the Information Technology policy be approved.	ADOPTED
2013-11-12	14.d	THAT Trustee Donna Clark be re-appointed to the Policy Working Committee.	ADOPTED
2013-11-12	14.e	THAT up to $67,000 be reallocated from the multi-purpose fund for the strategic plan rollout in 2013-2014 for the completion of the virtual tour, the production of 10 video stories and signage/marketing materials.	ADOPTED
2013-11-12	14.e	THAT the membership fee of $2558.84 to the Ontario Student Trustees' Association be approved.	ADOPTED
2013-11-12	14.e	THAT Trustee Bill McKinnon be re-appointed to the Transportation Ad Hoc Committee.	ADOPTED
2013-11-12	14.f	THAT the motions related to personal matters and the sale of property be approved.	ADOPTED
2013-11-12	15.c	THAT Susan Moore be appointed the alternate for Vanier Children's Services on the Board's Special Education Advisory Committee.	ADOPTED
2013-11-12	15.d	THAT Juanita St. Croix be appointed the alternate for FASD E.L.M.O. Network on the Board's Special Education Advisory Committee.	ADOPTED
2013-10-22	13.e	THAT the Naming Committee membership for Thames Secondary School be approved.	ADOPTED
2013-10-22	14.b	THAT Trustees S. Polhill and R. Tisdale be named to the Naming Committee for the Secondary School on the current Thames SS site.	ADOPTED
2013-10-22	14.c.1	THAT the motion approved at the in-camera session of 2013 October 22 related to personal matters be approved.	ADOPTED
2013-10-22	14.c.2	THAT Trustee W. Huff be reinstated to the Committee of the Whole.	ADOPTED
2013-10-08	13.a 1/4	1. THAT the Roch Carrier French Immersion Public School attendance area for Extended French Immersion, mirror the existing French Immersion attendance area, should the program be offered. 2. THAT the Pierre Elliott Trudeau French Immersion Public School attendance area for SK to 8 French Immersion be approved as shown in Figure 1, effective 2014 September. 3. THAT the Pierre Elliott Trudeau French Immersion Public School attendance area for Extended French Immersion continue as shown in Figure 2, until such time that Extended French Immersion is offered at J.S. Buchanan French Immersion Public School. 4. THAT an addition for accommodation be constructed at Pierre Elliott Trudeau French Immersion Public School for 2016-2017, contingent upon Ministry of Education approval. 5. THAT the J.S. Buchanan French Immersion Public School attendance area for SK to 8 French Immersion be approved as shown in Figure 3, effective 2014 September. 6. THAT the J.S. Buchanan French Immersion Public School attendance area for Extended French Immersion mirror the proposed French Immersion attendance area (Figure 3), should the program be offered. 7. THAT the Centennial Central Public School French Immersion program be relocated as shown in Figure 7 (Kensal Park French Immersion PS), Figure 3 (J.S. Buchanan French Immersion Public School), Figure 10 (Proposed French Immersion Public School at Sir G Ross), Figure 9 (Princess Anne French Immersion PS), effective 2014 September. 8. THAT the Huron Heights French Immersion Public School French Immersion program be relocated as shown in Figure 10 (Proposed French Immersion Public School at Sir G Ross), effective 2014 September. 9. THAT Huron Heights French Immersion Public School be closed and declared surplus as of 2014 June 30. 10. That the Jeanne Sauve French Immersion Public School attendance area for SK to 8 French Immersion be approved as shown in Figure 4, effective 2014 September.	ADOPTED

2013-10-08	13.a 2/4	11. THAT the Jeanne Sauve French Immersion Public School attendance area for Extended French Immersion be approved as shown in Figure 5, effective 2014 September. 12. THAT the West Oaks French Immersion Public School attendance area for SK to 8 French Immersion be approved as shown in Figure 6, effective 2014 September. 13. THAT an addition for accommodation be constructed at West Oaks French Immersion Public School for 2014-2015, contingent upon Ministry of Education approval. 14. THAT the Kensal Park French Immersion Public School attendance area for SK to 8 and Extended French Immersion be approved as shown in Figure 7, effective 2014 September. 15. THAT the Lord Roberts French Immersion Public School attendance area for SK to 8 French Immersion be approved as shown in Figure 8, effective 2014 September. 16. THAT the Princess Anne French Immersion Public School attendance area for SK to 8 French Immersion be approved as shown in Figure 9, effective 2014 September. 17. THAT the Princess Anne French Immersion Public School attendance area for Extended French Immersion be relocated as shown in Figure 11 (Proposed French Immersion Public School at Sir G Ross), effective 2014 September. 18. THAT Sir George Ross SS be converted and renovated to create a single track SK to 8 and Extended French Immersion PS, effective 2014 September, contingent upon Ministry of Education approval. 19. THAT the Proposed French Immersion Public School at Sir George Ross attendance area for SK to 8 French Immersion be approved as shown in Figure 10, effective 2014 September. 20. THAT the Proposed French Immersion Public School at Sir George Ross attendance area for Extended French Immersion be approved as shown in Figure 11, effective 2014 September. 21. THAT the Princess Elizabeth Public School attendance area for SK to 8 and Extended French Immersion be approved as shown in Figure 12, effective 2014 September.	ADOPTED
2013-10-08	13.a 3/4	22. THAT the Regular Track JK to 8 attendance areas for C.C. Carrothers Public School and Princess Elizabeth Public School be consolidated, with the students accommodated at the Princess Elizabeth school site as shown In Figure 13, effective 2014 September. 23. THAT C.C. Carrothers Public School be converted to a single track SK to 8 French Immersion PS, effective 2014 September. 24. THAT the Princess Elizabeth Public School SK to 8 and Extended French Immersion programs be relocated as shown in Figure 14, effective 2014 September. 25. THAT where schools are continuing to offer the French Immersion program, all grade 7 French Immersion and Extended French Immersion students entering grade 8 in 2014 be allowed to continue at the currently designated French Immersion School, In order to remain with their peer group for graduation. 26. THAT the Parkside Collegiate institute attendance area for secondary French Immersion and Extended French Immersion be approved as shown in Figure 15, effective 2015 September. 27. THAT the Strathroy District Collegiate Institute attendance area secondary French Immersion be approved as shown In Figure 16, effective 2015 September. 28. THAT the Strathroy District Collegiate Institute Extended French Immersion attendance area mirror the proposed French Immersion attendance area (Figure 16), should the program be offered. 29. THAT the Sir Frederick Banting Secondary School attendance area for French Immersion be approved as shown In Figure 17, effective 2015 September. 30. THAT the Sir Frederick Banting Secondary School attendance area for Extended French Immersion be approved as shown in Figure 18, effective 2015 September. 31. THAT the Sir Wilfrid Laurier Secondary School attendance area for French Immersion be approved as shown in Figure 19, effective 2015 September.	ADOPTED
2013-10-08	13.a 4/4	32. THAT the Sir Wilfrid Laurier Secondary School attendance area for Extended French Immersion be approved as shown in Figure 20, effective 2015 September. 33. THAT the Woodstock Collegiate Institute Extended French Immersion attendance area mirrors the existing French Immersion attendance area, should the program be offered.	ADOPTED
2013-10-08	13.a	THAT the Board conduct public consultation regarding the French Immersion Accommodation Plan.	ADOPTED
2013-10-08	14.c	THAT the Copyright and Fair Dealing Guidelines policy be approved. THAT the Expense Reimbursement policy be approved.	ADOPTED
2013-10-08	14.c	THAT the Organization Support Services Memorandum relating to the Employee/Trustee Expense Rates and Recognition of Employees for Preparation of Approved Presentations and Short-Term Projects be approved.	ADOPTED
2013-10-08	14.d	THAT Trustees T. Grant and J. Todd be appointed to participate in the Elementary Principal interviews 2013 November? and 8. THAT Trustees J. Bennett and B. McKinnon be appointed to participate in the Elementary Vice-Principal interviews 2013 November 14 and 15. THAT the appointment of a staff person, to be identified by Director Elliott, to sit on the City of London Advisory Committee on the Environment be approved.	ADOPTED
2013-10-08	14.e	THAT the motion approved at the in-camera session of 2013 October 08 related to personal matters be approved.	ADOPTED
2013-10-08	15.b	THAT Danielle Grosbeck and Susanne Albert-Ninham be appointed as Chippewas of the Thames First nation representatives on the Board's First Nations Advisory Committee	ADOPTED
2013-09-24	8	THAT Matthew Reid be appointed as the second Trustee on the Board representing Wards 2, 3, 4, 5, and 6 of the City of London effective 2013 September 24.	ADOPTED
2013-09-24	8	THAT Trustee Matthew Reid be appointed to the following committees effective 2013 September 24 through to 2013 November 30: • First Nations Advisory Committee • Long-Term Community Partnerships Committee • Environmental Advisory Committee • Equity and Inclusive Education Committee	ADOPTED
2013-09-24	14.c	THAT the Board write a letter to express concerns to the Minister of Education in regards to the collective bargaining process.	ADOPTED

2013-09-24	14.d	THAT the following portions of the MOU between the Government of Ontario and CUPE dated May, 2013 be appended to the Collective Agreements between the Board and CUPE: Sick Leave/Short Term Sick leave Disability Plan, Offsetting Measures, Specialized Job Classes, Letter of Understanding - Job Security for Support Staff - addendum THAT the following portions of the MOU between the Government of Ontario and ETFO dated June 12, 2013 be appended to the Collective Agreements between the Board and ETFO: Maternity Benefits, Sick Leave, Sick Leave/Short Term Leave and Disability Plan, Long Term Disability, Voluntary Unpaid Leave of Absence Program for All Bargaining Units, Unpaid Days and Offsetting Measures for Teacher Bargaining Units, Reconciliation for Teacher Bargaining Units, Attendance Recognition, Vested Retirement Gratuity for Employees THAT the following portions of the MOU between the Government of Ontario and OSSTF dated April 9,2013 be appended to the Collective Agreements between the Board and OSSTF: Job Security for Support Staff (PSSP and CEI units only), Maternity Benefits, Voluntary Unpaid, leave of Absence Program for All Bargaining Units, Unpaid Days and Offsetting Measures for Teacher Bargaining Units (Teacher unit only), Reconciliation for Teacher Bargaining Units (Teacher unit only), Attendance Recognition, Sick Leave/Short Term Leave and Disability, Plan, Long Term Disability (Teacher unit only)	ADOPTED
2013-09-10	13.c	THAT the Board declare Sherwood Forest Public School, 7 Annandale Drive, London, Ontario, N6G 2B5, surplus property as of 2013 July 01.	ADOPTED
2013-09-10	14.b	THAT the Student Admission - International/Out-of Province/First Nations/Student Exchange policy be approved. THAT the Bully Prevention and Intervention policy be approved. THAT the Progressive Discipline and Promoting Positive Student Behaviour policy be approved. THAT the Expulsion of Students policy be approved.	ADOPTED
2013-09-10	14.c	THAT the resignation of Trustee Peggy Sattler be accepted. THAT the Ontario Public School Boards' Association membership fee be approved.	ADOPTED
2013-09-10	14.c	THAT Trustee P. Jaffe be appointed to the TVDSB City of London Liaison Committee. THAT Trustee J. Bennett be appointed to the First Nations Advisory Committee.	ADOPTED
2013-09-10	14.d	THAT the motions approved at the in-camera session of 2013 September 10 related to property and personal matters be approved.	ADOPTED
2013-06-25	13.d	THAT the Board declare Sherwood Forest Public School, 7 Annandale Drive, London, Ontario, N6G 2B5, surplus property as of 2013 July 01.	ADOPTED
2013-06-25	13.g	THAT the Board approve the TVDSB Special Education Report 2013-14.	ADOPTED
2013-06-25	14.a	THAT the Board approve the 2013-2014 Special Education Budget as presented at the 2013 June 04 SEAC meeting thanking the Board for its continued special education support noting concerns that the Ministry funding formula does not match the total special education needs within the Board. THAT, after having reviewed and provided input into the 2013-2014 Special Education Report and Special Education Budget, the Board approves the report for submission to the Ministry of Education.	ADOPTED
2013-06-25	14.b	THAT the legal Issues discussed at the 2013 June 18 in-camera session of the Audit Committee be approved.	ADOPTED
2013-06-25	14.d	THAT the motions approved at the In-camera session of 2013 June 25 related to negotiations and personal matters be approved.	ADOPTED
2013-06-18	4.a.1	THAT the Board approve the attached design, budget, and tentative schedule for the proposed addition and renovation to Alborough PS	ADOPTED
2013-06-18	4.a.2	THAT administration proceed to tender the proposed addition and renovation to Aldborough PS, pending receipt of Ministry of Education approval to construct the project.	ADOPTED
2013-06-18	4.a.1	THAT the Board approves the attached design, budget, and tentative schedule for the proposed renovation to Dunwich-Dutton PS.	ADOPTED
2013-06-18	4.a.2	THAT administration proceed to tender the proposed renovation to Dunwich-Dutton PS, pending receipt of Ministry of Education approval to construct the project.	ADOPTED
2013-06-18	4.a.1	THAT the Board approves the attached design, budget, and tentative schedule for the proposed renovation to Annadale PS.	ADOPTED
2013-06-18	4.a.2	THAT administration proceed to tender the proposed renovation to Annadale PS, pending receipt of Ministry of Education approval to construct the project.	ADOPTED
2013-06-18	4.a.1	THAT the Board approve the attached design, budget, and tentative schedule for the proposed addition and renovation to South Ridge PS.	ADOPTED
2013-06-18	4.a.2	THAT administration proceed to tender the proposed addition and renovation to South Ridge PS, pending receipt of Ministry of Education approval to construct the project.	ADOPTED
2013-06-18	4.a.1	THAT the Board approve the attached design, budget, and tentative schedule for the proposed new Tillsonburg Elementary School.	ADOPTED
2013-06-18	4.a.2	THAT administration proceed to tender the proposed new Tillsonburg Elementary School, pending receipt of Ministry of Education approval to construct the project.	ADOPTED
2013-06-18	5.a.1	THAT the 2013-14 Budget expenses be reduced by $49,084 related to the Redundant Vacant 1.0 PTE Clerical Position.	ADOPTED
2013-06-18	5.a.2	THAT the 2013-14 Budget expenses be reduced by $28,503 related to the Surplus Virtual Academy - E-Learning Salaries.	ADOPTED
2013-06-18	5.a.3	THAT the 2013-14 Budget expenses be reduced by $452,580 related to the Efficiencies Related to School Consolidations Resulting in Surplus.	ADOPTED
2013-06-18	5.b	THAT $140,000 be Included in the 2013 -2014 Budget to cover uninsured losses.	ADOPTED
2013-06-18	5.b	THAT $489,915 be included in the 2013 -2014 Budget to cover an additional 5.0 secondary teachers to support programming needs.	ADOPTED
2013-06-18	5.b	THAT $514,433 be included In the 2013 -2014 Budget to cover the Safe Welcome program.	ADOPTED
2013-06-18	5.b	THAT the Chair of the Board and the Director of Education communicate with the Ministry of Education for an extension to allow for an appropriate amount of time to consult with the community and schools In regards to their participation In the Safe Welcome Program.	ADOPTED
2013-06-18	5.b	THAT $250,000 be included In the 2013-2014 Budget to support the Musical Instrument Enhancement Initiative (5-Year Initiative: $250,000 per year for 5 years).	ADOPTED
2013-06-18	5.b	THAT a report be brought back to the Board at the end of the Music Instrument Enhancement initiative advising of the enhancements made.	ADOPTED
2013-06-18	5.c	THAT the 2013-2014 revenue budget of $817,025,751 and the 2013-2014 expense budget of $822,188,636 be approved.	ADOPTED
2013-06-18	5.c	THAT the 2013-2014 Full-Day Kindergarten revenue budget of $35,293,058 and expense budget of $37,134,040 be approved.	ADOPTED
2013-06-18	5.c	THAT a 2013-2014 appropriation of accumulated surplus of $5,358,591 be approved to fund the ongoing amortization and interest expense of Board supported debt and that the Board be authorized to utilize this appropriation to fund future capital expenditures for projects not supported by the Ministry.	ADOPTED
2013-06-18	6.a	THAT the motions approved at the In camera session of 2013 June 18 related to personal matters be approved.	ADOPTED

2013-06-11	14.a	THAT the student populations of Sir George Ross Secondary School and Thames Secondary School be combined at one facility to create a "Vocation School of Excellence".	ADOPTED
2013-06-11	14.a	THAT the Sir George Ross Secondary School at 365 Belfield Street, London, ON, N5Y 2K3 be closed as of 2014 June 30. THAT the students of Sir George Ross Secondary School be accommodated at Thames Secondary School as of 2014 June 30.	ADOPTED
2013-06-11	14.a.1	THAT the new combined "Vocational School of Excellence" continues to be an option for the students under the First Nations Tuition Agreements.	ADOPTED
2013-06-11	14.a.2	THAT a naming committee be established for the new "Vocational School of Excellence".	ADOPTED
2013-06-11	14.a.3	THAT a Transition Committee be established with representation from students, parents/guardians and staff.	ADOPTED
2013-06-11	14.a.4	THAT a survey be conducted of current Thames Secondary School and Sir George Ross Secondary School students, parents/guardians and staff to determine school year calendar preferences.	ADOPTED
2013-06-11	14.a.5	THAT appropriate student services supports (i.e.. Psychologists, Attendance and Social Workers, Learning Support Sta^ be provided at the new "Vocational School of Excellence" to assist with the transition.	ADOPTED
2013-06-11	14.a.6	THAT any students wishing to transition to their home secondary school or their designated Emphasis Technology Secondary School be provided with the following transition supports: • hand timetabling and monitoring of student needs; • opportunities to visit their designated Emphasis Technology Secondary School prior to determining final destination; • appropriate student services supports (i.e., Psychologists, Attendance and Social Workers, Learning Support Staff) for the first year of the transition; • peer support.	ADOPTED
2013-06-11	14.a.7	THAT every effort be made to expand and enhance program offerings at the new "Vocational School of Excellence".	ADOPTED
2013-06-11	14.a.8	THAT a regular review of program offerings at both the "Vocational School of Excellence" and the Technology Emphasis Secondary Schools be undertaken to ensure that student needs and community future employment opportunities are being addressed.	ADOPTED
2013-06-11	14.a.9	THAT it be mandatory for detailed written information about technology Emphasis Secondary Schools and the "Vocational School of Excellence", as well as any other program offerings, as appropriately the region, be sent to parent/guardians of Grade 7 and 8 elementary school students by November of each year.	ADOPTED
2013-06-11	14.b	THAT Lome Avenue School remain open as a combination school and community centre with a plan to be approved by the trustees by the end of November 2013; that the Lord Roberts overcrowding problem be addressed as part of the system FI review; that Bishop Townsend and St Georges Public continue as they are currently being utilized; and THAT the administration prepare a report on the most student-focused and cost-effective use of Lome Avenue School by November 2013 to include (but not be limited by) the following possibilities - dual track FI school for approximately half of its pupil places to assist in addressing the overcrowding at Lord Roberts and growth in FI demand in London East, removal of pupil places through appropriate partnerships agreements with the City of London and community organizations and consideration of the needs of adult ESL students.	ADOPTED
2013-06-11	14.b.1	THAT Lome Avenue Public School at 723 Lome Avenue, London, ON, N5W 3K7 be closed and declared surplus as of 2015 June 30, contingent upon Ministry approval of capital funding.	ADOPTED
2013-06-11	14.b.2	THAT Lome Avenue Public School students be accommodated at Bishop Townshend and St. George's Public Schools as of 2015 September 01, based on the boundaries presented during the ARC process.	ADOPTED
2013-06-11	14.b.3	THAT the following attendance boundary of Bishop Townshend Public School be approved for 2015 September 01: That the boundary for Bishop Townshend Public School, effective 2015 September 01, commence at the intersection of the centre line of Adelaide Street North and the railway tracks; thence, commencing in a north-easterly direction along the railway tracks to the intersection of the centre line of Elizabeth Street and the railway tracks; thence, in a northerly direction along the centre line of Elizabeth Street to the intersection of the centre line of Elizabeth Street and the centre line of Oxford Street East; thence, in an easterly direction along the centre line of Oxford Street East to the intersection of the centre line of Highbury Avenue North and the centre line of Oxford Street East; thence, in a southerly direction along the centre line of Highbury Avenue North to the Intersection of the centre line of Dundas Street and the centre line of Highbury Avenue North; thence, in a westerly direction along the centre line of Dundas Street to the intersection of the railway tracks and the centre line of Dundas Street; thence, in a southerly direction along the railway tracks perpendicular to the railway tracks running east/west; thence in a westerly direction along the railway tracks to the intersection of the centre line of Egerton Street and the railway tracks; thence, in a southerly direction along the centre line of Egerton Street and the railway tracks; thence, in a north-westerly direction along the railway tracks to the intersection of the centre line of Adelaide Street North and the railway tracks; thence, in a northerly direction along the centre line of Adelaide Street North to the intersection of the railway tracks and centre line of Adelaide Street North	ADOPTED

2013-06-11	14.b.3	THAT the following attendance boundary for St. George's Public School be approved for 2015 September 01: That the boundary for St George's Public School, effective2015 September 01, commence at Townshend, Lord Roberts French Immersion, Lome Avenue, and St. George's Public Schools) the intersection of the centre line of Adelaide Street North and the centre line of Cheapside Street; thence, in a westerly direction along the centre line of Cheapside Street to the intersection of the centre line of Waterloo Street and the centre line of Cheapside Street; thence, in a southerly direction along the centre line of Waterloo Street to the intersection of the centre line of Grosvenor Street and the centre line of Waterloo Street; thence, in a westerly direction along the centre line of Grosvenor Street to the intersection of the centre line of St. George Street and the centre line of Grosvenor Street; thence, in a south-westerly direction to the Thames River; thence, in a southerly direction along the Thames River to the intersection of the centre line of Oxford Street West and the Thames River; thence, in an easterly direction along Oxford Street East to the intersection of the centre line of Richmond Street and the centre line of Oxford Street East; thence, in a south-easterly direction along the centre line of Richmond Street to the intersection of the centre line of Dundas Street and the centre line of Richmond Street; thence, in a westerly direction along the centre line of Dundas Street to the intersection of the centre line of Ridout Street North and the centerline of Dundas Street; thence, in a southerly direction along the centre line of Ridout Street North to the intersection of the railway tracks and the centre line of Ridout Street North; thence, in a north-westerly direction along the railway tracks to the intersection of the centre line of Adelaide Street North and the railway tracks; thence. In a north-westerly direction along the centre line of Adelaide Street North to the intersection of the centre line of Cheapside Street and the centre line of Adelaide Street North.	ADOPTED
2013-06-11	14.b.4	THAT a permanent addition, renovations and enhancements of program space be constructed to meet TVDSB standards for Bishop Townshend Public School as of 2015 September 01, contingent upon Ministry approval of capital funding.	ADOPTED
2013-06-11	14.b.5	THAT St. George's Public School receive site alterations to its parking facilities to meet TVDSB standards as of 2015 September 01.	ADOPTED
2013-06-11	14.b.6	THAT Lord Roberts French Immersion Public School remain an SK to 8 single-track French Immersion elementary school.	ADOPTED
2013-06-11	14.b.7	THAT Senior Administration initiate discussions with the London YMCA, the current child care provider, exploring the possibility of relocating the program from Lome Avenue Public School to Bishop Townshend Public School as per the Ontario Ministry of Education Memorandum (2012:B3) "Interim Policy Regarding Capital Funding to Replace Child Care Spaces in Replacement Schools."	ADOPTED
2013-06-11	14.b.8	THAT a Design Committee be established with the communities affected to assist in the design of the consolidated Bishop Townshend Public School.	ADOPTED
2013-06-11	14.b.9	THAT a Naming Committee be established for the consolidated Bishop Townshend Public School.	ADOPTED
2013-06-11	15.c	THAT the Equitable Recruitment, Selection and Promotion of Staff Policy be approved.	ADOPTED
2013-06-11	15.e	That the following trustees be appointed to the Board Meeting Review Ad Hoc Committee members: Trustees J. Bennett, T. Grant, R. Tisdale, B. McKinnon and S. Polhill THAT the following Individuals be appointed to the Awards of Distinction Ad Hoc Committee: Trustees J. Coghlin and T. Grant, and Supt. K. Edgar	ADOPTED
2013-06-11	15.f	THAT the motion approved at the in-camera session of 2013 June 11 related to the hiring of staff and to a resignation of mutual consent be approved.	ADOPTED
2013-05-28	14.a	THAT the Thames Valley District School Board maintains the name of Orchard Park Public School in London	ADOPTED
2013-05-28	14.b	THAT the new elementary school in Strathroy be named the Mary Wright Public School THAT the new French Immersion elementary school in Strathroy be names J.S. Buchanan French Immersion Public School	ADOPTED
2013-05-28	15.d	THAT the Chair of the Board be authorized on behalf of the Board to approve personnel changes as required during 2013 July and August. THAT and Ad Hoc committee be established to review the criteria and format of the Awards of Distinction	ADOPTED
2013-05-28	16	THAT the motion approved at the in-camera session of 2013 May 28 related to sale of property and contracting of cleaning services be approved. THAT the Board adopt the OPSBA draft principals regarding a provincial bargaining model with consideration for funding for local bargaining issues.	ADOPTED
2013-05-14	14.a	THAT the Board declares the Tillson Avenue Education Centre, 90 Tillson Avenue, Tillsonburg, ON N4G 3A1, surplus property.	ADOPTED
2013-05-14	15.g	THAT the Board undertakes a program review of FNMI programs and supports, Including but not limited to First Nations languages and courses, to identify ways to improve FNMI student outcomes for both elementary and secondary students.	ADOPTED
2013-05-14	15.h	THAT the schedule of in-Camera and Public Board meetings for 2013-2014 be approved. THAT an Ad Hoc Committee be formed to look at the Board Meeting schedule and agendas. THAT Trustee G. Hart be appointed as the voting delegate at the OPSBA Annual General Meeting. THAT Trustee P. Sattier be appointed as the alternate voting delegate at the OPSBA Annual General Meeting.	ADOPTED
2013-05-14	15.i	THAT the motions approved at the in-camera session of 2013 May 14 related to personal matters and the naming of schools be approved.	ADOPTED
2013-04-23	14.a	THAT the Board approve, for referral to the Minister of Education, the 2013 - 2014 Regular Elementary School Year Calendar and the 2013 - 2014 Regular Secondary School Year Calendar, Inclusive of any further opportunities presented by the Ministry of Education to change the PA Days as presently Indicated.	ADOPTED
2013-04-23	15.c	THAT the Commitments and Strategy Statements be approved.	ADOPTED
2013-04-23	15.d.1	THAT the following Individuals be appointed to participate on the North-West Oxford Elementary Accommodation Review Committee: Councillor Jim Verwer, Township of Zorra Councillor Mike Bontje, Municipality of Thames Centre Community representative Daniel West Community representative Jane Kittmer	ADOPTED
2013-04-23	15.d.2	THAT the following individuals be appointed to participate on the South-Central London Elementary Accommodation Review Committee: Councillor Bud Polhill, City of London Community representative Tanya Park	ADOPTED

2013-04-23	15.d.3	THAT the following individuals be appointed to participate on the South-West Middlesex Accommodation Review Committee: Mayor Doug Reycraft, Municipality of Southwest Middlesex Councillor Chris Degraw, Village of Newbury Community representative Paulina Robertson Community representative Lisa Thistle	ADOPTED
2013-04-23	15.e	THAT the motions approved at the in-camera session of 2013 April 23 related to the appointments of Principals, Vice Principals, and Superintendents of Education, and resignation of mutual consent be approved.	ADOPTED
2013-04-09	14.a.1	THAT West Elgin Senior Elementary School 145 Graham Road, West Lome, ON NOL 2P0 be closed as of 2015 June 30 contingent upon Ministry of Education capital funding approval.	ADOPTED
2013-04-09	14.a.2	THAT contingent upon Ministry of Education capital funding approval, Aldborough Public School be organized into a JK- 8 elementary school effective 2015 September 01, and: • the JK-grade 7 students at Aldborough Public School be retained as a cohort at Aldborough Public School for the 2014-15 school year; and • the grade 8 students of Aldborough Public School be retained at West Elgin Senior Elementary School for the 2014-15 school year.	ADOPTED
2013-04-09	14.a.3	THAT, contingent on Ministry of Education capital funding approval, Dunwich-Dutton Public School be organized into a JK-8 elementary school effective 2015 September 01, and: • the JK-grade 7 students at Dunwich-Dutton Public School be retained as a cohort at Dunwich-Dutton Public School for the 2014-15 school year; and • the grade 8 students of Dunwich-Dutton Public School be retained at West Elgin Senior Elementary School for the 2014-15 school year.	ADOPTED
2013-04-09	14.a.4	THAT an addition and renovations to Aldborough Public School be constructed, contingent upon Ministry of Education Capital Funding approval.	ADOPTED
2013-04-09	14.a.5	THAT renovations to Dunwich-Dutton Public School be completed, contingent upon Ministry of Education Capital Funding approval.	ADOPTED
2013-04-09	14.a.6	THAT Design Committees be established for Aldborough and Dunwich-Dutton Public Schools.	ADOPTED
2013-04-09	14.b	THAT boundaries for the emphasis technology secondary schools of Clarke Road, Montcalm and Saunders Secondary Schools be approved for 2013 September 01.	ADOPTED
2013-03-26	14.a.1	THAT Maple Lane Public School at 25 Maple Lane, Tillsonburg, ON N4G 2Y8 be closed as of 2014 June 30, contingent upon Ministry of Education Capital Funding approval.	ADOPTED
2013-03-26	14.a.2	THAT Rolph Street Public School at 83 Rolph St., Tillsonburg, ON N4G 3Y2 be closed as of 2014 June 30 and declared surplus, contingent upon Ministry of Education Capital Funding approval.	ADOPTED
2013-03-26	14.a.3	THAT a new JK - 8 school be built at Quarter Town Line In Tillsonburg on the site previously purchased by the Board opening 2014 September 01 contingent upon Ministry of Education Capital Funding approval.	ADOPTED
2013-03-26	14.a.4	THAT Annandale Public School be organized Into a JK - 8 elementary school effective 2014 September 01 In conjunction with renovations to the school contingent upon Ministry of Education Capital Funding approval.	ADOPTED
2013-03-26	14.a.5	THAT South Ridge Public School be organized Into a JK-8 elementary school effective 2014 September 01 in conjunction with an addition and renovations to the school contingent upon Ministry of Education Capital Funding approval.	ADOPTED
2013-03-26	14.a.6	THAT during the first year of operation as consolidated schools, the Grade 7 students at Annandale Public School (from the previous year) be retained at Annandale Public School for their graduating grade 8 year.	ADOPTED
2013-03-26	14.a.7	THAT boundaries for Annandale and South Ridge Public Schools, and the New Tillsonburg Elementary School be as follows: Annandale Public School - That the boundary for Annandale Public School, effective 2014 September 01, commence at the rear lot line of 518 Broadway Street In a south easterly direction along the rear lot lines and not Including parcels fronting onto Broadway Street to the rear lot line of 434 Broadway Street; thence In an easterly direction along the rear lot lines of parcels fronting onto Lisgar Avenue to Lisgar Creek; thence along Lisgar Lake to the rear lot line of 12 Concession Street E.; thence In a south easterly direction along the rear lot lines of parcels fronting onto Broadway Street In a straight line to the centre line of Harvey Street; thence In a south easterly 14.a direction along the centre line of Harvey Street to the rear lot line of 11 Bloomer Street; thence In a westerly direction along the rear lot lines of parcels fronting onto Bloomer Street to the centre line of the Intersection of Bloomer Street and Broadway Street; thence In a south easterly direction along the centre line of Van Street to the centre line of the Intersection of Van Street and Old Vienna Road; thence in a southerly direction along the centre line of Old Vienna Road to the centre line of the intersection of Old Vienna Road and Vienna Road; thence In a south westerly direction along the centre line of Vienna Road to the Oxford County boundary line; thence along the Oxford County boundary to the Intersection of Town Line Road and the Oxford County boundary line; thence in a direct line north westerly to the Intersection of the CP rail line and Potters Road; thence In a north westerly direction along the CP rail line to parcel number 32110100800010000000; thence perpendicular in an northerly direction to 164528 Kellett Road; thence in a westerly direction along the centre line of Kellett Road to the rear lot line of 357 Tlllson Ave; thence In a southerly direction along the rear lot lines of parcels fronting onto Tillson Ave to the CP rail line; thence In a westerly direction along the CP rail line to the rear lot line of 518 Broadway Street.	ADOPTED

2013-03-26	14.a.7	<u>South Ridae Public School -</u> That the boundary for South Ridge Public School, effective 2014 September 01, commence at the north lot line of 332925 Plank Line; thence in a south easterly direction along the rear lot lines of parcels fronting onto Plank Line, including lots fronting onto Plank Line to the centre line of Ostrander Road; thence In a westerly direction along the rear lot lines of parcels fronting onto Ostrander Road, Including parcels fronting onto Ostrander Road to the west lot line of 224165 Ostrander Road; thence perpendicular In a southerly direction to the CP rail line; thence in an easterly direction along the CP rail line to the rear lot line of parcels fronting onto Tlllson Ave; thence In a northerly direction along the rear lot line of parcels fronting onto Tillson Ave to the centre line of North Street E.; thence in an easterly direction along the centre line of North Street E. to the east lot line of 164528 Kellett Road; thence in a perpendicular southerly direction along the east lot line of 164528 Kellett Road to the CP rail line; thence in a south easterly direction along the CP rail line to the intersection of the CP rail line and Potters Road; thence in a perpendicular southerly direction to the intersection of Westtown Line and Townline Road; thence in an easterly direction along the centre line of Townline Road to the rear lot lines of parcels fronting onto Rock Mills Road; thence in a northerly direction along the rear lot lines of parcels fronting onto Rock Mills Road to the rear lot lines of the parcels fronting onto Rock Mills Line; thence In a northerly direction along the rear lot lines of parcels fronting onto Rock Mills Line to the rear lot line of parcels fronting onto Rock Mills Road; thence in a northerly direction along the rear lot lines of parcels fronting onto Rock Mills Road to the rear lot line of the parcels fronting onto County Road 13; thence in a northerly direction along the rear lot lines fronting onto County Road 13 to the rear lot line of 77 Son's Street; thence in a northerly direction along the rear lot lines of parcels fronting onto Son's Street to the rear lot lines of parcels fronting onto Main Street; thence in a easterly direction along the rear lot lines of parcels fronting onto Main Street to the rear lot line of 517 Main Street; thence in a north westerly direction to the rear lot line of 508 Main Street; thence in a westerly direction along the rear lot lines of parcels fronting onto the north side of Main Street to the rear lot lines of parcels fronting onto West Street; thence in a northerly	ADOPTED
2013-03-26	14-a-7	direction along the rear lot lines of parcels fronting onto West Street to the rear lot lines of parcels fronting onto County Road 13; thence in a northerly direction along the rear lot lines of parcels fronting onto County Road 13 to the north lot line of 592968 Oxford Road 13; thence In a westerly direction along the rear lot lines of parcels fronting onto Maple Dell Road to the north lot line of 332925 Plank Line. <u>New Tillsonburg Elementary School -</u> That the boundary for the new Tillsonburg Elementary School, effective 2014 September 01, commence at the north lot line of 332925 Plank Line; thence in a south easterly direction along the rear lot lines of parcels fronting onto Plank Line, not including lots fronting onto Plank Line to the centre line of Ostrander Road; thence in a westerly direction along the rear lot lines of parcels fronting onto Ostrander Road, not including parcels fronting onto Ostrander Road to the west lot line of 224165 Ostrander Road; thence perpendicular in a southerly direction to the CP rail line; thence In an easterly direction along the CP rail line to the rear lot line of 518 Broadway Street; thence In a south easterly direction along the rear lot lines and including parcels fronting onto Broadway Street to 434 Broadway Street; thence In an easterly direction along the rear lot lines of parcels and not including those fronting onto Legar Avenue to Lisgar Creek; thence along Lisgar Lake to the rear lot line of 12 Concession Street E.; thence in a south easterly direction along the rear lot lines of parcels and including those fronting onto Broadway Street in a straight line to the centre line of Harvey Street; hence in a south easterly direction along the centre line of Harvey Street to the rear lot line of 11 Bloomer Street; thence in a westerly direction along the rear lot lines of parcels fronting onto Bloomer Street and not including parcels fronting onto Bloomer Street to the centre line of the intersection at Bloomer Street and Broadway Street; thence in an easterly direction along the centre line of Van Street to the centre line of the intersection of Van Street and Old Vienna Road; thence in a south westerly direction along the centre line of Old Vienna Road to the centre line of the intersection of Old Vienna Road and Vienna Road; thence in a south westerly direction along the centre line of Vienna Road to the Oxford County boundary line; thence along the Oxford County boundary line to the centre line of Newell Road; thence in a	ADOPTED
2013-03-26	14.a.7	westerly direction along the centre line of Newell Road to the intersection of Pigram Road and Pressey Line; thence in a north westerly direction along the centre line of Pigram Road to the rear lot line of the parcel fronting onto Prouse Road which resides east of the Intersection of Prouse Road and Pigram Road; thence in a easterly direction along the rear lot lines of parcels fronting onto Prouse Road to the north lot line of 332960 Plank Line.	ADOPTED
2013-03-26	14.a.8	THAT Design Committees be established for Annandale and South Ridge Public Schools, and the new Tillsonburg Elementary School.	ADOPTED
2013-03-26	14.a.9	THAT Naming Committees be established for Annandale and South Ridge Public Schools, and the new Tillsonburg Elementary School. .	ADOPTED
2013-03-26	14.b.1	THAT Sir George Ross Secondary School at 365 Belfield Street, London, ON N5Y2K3 be closed as of 2014 June 30.	ADOPTED
2013-03-26	14.b.2	THAT the students of Sir George Ross Secondary School be accommodated in their designated Emphasis Technology Secondary School or their home secondary school as of 2014 September 01.	ADOPTED
2013-03-26	14.b.3	THAT Thames Secondary School at 785 Trafalgar Street, London, ON N5Z 1E6 be closed as of 2014 June 30.	ADOPTED
2013-03-26	14.b.4	THAT the students of Thames Secondary School be accommodated In their designated Emphasis Technology Secondary School or their home secondary school as of 2014 September 01.	ADOPTED
2013-03-26	14.b.5	THAT the students of Sir George Ross and Thames Secondary Schools be provided with the following transition supports; (a) hand timetabling and monitoring of student needs; (b) opportunities to visit their designated Emphasis Technology Secondary School prior to determining final destination; (c) appropriate student services supports (I.e., Psychologists, Attendance and Social Workers, Learning Support Staff) for the first year of the transition; and (d) peer support.	ADOPTED
2013-03-26	14.b.6	THAT the First Nations, Metis, and Inuit (FNMI) students attending Thames Secondary School under the Tuition Agreement have access to FNMI programs and supports offered at H.B. Beal or Saunders Secondary Schools.	ADOPTED
2013-03-26	14.b.7	THAT the London Secondary Vocational and Technology Program Accommodation Review Committee be disbanded.	ADOPTED
2013-03-26	14.b	THAT the Capital Planning Coordinating Committee provide a report to the Board recommending which facility, either Thames Secondary School or Sir George Ross Secondary School, would best meet needs of students and the community at large as a Vocational School of Excellence.	ADOPTED
2013-03-26	14.c.1	THAT Lome Avenue Public School at 723 Lome Avenue, London, ON, N5W 3K7 be closed and declared surplus as of 2015 June 30, contingent upon Ministry approval of capital funding.	ADOPTED

2013-03-26	14.c.2	THAT Lome Avenue Public School students be accommodated at Bishop Townshend and St. George's Public Schools as of 2015 September 01, based on the boundaries presented during the ARC process.	ADOPTED
2013-03-26	14.c.3 1/2	THAT the following attendance boundary of Bishop Townshend Public School be approved for 2015 September 01: That the boundary for Bishop Townshend Public School, effective 2015 September 01, commence at the intersection of the centre line of Adelaide Street North and the railway tracks; thence, commencing in a north-easterly direction along the railway tracks to the intersection of the centre line of Elizabeth Street and the railway tracks; thence, in a northerly direction along the centre line of Elizabeth Street to the intersection of the centre line of Elizabeth Street and the centre line of Oxford Street East; thence, In an easterly direction along the centre line of Oxford Street East to the intersection of the centre line of Highbury Avenue North and the centre line of Oxford Street East; thence, in a southerly direction along the centre line of Highbury Avenue North to the Intersection of the centre line of Dundas Street and the centre line of Highbury Avenue North; thence, in a westerly direction along the centre line of Dundas Street to the Intersection of the railway tracks and the centre line of Dundas Street; thence, in a southerly direction along the railway tracks perpendicular to the railway tracks running east/west; thence in a westerly direction along the railway tracks to the intersection of the centre line of Egerton Street and the railway tracks; thence, In a southerly direction along the centre line of Egerton Street and the railway tracks; thence, In a north-westerly direction along the railway tracks to the intersection of the centre line of Adelaide Street North and the railway tracks; thence, in a northerly direction along the centre line of Adelaide Street North to the Intersection of the railway tracks and centre line of Adelaide Street North.	ADOPTED
2013-03-26	14.c.3 2/2	THAT the following attendance boundary for St. George's Public School be approved for 2015 September 01: That the boundary for St. George's Public School, effective 2015 September 01, commence at the intersection of the centre line of Adelaide Street North and the centre line of Cheapside Street; thence, In a westerly direction along the centre line of Cheapside Street to the intersection of the centre line of Waterloo Street and the centre line of Cheapside Street; thence, in a southerly direction along the centre line of Waterloo Street to the intersection of the centre line of Grosvenor Street and the centre line of Waterloo Street; thence, In a westerly direction along the centre line of Grosvenor Street to the intersection of the centre line of St. George Street and the centre line of Grosvenor Street; thence, In a south- easterly direction to the Thames River; thence. In a southerly direction along the Thames River to the Intersection of the centre line of Oxford Street West and the Thames River; thence, in an easterly direction along Oxford Street East to the intersection of the centre line of Richmond Street and the centre line of Oxford Street East; thence, in a south-easterly direction along the centre line of Richmond Street to the Intersection of the centre line of Dundas Street and the centre line of Richmond Street; thence, in a westerly direction along the centre line of Dundas Street to the intersection of the centre line of Ridout Street North and the centerline of Dundas Street; thence. In a southerly direction along the centre line of Ridout Street North to the Intersection of the railway tracks and the centre line of Ridout Street North; thence, in a north-westerly direction along the railway tracks to the intersection of the centre line of Adelaide Street North and the railway tracks; thence, In a north westerly direction along the centre line of Adelaide Street North to the intersection of the centre line of Cheapside Street and the centre line of Adelaide Street North.	ADOPTED
2013-03-26	14.c.4	THAT a permanent addition, renovations and enhancements of program space be constructed to meet TVDSB standards for Bishop Townshend Public School as of 2015 September 01, contingent upon Ministry approval of capital funding.	ADOPTED
2013-03-26	14.c.4	THAT St. George's Public School receive site alterations to its parking facilities to meet TVDSB standards as of 2015 September 01.	ADOPTED
2013-03-26	14.c.6	THAT Lord Roberts French Immersion Public School remain an SK to 8 single-track French Immersion elementary school.	ADOPTED
2013-03-26	14.c.7	THAT Senior Administration Initiate discussions with the London YMCA, the current child care provider, exploring the possibility of relocating the program from Lome Avenue Public School to Bishop Townshend Public School as per the Ontario Ministry of Education Memorandum (2012:B3) "Interim Policy Regarding Capital Funding to Replace Child Care Spaces in Replacement Schools."	ADOPTED
2013-03-26	14.c.8	THAT a Design Committee be established with the communities affected to assist in the design of the consolidated Bishop Townshend Public School.	ADOPTED
2013-03-26	14.c.9	THAT a Naming Committee be established for the consolidated Bishop Townshend Public School.	ADOPTED
2013-03-26	14.c.10	THAT the Central London Elementary Accommodation Review Committee be disbanded.	ADOPTED
2013-03-26	15.b.1	THAT the 2013-2014 Preliminary Budget Assumptions and Process be approved.	ADOPTED
2013-03-26	15.b.2	THAT the Guiding Principles for the Development of the Thames Valley District School Board Multi-year Budget be approved.	ADOPTED
2013-03-26	15.c	THAT the following trustees be appointed chairs of the Accommodation Review Committees as indicated: North-West Oxford Elementary- G. Hart South-Central London Elementary - S. Polhill South-West Middlesex - J. Coghlin	ADOPTED
2013-03-26	15.d.1	THAT the Board acknowledge the termination of the November 27, 2012 Agreement of Purchase for 270 Main Street Lucan, Ontario as of February 22, 2013.	ADOPTED
2013-03-26	15.d.2	THAT the motions approved at the in-camera session of the 2013 March 26 related to the appointments of Principals and Vice Principals to the pool be approved.	ADOPTED
2013-03-05	14.a	THAT the Board approve, for referral to the Minister of Education, the modified 2013 - 2014 School Year Calendar for Sir George Ross Secondary School.	ADOPTED
2013-03-05	14.d	THAT the Board approve By-law #15 to authorize a loan from the Ontario Financing authority (OFA) in the principal amount of $18,793,392 pursuant to a Loan Agreement under Section 7 of Ontario Regulation 41/10.	ADOPTED

2013-03-05	15.e	THAT the Board consider approval of the Naming Committee Membership for the schools as follows: New Elementary School in Strathroy Area Naming Committee: Marion Moynihan, Superintendent of Education. Rob Campbell, Trustee Middlesex. Jennifer Coghlin, Trustee Middlesex. Lora Kirkham, Colborne St. Public School. Lauren Monteith, Colborne St. Public School. Candice Chartrand, Southdale Public School. Billy Jo Wilkinson, Southdale Public School. New French Immersion Elementary School in Strathroy Area Naming Committee: Marion Moynihan, Superintendent of Education. Rob Campbell, Trustee Middlesex. Jennifer Coghlin, Trustee Middlesex. Erin Moriey, F.I. Primary Division. Karen Schlegel, F.I. Primary Division. Rebecca Carey, F.I. Junior Division. Sandra Kajan, F.I. Junior Division. Tammy McColl, F.I. Intermediate Division. Orchard Park P.S. Naming Committee: Celine Bourbonnais-MacDonald, Superintendent of Education. Peter Jaffe, Trustee London. Peggy Sattler, Trustee London. Therron Jones, Orchard Park Public School April Pittendreigh, Orchard Park Public School Susan Wells, Sherwood Forest Public School Tricia Brown, Sherwood Forest Public School	ADOPTED
2013-03-05	15.h	THAT the 2012-2013 Audit Plan, as presented at the February 19 in-camera meeting, be approved.	ADOPTED
2013-03-05	15.i	THAT the Pupil Accommodation and Facility Organization policy be approved.	ADOPTED
2013-02-19	9.a	THAT the Chair write a letter to the Ministry to express concern about the loss of experience and expertise due to the implementation of Bill 115 and Bill 55, and urge that consideration be given to special circumstances faced by Boards.	ADOPTED
2013-02-19	15.d.1	THAT the Bylaw Review Ad Hoc Committee mandate be revised to include consideration of the Board Meeting agenda structure.	ADOPTED
2013-02-19	15.d.2	THAT the following trustees be appointed to the Principal V/ice-Principal Interview Committees: Elementary Principal Trustees Bill McKinnon, Tracy Grant Elementary Vice-Principal Trustees Joyce Bennett, Tracy Grant Secondary Principal Trustees Bill McKinnon, James Todd Secondary Vice-Principal Trustees Rob Campbell, James Todd	ADOPTED
2013-02-19	15.e.1	THAT the Board accept the Offer to Purchase the Museum School which was received on February 7, 2013.	ADOPTED
2013-02-19	15.e.2	THAT the Board accept the Offer to Purchase Otterville Public School which was received on February 7, 2013.	ADOPTED
2013-02-19	15.e.3	THAT the Board accept the Offer to Purchase North Norwich Public School which was received on February 7, 2013.	ADOPTED
2013-02-19	16.b	THAT Brianne Curry be appointed as the Autism Ontario London representative on the Board's Special Education Advisory Committee.	ADOPTED
2013-02-19	18	THAT the following motions approved at the January 22, 2013, Board meeting be reconsidered: la. That Administration be authorized to proceed with the following Accommodation Review Committee: South-West Middlesex Elementary ARC: Ekcoe Central, Mosa Central Public Schools and Glencoe District High School. 1.b. That Administration be authorized to proceed with the following Accommodation Review Committee: • South-Central London Elementary ARC: Aberdeen, Baling and Trafalgar Public Schools. 1.c. That Administration be authorized to proceed with the follow Accommodation Review Committee: North-West Oxford Elementary ARC: A.J. Baker, Thamesford, West Missouri, Zorra Highland Park Public Schools.	ADOPTED
2013-02-19	18	THAT the following motion approved at the January 22, 2013, Board meeting be rescinded: 15.1.a. That Administration be authorized to proceed with the following Accommodation Review Committee: South-West Middlesex Elementary ARC: Ekcoe Central, Mosa Central Public Schools and Glencoe District High School.	ADOPTED
2013-02-19	18	THAT the following motion approved at the January 22, 2013, Board meeting be rescinded: 15.1. b. That Administration be authorized to proceed with the following Accommodation Review Committee: • South-Central London Elementary ARC: Aberdeen, Haling and Trafalgar Public Schools.	ADOPTED
2013-02-19	18	THAT the Chair and the Director meet with Oxford County Council to share Information prior to proceeding with the South-West Oxford Elementary ARC.	ADOPTED
2013-02-05	12.b	THAT the Board Chair be encouraged to sign a letter of support along with the SEAC Chair regarding the number of young adults on the DSO waiting lists.	ADOPTED
2013-02-05	14.a	THAT the motion related to establishing a Grade 7 Extended French class at Roch Carrier French Immersion Public School to commence the 2013-14 school year be deferred to the March 26, 2013 Board meeting for consideration.	ADOPTED
2013-02-05	15.a	THAT the Board consider that students from Oneida Nation of Thames, Munsee-Delaware Nation and Chippewas of the Thames First Nation be eligible to attend Strathroy District Collegiate Institute for the school year 2013-2014.	ADOPTED
2013-02-05	15.a	THAT the issue of allowing students from Oneida Nation of the Thames, Munsee-Delaware Nation and Chippewas of the Thames First Nation be eligible to attend SDCI for the 2013-2014 school year be referred to the Director for further study and report back at the 2013 February 19 Board meeting.	ADOPTED
2013-02-05	15.b.1	THAT the draft Transportation policy, as amended, be approved.	ADOPTED
2013-02-05	15.b.2	THAT the Thames Valley District School Board/Southwestern Ontario Student Transportation Services service agreement be posted to the Board's website as a resource to the Transportation policy.	ADOPTED
2013-02-05	15.c	THAT Trustee Grant be appointed to the Award of Distinction Committee.	ADOPTED
2013-02-05	15.d.1	THAT the motion approved at the in-camera session of February 5, 2013, related to a resignation to retirement be approved.	ADOPTED
2013-02-05	15.d.2	THAT the Teacher on Special Assignment (TOSA), Student Pathways to Success position be converted to a Learning Co-ordinator, Student Success and Secondary Curriculum position.	ADOPTED
2013-01-22	14.b.1	THAT West Elgin Senior Elementary School 145 Graham Road, West Lome, ON NOL 2P0 be closed as of 2014 June 30.	ADOPTED

2013-01-22	14.b.2	THAT Aldborough Public School be organized into a JK - 8 elementary school effective 2014 September 01, and: • the JK-Grade 7 students at Aldborough Public School be retained as a cohort at Aldborough Public School for the 2013-14 school year; and • the Grade 8 students of Aldborough Public School be retained at West Elgin Senior Elementary School for the 2013-14 school year.	ADOPTED
2013-01-22	14.b.3	THAT Dunwich-Dutton Public School be organized into a JK-8 elementary school effective 2014 September 01, and: • the JK-Grade 7 students at Dunwich-Dutton Public School be retained as a cohort at Dunwich-Dutton Public School for the 2013-14 school year; and • the Grade 8 students of Dunwich-Dutton Public School be retained at West Elgin Senior Elementary School for the 2013-14 school year.	ADOPTED
2013-01-22	14.b.4	THAT an addition and renovations to Aldborough Public School be constructed, contingent upon Ministry of Education Capital Funding approval.	ADOPTED
2013-01-22	14.b.5	THAT renovations to Dunwich-Dutton Public School be completed, contingent upon Ministry of Education Capital Funding approval.	ADOPTED
2013-01-22	14.b.6	THAT Design Committees be established for Aldborough and Dunwich-Dutton Public Schools.	ADOPTED
2013-01-22	14.b.7	THAT the Western Elgin Elementary Accommodation Review Committee be disbanded.	ADOPTED
2013-01-22	15.1	THAT Administration be authorized to proceed with the following Accommodation Review Committees: • South-West Middlesex Elementary ARC: Ekcoe Central, Mosa Central Public Schools and Glencoe District High School.	ADOPTED
2013-01-22	15.2	THAT the Board approve the schools listed for potential Facility Partnerships: • Sir John A. Macdonald, Knollwood Park, Lord Elgin Public Schools; • Arthur Voaden and Westminster Secondary Schools and North Middlesex District High School.	ADOPTED
2013-01-22	15.3	THAT the Board approve the potential co-build capital construction projects: • Additions to Eagle Heights, Mitchell Hepburn, and Parkview Public Schools.	ADOPTED
2013-01-22	15	THAT Administration be authorized to proceed with the following Accommodation Review Committees: • South-Central London Elementary ARC: Aberdeen, Ealing and Trafalgar Public Schools.	ADOPTED
2013-01-22	15	THAT Administration be authorized to proceed with the following Accommodation Review Committees: • North-West Oxford Elementary ARC: A.J. Baker, Thamesford, West Nissouri, Zorra Highland Park Public Schools.	ADOPTED
2013-01-22	16.c.1	THAT the motion approved at the in-camera Committee of the Whole meeting of 2013 January 22 related to resignations to retirement be approved.	ADOPTED
2013-01-22	16.c.2	THAT the Board accept the offer to purchase Westfield Public School received on January 11, 2013.	ADOPTED
2013-01-08	14.a.1	THAT Maple Lane Public School at 25 Maple Lane, Tillsonburg, ON N4G 2Y8 be closed as of 2014 June 30, contingent upon Ministry of Education Capital Funding approval	ADOPTED
2013-01-08	14.a.2	THAT Rolph Street Public School at 83 Rolph SL, Tillsonburg, ON N4G 3Y2 be closed as of 2014 June 30 and declared surplus, contingent upon Ministry of Education Capital Funding approval.	ADOPTED
2013-01-08	14.a.3	THAT a new JK to 8 school be built at Quarter Town Line in Tillsonburg on the site previously purchased by the Board opening 2014 September 01 contingent upon Ministry of Education Capital Funding approval.	ADOPTED
2013-01-08	14.a.4	THAT Annandale Public School be organized into a JK - 8 elementary school effective 2014 September 01 in conjunction with renovations to the school contingent upon Ministry of Education Capital Funding approval.	ADOPTED
2013-01-08	14.a.5	THAT South Ridge Public School be organized into a JK-8 elementary school effective 2014 September 01 in conjunction with an addition and renovations to the school contingent upon Ministry of Education Capital Funding approval.	ADOPTED
2013-01-08	14.a.6	THAT during the first year of operation as consolidated schools, the Grade 7 students at Annandale Public School (from the previous year) be retained at Annandale Public School for their graduating grade 8 year.	ADOPTED
2013-01-08	14.a.7 1/4	THAT boundaries for Annandale and South Ridge Public Schools, and the New Tillsonburg Elementary School be as follows: **Annandale Public School:** That the boundary for Annandale Public School, effective 2014 September 01, commence at the rear lot line of 518 Broadway Street in a south easterly direction along the rear lot lines and not including parcels fronting onto Broadway Street to the rear lot line of 434 Broadway Street; thence in an easterly direction along the rear lot lines of parcels fronting onto Lisgar Avenue to Lisgar Creek; thence along Lisgar Lake to the rear lot line of 12 Concession Street E.; thence in a south easterly direction along the rear lot lines of parcels fronting onto Broadway Street in a straight line to the centre line of Harvey Street; thence in a south easterly direction along the centre line of Harvey Street to the rear lot line of 11 Bloomer Street; thence in a westerly direction along the rear lot lines of parcels fronting onto Bloomer Street to the centre line of the intersection of Bloomer Street and Broadway Street; thence in a south easterly direction along the centre line of Van Street to the centre line of the intersection of Van Street and Old Vienna Road; thence in a southerly direction along the centre line of Old Vienna Road to the centre line of the intersection of Old Vienna Road and Vienna Road; thence in a south westerly direction along the centre line of Vienna Road to the Oxford County boundary line; thence along the Oxford County boundary to the intersection of Town Line Road and the Oxford County boundary line; thence In a direct line north westerly to the intersection of the CP rail line and Potters Road; thence in a north westerly direction along the CP rail line to parcel number 32110100800010000000; thence perpendicular in an northerly direction to 164528 Kellett Road; thence in a westerly direction along the centre line of Kellett Road to the rear lot line of 357 Tlllson Ave; thence in a southerly direction along the rear lot lines of parcels fronting onto Tillson Ave to the CP rail line; thence in a westerly direction along the CP rail line to the rear lot line of 518 Broadway Street.	ADOPTED

2013-01-08	14.a.7 2/4	**South Ridge Public School:** That the boundary for South Ridge Public School, effective 2014 September 01, commence at the north lot line of 332925 Plank Line; thence in a south easterly direction along the rear lot lines of parcels fronting onto Plank Line, including lots fronting onto Plank Line to the centre line of Ostrander Road; thence in a westerly direction along the rear lot lines of parcels fronting onto Ostrander Road, including parcels fronting onto Ostrander Road to the west lot line of 224165 Ostrander Road; thence perpendicular in a southerly direction to the CP rail line; thence in an easterly direction along the CP rail line to the rear lot line of parcels fronting onto Tillson Ave; thence In a northerly direction along the rear lot line of parcels fronting onto Tillson Ave to the centre line of North Street E.; thence in an easterly direction along the centre line of North Street E. to the east lot line of 164528 Kellett Road; thence in a perpendicular southerly direction along the east lot line of 164528 Kellett Road to the CP rail line; thence in a south easterly direction along the CP rail line to the Intersection of the CP rail line and Potters Road; thence in a perpendicular southerly direction to the intersection of Westtown Line and Townline Road; thence in an easterly direction along the centre line of Townline Road to the rear lot lines of parcels fronting onto Rock Mills Road; thence in a northerly direction along the rear lot lines of parcels fronting onto Rock Mills Road to the rear lot lines of the parcels fronting onto Rock Mills Line; thence in a northerly direction along the rear lot lines of parcels fronting onto Rock Mills Line to the rear lot line of parcels fronting onto Rock Mills Road; thence In a northerly direction along the rear lot lines of parcels fronting onto Rock Mills Road to the rear lot line of the parcels fronting onto County Road 13; thence in a northerly direction along the rear lot lines fronting onto County Road 13 to the rear lot line of 77 Son's Street; thence In a northerly direction along the rear lot lines of parcels fronting onto Son's Street to the rear lot lines of parcels fronting onto Main Street; thence in a easterly direction along the rear lot lines of parcels fronting onto Main Street to the rear lot line of 517 Main Street; thence in a north westerly direction to the rear lot line of 508 Main Street; thence in a westerly direction along the rear lot lines of parcels fronting onto the north side of Main Street to the rear lot lines of parcels fronting onto West Street; thence in a northerly direction along the rear lot lines of parcels fronting onto West	ADOPTED
2013-01-08	14-a-7 3/4	Street to the rear lot lines of parcels fronting onto County Road 13; thence in a northerly direction along the rear lot lines of parcels fronting onto County Road 13 to the north lot line of 592968 Oxford Road 13; thence In a westerly direction along the rear lot lines of parcels fronting onto Maple Dell Road to the north lot line of 332925 Plank Line. **New Tillsonburg Elementary School:** That the boundary for the new Tillsonburg Elementary School, effective2014 September 01, commence at the north lot line of 332925 Plank Line; thence in a south easterly direction along the rear lot lines of parcels fronting onto Plank Line, not including lots fronting onto Plank Line to the centre line of Ostrander Road; thence in a westerly direction along the rear lot lines of parcels fronting onto Ostrander Road, not including parcels fronting onto Ostrander Road to the west lot line of 224165 Ostrander Road; thence perpendicular in a southerly direction to the CP rail line; thence in an easterly direction along the CP rail line to the rear lot line of 518 Broadway Street; thence Ina south easterly direction along the rear lot lines and including parcels fronting onto Broadway Street to 434 Broadway Street; thence in an easterly direction along the rear lot lines of parcels and not including those fronting onto Lisgar Avenue to Lisgar Creek; thence along Lisgar Lake to the rear lot line of 12 Concession Street E.; thence in a south easterly direction along the rear lot lines of parcels and Including those fronting onto Broadway Street in a straight line to the centre line of Harvey Street; thence in a south easterly direction along the centre line of Harvey Street to the rear lot line of 11 Bloomer Street; thence in a westerly direction along the rear lot lines of parcels fronting onto Bloomer Street and not Including parcels fronting onto Bloomer Street to the centre line of the intersection at Bloomer Street and Broadway Street; thence in an easterly direction along the centre line of Van Street to the centre line of the intersection of Van Street and Old Vienna Road; thence in a south westerly direction along the centre line of Old Vienna Road to the centre line of the intersection of Old Vienna Road and Vienna Road; thence in a south westerly direction along the centre line of Vienna Road to the Oxford County boundary line; thence along the Oxford County boundary line to the centre line of Newell Road; thence in a westerly direction along the centre line of Newell Road to	ADOPTED
2013-01-08	14.a.7 4/4	the intersection of Pigram Road and Pressey Line; thence in a north westerly direction along the centre line of Pigram Road to the rear lot line of the parcel fronting onto Prouse Road which resides east of the intersection of Prouse Road and Pigram Road; thence in a easterly direction along the rear lot lines of parcels fronting onto Prouse Road to the north lot line of 332960 Plank Line.	ADOPTED
2013-01-08	14.a.8	THAT Design Committees be established for Annandale and South Ridge Public Schools, and the new Tillsonburg Elementary School.	ADOPTED
2013-01-08	14.a.9	THAT Naming Committees be established for Annandale and South Ridge Public Schools, and the new Tillsonburg Elementary School.	ADOPTED
2013-01-08	14.a.10	THAT the Tillsonburg Elementary Accommodation Review Committee be disbanded.	ADOPTED
2013-01-08	15.b	THAT the motions approved at the in-camera session of January 8, 2013, related to a resignation to retirement and a collective agreement be approved.	ADOPTED
2012-12-18	12.a	THAT the Thames Valley District School Board investigate the implications of universal Full-Day Extended Day program for all eligible students and report to the Board of Trustees at the first meeting in April, 2013.	ADOPTED
2012-12-18	12.a	THAT the motion related to the Extended Day program for all eligible students be referred to the Director for consideration and a report be brought back to the Board at its February 5, 2013, meeting.	ADOPTED
2012-12-18	15.d	THAT revisions to the Student Trustees on the Board policy be approved.	ADOPTED
2012-12-18	15.f.1	THAT the Board adopt the proposal to examine the effects of consolidated schools.	ADOPTED
2012-12-18	15.f.2	THAT the attached committees of the Board and community representation for 2013 be approved as attached.	ADOPTED
2012-12-18	15.g	THAT the Board accepts the offer to purchase Beachville Public School which was received on November 19, 2012.	ADOPTED
2012-12-11	12	THAT the new mission and vision of the Thames Valley District School Board be approved: Mission: We build each student's tomorrow, every day. Vision: The Thames Valley learning community inspires Innovation, embraces diversity, and celebrates achievements - a strong foundation for all students.	ADOPTED
2012-12-03	6	THAT the following persons be appointed signing officers on behalf of the Board for the period December 03, 2012 to November 30, 2013: Joyce Bennett, Chair of the Board Ruth Tisdale, Vice-Chair of the Board Bill Tucker, Director of Education Karen Meeson, Superintendent of Business Services and Treasurer	ADOPTED
2012-11-27	16.b.1	THAT the appropriations of accumulated surplus for compliance purposes of $31,891,192 as outlined in the attached report be approved.	ADOPTED
2012-11-27	16.b.2	THAT the 2011-12 Audited Financial Statements be approved as amended.	ADOPTED
2012-11-27	16.c	THAT the Board approve the submission of the 2012-13 revised estimates as required by the Ministry of Education in its memo 2012: SB22 and as presented to the Budget Advisory Committee on November 20, 2012.	ADOPTED

2012-11-27	16.e.1	THAT the recommendations approved at the November 27, 2012, in-camera Committee of the Whole meeting related to negotiations items be approved.	ADOPTED
2012-11-27	16.e.2	THAT in accordance with the independent procedure - Promotional Practices: Selection Procedures and Appointment of Principals and Vice-Principals, the following people be appointed to the pool of candidates ready for appointment to the position of Principal, Elementary Schools: David LeConte - Acting Principal, Blenheim District Public School Jennifer Richards - Vice-Principal, New Sarum Public School Stephanie Sartor - Acting Principal, Dunwich-Dutton Public School	ADOPTED
2012-11-27	16.e.3	THAT in accordance with the independent procedure - Promotional Practices: Selection Procedures and Appointment of Principals and Vice-Principals, the following people be appointed to the pool of candidates ready for appointment to the position of Vice-Principal, Elementary Schools: Ryan Nowell - Acting Vice-Principal, Summers' Comers Public School Richard Ritter - External Applicant, Teacher, Queen Victoria School, Belleville Dawn Ruddick - Teacher, Woodland Heights Public School	ADOPTED
2012-11-20	4.1	THAT Administration be authorized to proceed with the following Accommodation Review Committees: a. South-West Middlesex Elementary ARC: Ekcoe Central, Mosa Central Public Schools: b. South-Central London Elementary ARC: Aberdeen, C.C. Carrothers, Ealing, Princess Elizabeth, Tecumseh, Trafalgar Public Schools; c. North-West Oxford Elementary ARC: A.J. Baker, Thamesford, West Missouri, Zorra Highland Park Public Schools.	ADOPTED
2012-11-20	4.2	THAT the Board approve the schools listed for potential Facility Partnerships: a. Sir John A. Macdonald, Knollwood Park, Lord Elgin Public Schools; b. Arthur Voaden and Westminster Secondary Schools, Glencoe and North Middlesex District High Schools.	ADOPTED
2012-11-20	4.3	THAT the Board approve the potential co-build capital construction projects: a. Additions to Eagle Heights, Mitchell Hepburn, and Parkview Public Schools.	ADOPTED
2012-11-14	16	THAT Wendy Confirzi be appointed as the FASD E.L.M.O Network representative on the Board's Special Education Advisory Committee.	ADOPTED
2012-11-13	14.c	THAT the Board approve the gift of $125,000 from the Timken Foundation of Canada to support athletics at Parkside Collegiate Institute.	ADOPTED
2012-11-13	15.b	THAT the revised Health and Safety policy be approved.	ADOPTED
2012-11-13	15.c.1	THAT the mandate of the Bylaw Review Ad Hoc Committee be amended to include consideration of a revised Board agenda format.	ADOPTED
2012-11-13	15.c.2	THAT Information Committee of the Whole meetings be reconsidered.	ADOPTED
2012-11-13	15.c.3	THAT the Board approve the terms of reference completed by the City of London and the Thames Valley District School Board including the establishment of a City of London/TVDSB Liaison Committee as a joint Board/Community committee.	ADOPTED
2012-11-13	15.c.4	THAT the Board appoint three trustee representatives to serve on the City of London/TVDSB Liaison Committee.	ADOPTED
2012-11-13	15.d	THAT the motion approved at the in-camera Committee of the Whole meeting of November 13, 2012, related to a personnel matter be approved.	ADOPTED
2012-11-06	4.a	THAT the motion approved at the in-camera meeting of November 6, 2012, related to a negotiations matter be approved.	ADOPTED
2012-10-23	15.a	THAT the Bylaw Review Ad Hoc Committee be reinstated once the Code of Conduct Regulations have been passed with a final report to the Board by October 31, 2013.	ADOPTED
2012-10-23	15.c.1	THAT Trustees Grant, Clark, Tisdale, Hart, McKinnon and Bennett be appointed to the Transportation Ad Hoc Committee.	ADOPTED
2012-10-23	15.c.2	THAT costs for rolling out the Board's new Mission, Vision and Strategic Plan, up to $150,000, be covered through the Multi-Purpose reserve account.	ADOPTED
2012-10-23	15.d.1	THAT the Board approve the .3 PTE School Support Counsellor position at Westminster Secondary School as a permanent position.	ADOPTED
2012-10-23	15.d.2	THAT the motion approved at the in-camera session of October 23, 2012, related to a resignation by mutual consent be approved.	ADOPTED
2012-10-09	11.b	THAT Thames Valley District School Board endorse the September 2012 Child and Youth Network letter of support.	ADOPTED
2012-10-09	15.d	THAT a Transportation Ad Hoc Committee be established to review the transportation service agreement. Board policy and procedures, the Southwestern Transportation System policy and procedures, and to provide recommendations to the Board with a report to be submitted no later than 2013 December 1.	ADOPTED
2012-10-09	15.e	THAT the motion approved at the in-camera session of 2012 October 9 related to Negotiations matters be approved.	ADOPTED
2012-09-25	13.a	THAT effective 2012 October 01, all students residing in the Medway high school attendance area wishing to attend a technology emphasis school will be designated as follows: • Students to attend SDCI for emphasis technology programming: Starting at the South East corner of 21497 Wonderland Road N, legally described as Concession 6 North Part Lot 21 in the Township of Middlesex Centre, County of Middlesex, proceeding north on Wonderland Road (County Road #56) to the south west corner and including 21554 Wonderland Road N, legally described as Concession 6 North Part Lot 20 Registered Plan 1028 Lot 1 in the Township of Middlesex Centre, County of Middlesex; thence proceeding North along Wonderland Road, including all parcels fronting Wonderland Road to the East up to Elginfield Road; thence proceeding westerly along Elginfield Road (County Road #7), Including all parcels fronting Elginfield Road to the North; thence proceeding northerly along the centre line of Denfield Road all parcels fronting Denfield Road to the west to the Middlesex County line; and • Student to attend Sir George Ross SS for emphasis technology programming: Starting at the South East corner of 21497 Wonderland Road N, legally described as Concession 6 North Part Lot 21 in the Township of Middlesex Centre, County of Middlesex, proceeding north on Wonderland Road (County Road #56) to the south west corner and excluding 21554 Wonderland Road N, legally described as Concession 6 North Part Lot 20 Registered Plan 1028 Lot 1 in the Township of Middlesex Centre, County of Middlesex; thence proceeding North along the back of all parcels fronting Wonderland Road to the East up to Elginfield Road; thence proceeding westerly along the back of the northern parcels facing Elginfield Road (County Road #7); thence proceeding northerly along the centre line of Denfield Road, including all parcels fronting Denfield Road to the east to the Middlesex County line.	ADOPTED
2012-09-25	14.a	THAT Trustees Grant and McKinnon participate on the Elementary Principal interviews on November 9, 2012, and Trustees Bennett and Campbell on the Elementary Vice-Principal interviews on November 15, 2012.	ADOPTED
2012-09-25	14.c.1	THAT the Board accept the offer to purchase Lucan Public School received 2012 September 17 from The Corporation of the Township of Lucan Biddulph.	ADOPTED

2012-09-25	14.c.2	THAT the motion approved at the In-camera meeting of September 25, 2012, related to a retirement by mutual consent be approved.	ADOPTED
2012-09-11	14.b.1	THAT the Disclosure of Employee Records policy be approved.	ADOPTED
2012-09-11	14.b.2	THAT the Student Activity Fees and Fees for Learning Material policy be approved.	ADOPTED
2012-09-11	14.c.1	THAT Trustee Hart be appointed the voting delegate and Trustee Grant the alternate delegate for the OPSBA General meeting to be held on September 21 and 22, 2012.	ADOPTED
2012-09-11	14.c.2	In reaffirming the Board's membership In OPSBA, that the Board pay the OPSBA membership fees for 2012-13 in the amount of approximately $127,987.07 after rebate.	ADOPTED
2012-09-11	14.d.1	THAT the motions approved at the in-camera session of September 11, 2012, related to a resignation to retirement by mutual consent and the sale of Board property be approved.	ADOPTED
2012-09-11	14.d.2	THAT the custodial complement be Increased by 11.6 PTE for the 2012-13 budget year.	ADOPTED
2012-09-11	14.b	THAT Christine Thammavongsa be appointed the alternate for the Association for Bright Children of Ontario on the Board's Special Education Advisory Committee.	ADOPTED
2012-09-11	14.c	THAT Michelle Burch be appointed as the Chippewas of the Thames First Nation representative on the Board's First Nations Advisory Committee.	ADOPTED
2012-09-11	14.d	THAT Lois Cornelius and Stephanie Smith be appointed as Oneida Nation of the Thames representatives on the Board's First Nations Advisory Committee.	ADOPTED
2012-06-26	10.b	THAT the Board approve the 2012-2013 special education budget as presented at the 2012 June 05 Special Education Advisory Committee meeting thanking the Board for Its continued special education support noting concerns that the Ministry funding formula does not match the total special education needs within the board.	ADOPTED
2012-06-26	12.c	THAT the Board approve the TVDSB Special Education Report 2012-2013.	ADOPTED
2012-06-26	13.b	THAT since there were adequate funds available, the requests submitted for funds from the pooled PD money after April 01, 2012 be approved.	ADOPTED
2012-06-26	13.f.1	THAT the Board accept the offer to purchase the Northdale Public School site in London received from Wastell Developments Inc. on 2012 June 13.	ADOPTED
2012-06-26	13.f.2	THAT the motions approved at the 2012 June 26 in-camera meeting related to a resignation to retirement by mutual consent and appointments to permanent teachings status be approved.	ADOPTED
2012-06-26	17.a	THAT the Chair of the Board be authorized on behalf of the Board to approve personnel changes as required during 2012 July and August.	ADOPTED
2012-06-19	4.a	THAT $200,000 be included in the 2012-13 Budget to cover Materials Handling costs.	ADOPTED
2012-06-19	4.a	THAT the 1.0 PTE Capital Data Analyst position be approved in the amount of $79,404 to be funded from Consolidated Savings.	ADOPTED
2012-06-19	4.a	THAT $108,239 be included In the 2012-13 Budget to cover Native Language (Elementary) costs.	ADOPTED
2012-06-19	4.a	THAT $180,399 be Included in the 2012-13 Budget to provide ESL supports through 2.0 FTE positions.	ADOPTED
2012-06-19	4.a	THAT the 1.0 FTE Records Information Management clerk position be approved.	ADOPTED
2012-06-19	4.a	THAT $70,000 be included in the 2012-13 Budget to support Internet Content Filtering.	ADOPTED
2012-06-19	4.a	THAT $100,000 be included In the 2012-13 Budget to cover Health &Safety First Aid Training.	ADOPTED
2012-06-19	4.a	THAT $80,000 be included in the 2012 -2013 Budget to cover Joint Workplace In-Service costs.	ADOPTED
2012-06-19	4.a	THAT $28,000 be included in the 2012 -2013 Budget to support an increase in salary for the FDK Manager position effective January 1, 2013.	ADOPTED
2012-06-19	4.b	THAT the 2012-13 Budget be reduced by $20,000 related to the Director's Annual Forum.	ADOPTED
2012-06-19	4.b	THAT $1,000,000 from the Internally Appropriated Balance be applied to the projected deficit.	ADOPTED
2012-06-19	4.b	THAT support for the TVEF be reduced by $30,000 to $120,000 in the 2012-13 Budget.	ADOPTED
2012-06-19	4.b	THAT the Administration and Trustees who are members of the TVEF and the TVEF Executive meet to create a plan to eliminate direct TVDSB financial support by the end of 2013-14.	ADOPTED
2012-06-19	4.b	THAT the Board continue its support of First Nations in the amount of $106,000 and mental health of $200,000 in the 2012-13 Budget.	ADOPTED
2012-06-19	4.b	THAT $300,000 from Consolidated Savings to be used to help support the new initiatives in the 2012-13 Budget.	ADOPTED
2012-06-19	4.b	THAT $350,000 continue to be included in the 2012-13 Budget to support computer funding with a review in the 2013-14 Budget.	ADOPTED
2012-06-19	4.b	THAT identified vacant positions in the amount of $468,257 not be filled in the year 2012-13.	ADOPTED
2012-06-19	4.b	THAT $735,000 for Ministry Support for Existing Programs be deducted from the 2012-13 Budget.	ADOPTED
2012-06-19	4.b	THAT $466,012 in operating efficiencies be used to offset the 2012-13 projected deficit.	ADOPTED
2012-06-19	4.b	THAT $2,903,811 of the unappropriated surplus be allocated to offset PSAB requirements.	ADOPTED
2012-06-19	4.b	THAT $546,692 in Retirement Gratuities be allocated to offset PSAB requirements.	ADOPTED
2012-06-19	4.b	THAT $1,129,868 in multi-purpose funds be allocated to off set PSAB requirements.	ADOPTED
2012-06-19	4.b	THAT 1,085,456 in Property Loss funds be allocated to offset PSAB requirements.	ADOPTED
2012-06-19	4.b	THAT $294,764 be allocated from projected operating efficiencies to offset PSAB requirements.	ADOPTED
2012-06-19	4.b	THAT the 2012-13 revenue budget of $809,417,333 and the 2012-13 expense budget of $814,248,056 be approved. THAT the 2012-13 Full Day Kindergarten revenue budget of $23,605,034 and expense budget of $25,192,162 be approved. THAT a 2012-13 appropriation of accumulated surplus of $5,358,591 be approved to fund the ongoing amortization and Interest expense of Board supported debt that administration be authorized to utilize this appropriation to fund future capital expenditures for projects not supported by the Ministry. THAT the projected 2012-13 deficit for compliance purposes of $4,830,723 be funded from the August 31, 2012 accumulated surplus through the following appropriations: Unappropriated Accumulated Surplus $3,198,575 Property Loss Appropriation $1,085,456 Retirement Gratuity Appropriation $ 546,692 Multi-purpose Appropriation $ 0	ADOPTED
2012-06-12	10.a.1	THAT the Board approve the attached design, budget, and tentative schedule for the proposed addition and renovation to Orchard Park Public School.	ADOPTED
2012-06-12	10.a.2	THAT Administration proceed to tender the proposed addition and renovation to orchard park public school, pending receipt of Ministry of Education approval to construct the project.	ADOPTED
2012-06-12	10.a.1	THAT the Board approve the attached design, budget, and tentative schedule for the proposed addition and renovation to North Meadows Public School.	ADOPTED
2012-06-12	10.a.2	THAT Administration proceed to tender the proposed addition and renovation to North Meadows Public School, pending receipt of Ministry of Education approval to construct the project.	ADOPTED

2012-06-12	10.a.1	THAT the Board approve the attached design, budget, and tentative schedule for the proposed addition and renovation to Southdale Public School.	ADOPTED
2012-06-12	10.a.2	THAT Administration proceed to tender the proposed addition and renovation to Southdale Public School, pending receipt of ministry of education approval to construct the project.	ADOPTED
2012-06-12	14.c	THAT the Board implement Option #2 as presented related to Internet filtering that provides for content warning subject to Budget considerations with a report from the Senior Administration to be brought back to the Board in June, 2013.	ADOPTED
2012-06-12	15.a	THAT the new elementary public school In Norwich be named "Emily Stowe Public School".	ADOPTED
2012-06-12	15.g.1	THAT the Board approve the 2012-2013 special education budget as presented at the 2012 June 05 sea meeting thanking the Board for its continued special education support noting concerns that the Ministry funding formula does not match the total special education needs within the board.	ADOPTED
2012-06-12	15.g.2	SEAC recommends, after having reviewed and provided input into the 2012-2013 Special Education report and Special Education budget, that the Board approve the report for submission to the Ministry of Education.	ADOPTED
2012-06-12	15.h.1	THAT Trustee Rob Campbell be appointed to the City of London Accessibility Advisory Committee for the term ending November 30, 2014.	ADOPTED
2012-06-12	15.h.2	THAT the following trustees be appointed to the Board Bylaw Review Ad hoc Committee: -Trustee J. Bennett -Trustee D. Clark -Trustee T. Grant - Trustee B. McKinnon	ADOPTED
2012-06-12	15.j	THAT the motion approved at the in-camera session of June 12, 2012, related to resignations by mutual consent be approved.	ADOPTED
2012-06-12	16.b	THAT Shari Bishop be appointed the alternate for Autism Ontario - London on the Board's Special Education Advisory Committee.	ADOPTED
2012-05-22	10.a.1	THAT the Board approve the attached design, budget, and tentative schedule for the proposed new Strathroy elementary school.	ADOPTED
2012-05-22	10.a.2	THAT Administration proceed to tender the proposed new Strathroy elementary school, pending receipt of Ministry of Education approval to construct the project.	ADOPTED
2012-05-22	11.b	THAT the matter of Internet filtering be deferred to the June 12 Board meeting and that the Senior Administration bring a report regarding principals' reports on incidents, how other Boards are handling the filtering issue and at that time consider Options 2 and 3 and the timeline for Implementation.	ADOPTED
2012-05-22	14.b.1	THAT Prince Charles Public School maintain its name.	ADOPTED
2012-05-22	14.b.2	THAT Lord Nelson Public School maintain its name.	ADOPTED
2012-05-22	14.e.1	THAT the 2012-2013 Board meeting schedule be approved.	ADOPTED
2012-05-22	14.g	THAT the motion approved at the in-camera session of May 22, 2012, related to naming a new school be approved.	ADOPTED
2012-05-22	14.h	THAT Trustee James Todd be re-appointed to the Policy Working Committee.	ADOPTED
2012-05-08	14	THAT Trustee Tracy Grant be appointed as the OPSBA voting delegate and Trustee Graham Hart the alternate voting delegate at the Ontario Public School Board's Association annual general meeting.	ADOPTED
2012-05-08	16.b.1	THAT trustees be appointed to the following Board standing and administrative committees as indicated: Discipline Committee - Donna Clark Long-Term Community Partnerships Committee - Donna Clark OPSBA Board Committee - Vacancy not to be filled Policy Working Committee - Donna Clark Trustee Professional Development Committee - Joyce Bennett Communications and Public Relations Committee - James Todd Education Week Committee - Vacancy not to be filled Equity and Inclusive Education Committee - Tracy Grant Community Use of Schools - Graham Hart	ADOPTED
2012-05-08	16.b.2	THAT Janine Pitman be appointed to the City of London Advisory Committee on the Environment for the remainder of the four-year term ending November 30, 2014.	ADOPTED
2012-05-08	16.b.3	THAT Joyce Bennett be appointed to the City of London Community Safety and Crime Prevention Advisory Committee for the remainder of the four-year term ending November 30, 2014, and Simmi Sandhu of Sir Frederick Banting SS as the non-voting student representative.	ADOPTED
2012-05-08	16.b.4	THAT Joyce Bennett be appointed the OPSBA alternate.	ADOPTED
2012-05-08	16.b.5	THAT a Board Bylaw Ad hoc Committee be established to ensure that the Bylaws are consistent with the new Trustee Code of Conduct.	ADOPTED
2012-05-08	16.d	THAT the Board approve the additional staffing allocations of 30.0 FTE educational assistants and 4.0 FTE teachers on special assignment for Special Education for the Full-Day Early Learning Kindergarten Program.	ADOPTED
2012-05-08	17	THAT Leo Nicholas and Candy Thomas be appointed as the Munsee-Delaware Nation representatives on the Board's First Nations Advisory Committee	ADOPTED
2012-04-24	6	THAT Donna Clark be appointed as the second trustee on the Board representing Wards 7,8,9,10 and 13 of the City of London effective April 30, 2012.	ADOPTED
2012-04-24	14.b	THAT the Board approve the Naming Committee Membership for the following schools: The New Elementary School In Norwich Area; Lord Nelson Elementary School; Prince Charles Elementary School.	ADOPTED
2012-04-24	14.c	THAT Chair J. Bennett be appointed to the Prince Charles Naming Committee and the Lord Nelson Naming Committee, and that Trustee Tisdale be appointed to the New Elementary School in Norwich Area Naming Committee.	ADOPTED
2012-04-24	14.d.1	THAT in accordance with the independent procedure - Promotional Practices: Selection Procedures and Appointment of Principals and Vice-Principals, the following people be appointed to the pool of candidates ready for appointment to the position of Vice-Principal, Elementary Schools. Charuk, Darlene - Learning Coordinator, Program Services Ewaskiw, Ryan - Learning Coordinator, Program Services Orr, Andy - Acting Vice-Principal, Cleardale PS Overeem, Ken - Learning Coordinator, Program Services Robertson, Kim - Acting Vice-Principal, Ekcoe Central PS Zavarella, Warren - Acting Vice-Principal, Harrisfield PS Zimmerman, Beth - External, Ministry of Education	ADOPTED

2012-04-24	14.d.2	THAT in accordance with the Independent procedure - Promotional Practices: Selection Procedures and Appointment of Principals and Vice-Principals, the following people be appointed to the pool of candidates ready for appointment to the position of Vice-Principal, Secondary Schools. Baia, Keith - Acting Vice-Principal, Glencoe District HS Dulvesteyn, Harold - Ingersoll District C1 Rosati, Doriana - Oakridge SS Tottle, Janet - Parkside CI Venhuizen, Ken - Acting Vice-Principal, Woodstock CI	ADOPTED
2012-04-10	15.d.1	THAT the timeline for development and approval of the Board's Strategic Plan be extended to December 31, 2012.	ADOPTED
2012-04-10	15.d.2	THAT $15,000 funding for the Board's Strategic Plan be covered through the New Trustee Professional Development account.	ADOPTED
2012-04-10	15.d.3	THAT Trustee Graham Hart be appointed to the Budget Advisory Committee and Trustee Tracy Grant be appointed the Board's OPSBA delegate.	ADOPTED
2012-04-10	15.e.1	THAT the Board declare the Oxford County Museum School at 656 Main Street North, Burgessville, Ontario, surplus property.	ADOPTED
2012-04-10	15.e.2	THAT in accordance with the Independent procedure - Promotional Practices: Selection Procedures and Appointment of Principals and Vice-Principals, the following people be appointed to the pool of candidates ready for appointment to the position of Principal, Elementary Schools. Campbell, Jody - Vice-Principal, John Wise Public School Davis, Janice - Vice-Principal, Jack Chambers Public School Duffy, Ron - Acting Principal, Davenport Public School Earl, Suzanne - Vice-Principal, Glencairn Public School	ADOPTED
2012-04-10	15.e.3	THAT in accordance with the Independent procedure - Promotional Practices: Selection Procedures and Appointment of Principals and Vice-Principals, the following people be appointed to the pool of candidates ready for appointment to the position of Principal, Secondary Schools. Howard, Scott - Vice-Principal, Clarke Road Secondary School Woollings, Todd - Vice-Principal, London South Collegiate Institute Vitsentzatos, Christine - Vice-Principal, Saunders Secondary School	ADOPTED
2012-04-10	15.e.4	THAT the motion approved at the in-camera meeting of 2012 April 10 regarding a resignation by mutual consent be approved.	ADOPTED
2012-03-26	12.a	THAT the report on Late Start be deferred to the January 22, 2013, Board meeting for further consideration.	ADOPTED
2012-03-26	12.c	THAT Senior Administration bring a report to the April 24, 2012 Board meeting addressing the governance and oversight issues, safety and liability concerns and RFP processes in regard to student transportation and STS with consideration for extra curricular and alignment with the report of the Taskforce.	ADOPTED
2012-03-26	13.e.1	THAT the Pupil Accommodation and Facility Organization policy and Capital Planning guiding principles be referred to the March 27, 2012, Policy Working Committee meeting for consideration to post for public input	ADOPTED
2012-03-26	13.e.2	THAT the Board fill the current trustee vacancy by an application process and that all eligible applicants be offered an interview.	ADOPTED
2012-03-26	13.e.3	THAT Thomas Weihmayr be appointed the community representative on the Central London Elementary Accommodation Review Committee and Aleena Needham on the London Secondary Vocational and Technology Accommodation Review Committee.	ADOPTED
2012-03-26	13.f	THAT the proposal for architectural services be awarded to Dickson Partnership Incorporated Architects, Cornerstone Architecture Inc. and Nicholson Sheffield Architects Inc. to provide architectural services.	ADOPTED
2012-03-26	19	THAT City of London Councillor Judy Bryant be appointed the municipal representative on the Central London Elementary Accommodation Review Committee.	ADOPTED
2012-03-06	1	THAT Chair Bennett's Address in memory of Trustee Terry Roberts be spread upon the minutes.	ADOPTED
2012-03-06	16.c.1	THAT the attached 2012-13 Budget Assumptions and Process be approved.	ADOPTED
2012-03-06	16.c.2	THAT the attached revised Guiding Principles for the Development of the Thames Valley District School Board Multi-Year Budget be approved.	ADOPTED
2012-03-06	16.d	THAT Ram Wardell be appointed the community representative for West Elgin for the Western Elgin Accommodation Review Committee.	ADOPTED
2012-03-06	16.e.1	THAT the motion approved at the in-camera session of March 6, 2012, related to retirements by mutual consent be approved.	ADOPTED
2012-03-06	16.e.2	THAT the offer to purchase Plover Mills Public School, dated March 6, 2012, be approved.	ADOPTED
2012-02-21	13.a	THAT the Board approve By-law #14 to authorize a loan from the Ontario Financing Authority (OFA) in the principal amount of $8,328,326 pursuant to a loan agreement under section 7 of Ontario Regulation 41/10.	ADOPTED
2012-02-21	14.a	Given the pressure that the school board has with French Immersion spaces, it is recommended that the Central London Elementary ARC include Lord Roberts French Immersion Public School.	ADOPTED
2012-02-21	14.d.1	THAT the following appointments to the Western Elgin Accommodation Review Committee be approved: Community Representative: Jacob Rowe Municipal Representatives: West Elgin - Councillor Doug Aldred, Dunwich-Dutton - Mayor Cameron McWilliam	ADOPTED
2012-02-21	14.d.2	THAT the second Board meeting in March be rescheduled to Monday, March 26, 2012, at 7:00 p.m.	ADOPTED
2012-02-21	14.d.3	THAT Starr McGahey-Albert be appointed the First Nations community representative on the Board's London Secondary Vocational and Technology Accommodation Review Committee.	ADOPTED
2012-02-21	14.e	THAT the Board approve funding of $97,844 (or as per salary for 2012-13 school year) from accumulated surplus to fund the addition of 1.0 secondary teachers to support a new alternative education pilot program "School Within a University, Western University".	ADOPTED
2012-02-21	15.b	THAT Jacqueline French be appointed as the Chippewas of the Thames First Nation representative on the Board's First Nations Advisory Committee.	ADOPTED
2012-02-21	15.d	THAT Dennis Ensing and Colleen Haskett be appointed to the Board's Special Education Advisory Committee as representative and alternate, respectively, for the Association for Bright Children of Ontario.	ADOPTED

2012-02-07	14.a.1	THAT the attendance area for Clara Brenton Public School effective 2012 September 01 be as follows: The current Clara Brenton Public School attendance area plus Zone A of the current Eagle Heights Public School attendance area as illustrated on the attached map (Appendix A.), such that: "Starting at the intersection of the Thames River and the virtual western perimeter municipal boundary line for the City of London, thence proceeding in a due easterly direction on a virtual line to intersect with Hyde Park Road south of Canterbury Park, thence proceeding in a southerly direction along the centre line of Hyde Park Road until its intersection with Sarnia Road, thence proceeding in an easterly direction along the centre line of Sarnia Road until its intersection with the back of the lots fronting onto the west side of Oak Crossing Gate, thence proceeding in a southerly direction along the back of the lots fronting onto the west side of Oak Crossing Gate in a virtual line extending southward along the back of the lots fronting onto the east side of Oak Crossing Road extending along the back of the lots fronting onto the east side of Redtail Court (includes Deer Ridge Place) to its virtual intersection with the CN Railway line, thence proceeding in a south-easterly direction along the CN Railway line to its intersection with Oxford Street, thence proceeding in a westerly direction along the centre line of Oxford Street until its intersection with Royal York Road, thence proceeding In a northerly direction along the back of the lots fronting onto the west side of Royal York Road until its intersection with Manchester Road, thence proceeding in a northerly direction along the back of the lots fronting onto the west side of Manchester Road until its Intersection with Hunt Club Drive, thence proceeding in a westerly direction along the back of the lots fronting onto the north side of Hunt Club Drive and continuing in a westerly direction along the back of the lots fronting onto the north side of Kingspark Crescent, thence proceeding in a due westerly direction along a virtual line to its intersection with the Thames River, thence proceeding in a northerly direction along the Thames River until its intersection with the virtual western perimeter municipal boundary line for the City of London."	ADOPTED
2012-02-07	14.a.2	THAT the attendance area for Eagle Heights Public School effective 2012 September 01 be as follows: The current Eagle Heights Public School attendance area minus Zone A of the current Eagle Heights Public School attendance area as illustrated on the attached map (Appendix A.1), such that: "Starting at a point which is the intersection of Sarnia Road and the back of the lots fronting onto the west side of Oak Crossing Gate, thence proceeding in an easterly direction along the centre line of Sarnia Road until its intersection with the CP Railway line, thence proceeding in an easterly direction along the CP Railway line until its intersection with the back of the lots fronting onto the south side of Essex Street, thence proceeding in an easterly direction along the back of the lots fronting onto the south side of Essex Street until its intersection with Wharncliffe Road, thence proceeding in an easterly direction along the back of the lots fronting onto the north side of Beaufort Street until its intersection with the Thames River, thence proceeding in a southerly direction along the Thames River until its intersection with Oxford Street, thence proceeding in an easterly direction along the centre line of Oxford Street until its Intersection with Richmond Street, thence proceeding in a southerly direction along the centre line of Richmond Street until its intersection with Dundas Street, thence proceeding in a westerly direction along the centre line of Dundas Street until its Intersection with the Thames River, thence proceeding in a westerly direction along the Thames River until its intersection with the CN Railway line, thence proceeding in a north-westerly direction along the CN Railway line until its virtual intersection with a line which extends northward along the back of the lots fronting onto the east side of Redtail Court (excludes Deer Ridge Place) continuing northward along the back of the lots fronting onto the east side of Oak Crossing Road to meet the back of the lots fronting onto the west side of Oak Crossing Gate to its intersection with Sarnia Road."	ADOPTED
2012-02-07	14.a.3	THAT the attendance area for Orchard Park Public School effective 2013 September 01 be as follows: The current Orchard Park Public School and Sherwood Forest Public School attendance areas, such that: "Starting at the intersection of Wonderland Road and Fanshawe Park Road, thence proceeding in an easterly direction along the centre line of Fanshawe Park Road until its intersection with Medway Creek, thence proceeding in a south-easterly direction along Medway Creek until its intersection with the North Thames River, thence proceeding in a southerly direction along the North Thames River until Its intersection with the virtual easterly extension of Philip Aziz Avenue, thence proceeding in a due west direction along the centre line of Philip Aziz Avenue until its intersection with Sarnia Road, thence proceeding in a westerly direction along the centre line of Sarnia Road until its Intersection with Wonderland Road, thence proceeding in a northerly direction along the centre line of Wonderland Road until its intersection with Fanshawe Park Road."	ADOPTED
2012-02-07	15.a	THAT the Board approve, for referral to the Minister of Education, the 2012 - 2013 Elementary School Year Calendar, the 2012 - 2013 Secondary School Year Calendar and the modified 2012 - 2013 school year calendar for Sir George Ross Secondary School.	ADOPTED
2012-01-24	14.a.1 1/2	THAT the attendance area for Lord Nelson Public School effective 2012 September 01 be as follows; The current Lord Nelson Public School attendance area plus Zones C and D of the current Sir Winston Churchill Public School attendance area as illustrated on the attached map (Appendix A), such that: "Beginning at the intersection of Beatrice Street and Dundas Street, thence proceeding in an easterly direction along the centre line of Dundas Street until its intersection with the virtual extension of Speight Boulevard, thence proceeding in a northerly direction until its intersection with the back of the lots fronting onto the north side of Oxford Street, thence proceeding in an easterly direction along the back of the lots fronting onto the north side of Oxford Street until its intersection with Crumlin Road, thence proceeding in a northerly direction along the centre line of Crumlin Road until its intersection with Huron Street, thence proceeding in an easterly direction along the virtual extension of Huron Street until its intersection with the point which is midway between Creamery Road and Nissouri Road, thence proceeding in a southerly direction until its intersection with Dundas Street, thence proceeding in an easterly direction along the centre line of Dundas Street until its intersection with a point which is midway between Crumlin Road and Shaw Road, thence proceeding in a southerly direction until its intersection with the point that is midway between Gore Road and Trafalgar Street, thence proceeding in a westerly direction until its intersection with the east municipal boundary of the City of London, thence proceeding in a southerly direction along the easterly boundary of the City of London until its intersection with the back of the lots fronting onto the south side of Gore Road, thence proceeding In a westerly direction along the back of the lots fronting onto the south side of Gore Road until its intersection with the east municipal boundary limits of the City of London, thence proceeding in a southerly direction along the east municipal boundary limit of the City of London until its intersection with the Thames River, thence proceeding in a westerly direction along the Thames River until the virtual intersection with Crumlin Road, thence proceeding in a northerly direction along the centre line of Crumlin Road until its intersection	ADOPTED

2012-01-24	14.a.1 2/2	with Trafalgar Street, thence proceeding in a northerly direction along the back of the lots along the west side of Crumlin Road until its intersection with Dundas Street, thence proceeding along the centre line of Dundas Street until its Intersection with Carlyle Drive, thence proceeding in a southerly direction along the centre line of Carlyle Drive until its virtual extension of Trafalgar Street, thence proceeding in a westerly direction along the centre line of Trafalgar Street until its intersection with Clarke Road, thence proceeding in a southerly direction along the centre line of Clarke Road until its intersection with the CN railway line, thence proceeding in a westerly direction along the CN railway line until its intersection with the centre line of Falcon Street, thence proceeding in a northerly direction along the centre line of Falcon Street and Atkinson Boulevard until its intersection with Wavell Street, thence proceeding in a westerly direction along the centre line of Wavell Street until its intersection with Edmonton Street, thence proceeding in a northerly direction along the centre line of Edmonton Street until its intersection with Walkway 5/Churchill Street, thence proceeding in an easterly direction along the centre line of Walkway 5/Churchill Street until the point in line with the back of the lots fronting onto the east side of Hilton Avenue, thence proceeding in a northerly direction along the back of the lots fronting onto the east side of Hilton Avenue until its intersection with Dundas Street."	ADOPTED
2012-01-24	14.a.2	THAT the attendance area for Prince Charles Public School effective 2012 September 01 be as follows: The current Prince Charles Public School attendance area plus Zones A and B of the current Sir Winston Churchill Public School attendance area as illustrated on the attached map (Appendix A), such that: "Beginning at the intersection of the CNrailway lineand Egerton Street (south of Margaret Street), thence proceeding in an easterly direction along the CN railway line until its intersection with the CP railway line, thence proceeding in a northerly direction along the CP railway line until its intersection with Dundas Street, thence proceeding in an easterly direction along the centre line of Dundas Street until its intersection with Beatrice Street, thence proceeding in a southerly direction along the back of the lots fronting onto the east side of Hilton Avenue until its intersection with Walkthrough 5/ChurchilI Street, thence proceeding in a westerly direction along the centre line of Walkthrough 5/Churchill Street until its intersection with Edmonton Street, thence proceeding in a southerly direction along the centre line of Edmonton Street until its intersection with Wavell Street, thence proceeding in an easterly direction along the centre line of Wavell Street until its intersection with Atkinson Boulevard, thence proceeding in a southerly direction along the centre line of Atkinson Boulevard and Falcon Street until its intersection with the CN railway line, thence proceeding in a westerly direction along the CN railway line until its intersection with Egerton Street (south of Brydges Street), thence proceeding in a northerly direction along the centre line of Egerton Street until its intersection with the CN railway line (south of Margaret Street)."	ADOPTED
2012-01-24	14.b.1	THAT the attendance area for Adelaide-W.G. Macdonald Public School Effective 2013 September 01 be as follows: The current Adelaide-W.G. MacDonald Public School attendance area.	ADOPTED
2012-01-24	14.b.2	THAT the attendance area for Caradoc North Public School effective 2013 September 01 be as follows: The current Caradoc North Public School attendance area minus the south side of Carroll Street adjacent to the current Southdale attendance area.	ADOPTED
2012-01-24	14.b.3	THAT the attendance area for North Meadows Public School effective 2013 September 01 be as follows: The current North Meadows Public School attendance area.	ADOPTED
2012-01-24	14.b.4	THAT the attendance area for the new Strathroy Public School, subject to Ministry of Education capital funding approval, effective 2013 September 01 be as follows: The current Colborne Street Public School attendance area for English Programming, the current Southdale Public School attendance area, and the south side of Carroll Street adjacent to the current Southdale attendance area. "Beginning at a point which is the intersection of Melbourne Road and the west limit of the Strathroy Municipal Cemetery, thence proceeding in a northerly direction to its intersection with the Sydenham River, thence proceeding in an easterly direction along the Sydenham River to a point which intersects with the virtual extension of the back of the lots along the east side of Parkview Drive, thence proceeding in a southerly direction to its intersection with Hickory Drive, thence proceeding in a westerly direction along the centre line of Hickory Drive to its intersection with the back of the lots fronting onto to east side of Metcalfe Terrace, thence proceeding in a south-easterly direction along a virtual extension of the back of the lots fronting onto the east side of Parkview Drive, Hemlock Boulevard and Willow Crescent to Its intersection with Glengyle Drive, thence proceeding in a southwesterly direction to its intersection with the Railway line, thence proceeding in a westerly direction along the Railway line until its intersection with Caradoc Street South, thence proceeding in a southerly direction along the centre line of Caradoc Street South until its intersection with Carroll Street, thence proceeding in a southwesterly direction along the back of the lots fronting onto the south side of Carroll Street/Calvert Drive until its intersection with Park Street, thence proceeding in a northerly direction along the back of the lots fronting onto the west side of Park Street continuing to include the back of the lots fronting onto the west side of Southfield Drive plus all homes fronting onto Sharpe Drive and Vine Avenue, eventually intersecting with the centre line of Melbourne Road, thence proceeding in a westerly direction along the centre line of Melbourne Road until Its intersection with the west limit of the Strathroy Municipal Cemetery."	ADOPTED
2012-01-24	16.d.1	THAT the following community and municipal appointments for the Town of Tillsonburg and the Central London Elementary Accommodation Review Committees be approved: Town of Tillsonburg: Amy Foster (Community Rep), Councillor M.Getty and Councillor C.Rosehart (Municipal Rep) Central London Elementary: Jennifer Diplock (Community Rep)	ADOPTED
2012-01-24	16.d.2	THAT the Board Chair write a letter to the Minister of Education regarding the significant legal situation boards have been subjected to as a result of the delay in the Ministry releasing its report on Transportation, concerns related to the consortia governance structure and the RFP process.	ADOPTED
2012-01-24	16.e	THAT the motions approved at the in-camera session of January 24,2012, related to retirements by mutual consent, appointments to permanent teaching status and termination of an employee be approved.	ADOPTED
2012-01-24	17	THAT S. Bishop be appointed the alternate representative for Autism - Ontario - London on the Board's Special Education Advisory Committee.	ADOPTED

2012-01-10	14.a.1	THAT the attendance area for Clara Brenton Public School effective 2012 September 01 be as follows: The current Clara Brenton Public School attendance area plus Zone A of the current Eagle Heights Public School attendance area as illustrated on the attached map (Appendix A.1), such that; "Starting at the intersection of the Thames River and the virtual western perimeter municipal boundary line for the City of London, thence proceeding In a due easterly direction on a virtual line to intersect with Hyde Park Road south of Canterbury Park, thence proceeding in a southerly direction along the centre line of Hyde Park Road until Its intersection with Sarnia Road, thence proceeding in an easterly direction along the centre line of Sarnia Road until its intersection with the back of the lots fronting onto the west side of Oak Crossing Gate, thence proceeding in a southerly direction along the back of the lots fronting onto the west side of Oak Crossing Gate in a virtual line extending southward along the back of the lots fronting onto the east side of Oak Crossing Road extending along the back of the lots fronting onto the east side of Redtail Court (includes Deer Ridge Place) to its virtual intersection with the CN Railway line, thence proceeding in a south-easterly direction along the CN Railway line to its intersection with Oxford Street, thence proceeding in a westerly direction along the centre line of Oxford Street until its Intersection with Royal York Road, thence proceeding in a northerly direction along the back of the lots fronting onto the west side of Royal York Road until its Intersection with Manchester Road, thence proceeding in a northerly direction along the back of the lots fronting onto the west side of Manchester Road until its Intersection with Hunt Club Drive, thence proceeding in a westerly direction along the back of the lots fronting onto the north side of Hunt Club Drive and continuing in a westerly direction along the back of the lots fronting onto the north side of Kingspark Crescent, thence proceeding in a due westerly direction along a virtual line to its intersection with the Thames River, thence proceeding in a northerly direction along the Thames River until its intersection with the virtual western perimeter municipal boundary line for the City of London."	ADOPTED
2012-01-10	14-a-2	THAT the attendance area for Eagle Heights Public School effective 2012 September 01 be as follows: The current Eagle Heights Public School attendance area minus Zone A of the current Eagle Heights Public School attendance area as illustrated on the attached map (Appendix A.1), such that: "Starting at a point which is the Intersection of Sarnia Road and the back of the lots fronting onto the west side of Oak Crossing Gate, thence proceeding in an easterly direction along the centre line of Sarnia Road until its intersection with the CP Railway line, thence proceeding in an easterly direction along the CP Railway line until its intersection with the back of the lots fronting onto the south side of Essex Street, thence proceeding in an easterly direction along the back of the lots fronting onto the south side of Essex Street until its intersection with Wharncllffe Road, thence proceeding in an easterly direction along the back of the lots fronting onto the north side of Beaufort Street until its intersection with the Thames River, thence proceeding In a southerly direction along the Thames River until its intersection with Oxford Street, thence proceeding in an easterly direction along the centre line of Oxford Street until its intersection with Richmond Street, thence proceeding in a southerly direction along the centre line of Richmond Street until its intersection with Dundas Street, thence proceeding in a westerly direction along the centre line of Dundas Street until its intersection with the Thames River, thence proceeding in a westerly direction along the Thames River until its intersection with the CN Railway line, thence proceeding in a north westerly direction along the CN Railway line until its virtual intersection with a line which extends northward along the back of the lots fronting onto the east side of Redtail Court (excludes Deer Ridge Place) continuing northward along the back of the lots fronting onto the east side of Oak Crossing Road to meet the back of the lots fronting onto the west side of Oak Crossing Gate to its intersection with Sarnia Road."	ADOPTED
2012-01-10	14.a.3	THAT the attendance area for Orchard Park Public School effective 2013 September 01 be as follows: The current Orchard Park Public School and Sherwood Forest Public School attendance areas, such that: "Starting at the intersection of Wonderland Road and Fanshawe Park Road, thence proceeding in an easterly direction along the centre line of Fanshawe Park Road until its intersection with Medway Creek, thence proceeding in a south-easterly direction along Medway Creek until its intersection with the North Thames River, thence proceeding in a southerly direction along the North Thames River until its intersection with the virtual easterly extension of Philip Aziz Avenue, thence proceeding in a due west direction along the centre line of Philip Aziz Avenue until Its Intersection with Samia Road, thence proceeding in a westerly direction along the centre line of Sarnia Road until its intersection with Wonderland Road, thence proceeding In a northerly direction along the centreline of Wonderland Road until its intersection with Fanshawe Park Road."	ADOPTED
2012-01-10	14.a.4	THAT a decision regarding the boundaries for Clara Brenton, Eagle Heights, and Orchard Park Public Schools be deferred to 2012 February 07 to allow for the receipt of public input at the 2012 January 24 Board meeting.	ADOPTED
2011-12-20	13.a	THAT public input on the Lord Nelson Public School and Prince Charles Public School boundary review be received by 12:00 p.m. on January 6, 2012.	ADOPTED

2011-12-20	13.a 1 1/2	THAT the attendance area for Lord Nelson Public School effective 2012 September 01 be as follows: The current Lord Nelson Public School attendance area plus Zones C and D of the current Sir Winston Churchill Public School attendance area as illustrated on the attached map {Appendix A), such that: "Beginning at the intersection of Beatrice Street and Dundas Street, thence proceeding in an easterly direction along the centre line of Dundas Street until its intersection with the virtual extension of Speight Boulevard, thence proceeding in a northerly direction until its intersection with the back of the lots fronting onto the north side of Oxford Street, thence proceeding in an easterly direction along the back of the lots fronting onto the north side of Oxford Street until its Intersection with Crumlin Road, thence proceeding in a northerly direction along the centre line of Crumlin Road until its intersection with Huron Street, thence proceeding in an easterly direction along the virtual extension of Huron Street until its intersection with the point which is midway between Creamery Road and Nissouri Road, thence proceeding in a southerly direction until its intersection with Dundas Street, thence proceeding in an easterly direction along the centre line of Dundas Street until its intersection with a point which is midway between Crumlin Road and Shaw Road, thence proceeding in a southerly direction until its intersection with the point that is midway between Gore Road and Trafalgar Street, thence proceeding in a westerly direction until its intersection with the east municipal boundary of the City of London, thence proceeding in a southerly direction along the easterly boundary of the City of London until its intersection with the back of the lots fronting onto the south side of Gore Road, thence proceeding in a westerly direction along the back of the lots fronting onto the south side of Gore Road until its intersection with the east municipal boundary limits of the City of London, thence proceeding in a southerly direction along the east municipal boundary limit of the City of London until its Intersection with the Thames River, thence proceeding in a westerly direction along the Thames River until the virtual Intersection with Crumlin Road, thence proceeding in a northerly direction along the centre line of Crumlin Road until its intersection with Trafalgar Street,	ADOPTED
2011-12-20	13.a.1 2/2	thence proceeding in a northerly direction along the back of the lots along the west side of Crumlin Road until its intersection with Dundas Street, thence proceeding along the centre line of Dundas Street until its intersection with Carlyle Drive, thence proceeding in a southerly direction along the centre line of Carlyle Drive until its virtual extension of Trafalgar Street, thence proceeding in a westerly direction along the centre line of Trafalgar Street until its intersection with Clarke Road, thence proceeding in a southerly direction along the centre line of Clarke Road until its intersection with the CN railway line, thence proceeding in a westerly direction along the CN railway line until its intersection with the centre line of Falcon Street, thence proceeding in a northerly direction along the centre line of Falcon Street and Atkinson Boulevard until its intersection with Wavell Street, thence proceeding In a westerly direction along the centre line of Wavell Street until its intersection with Edmonton Street, thence proceeding In a northerly direction along the centre line of Edmonton Street until its intersection with Walkway 5/Churchill Street, thence proceeding in an easterly direction along the centre line of Walkway 5/Churchill Street until the point in line with the back of the lots fronting onto the east side of Hilton Avenue, thence, proceeding in a northerly direction along the back of the lots fronting onto the east side of Hilton Avenue until its intersection with Dundas Street.	ADOPTED
2011-12-20	13.a.2	THAT the attendance area for Prince Charles Public School effective 2012 September 01 be as follows: The current Prince Charles Public School attendance area plus Zones A and B of the current Sir Winston Churchill Public School attendance area as illustrated on the attached map (Appendix A), such that: "Beginning at the intersection of the CN railway line and Egerton Street (south of Margaret Street), thence proceeding in an easterly direction along the CN railway line until its intersection with the CP railway line, thence proceeding in a northerly direction along the CP railway line until its intersection with Dundas Street, thence proceeding in an easterly direction along the centre line of Dundas Street until its intersection with Beatrice Street, thence proceeding in a southerly direction along the back of the lots fronting onto the east side of Hilton Avenue until its intersection with Walkthrough 5/Churchill Street, thence proceeding in a westerly direction along the centre line of Walkthrough 5/Churchill Street until its intersection with Edmonton Street, thence proceeding in a southerly direction along the centre line of Edmonton Street until its intersection with Wavell Street, thence proceeding in an easterly direction along the centre line of Wavell Street until its intersection with Atkinson Boulevard, thence proceeding in a southerly direction along the centre line of Atkinson Boulevard and Falcon Street until its intersection withthe CNrailway line,thence proceeding ina westerly direction along the CN railwayline until its Intersection with Egerton Street (south of Brydges Street), thence proceeding in a northerly direction along the centre line of Egerton Street until its intersection with the CN railway line (south of Margaret Street)."	ADOPTED
2011-12-20	13.a	THAT a decision regarding the boundaries for Lord Nelson Public School and Prince Charles Public School be deferred to 2012 January 24 to allow for the receipt of public input at the 2012 January 10 Board meeting.	ADOPTED
2011-12-20	13.a.3	THAT a decision regarding the boundaries for Lord Nelson Public School and Prince Charles Public School be deferred to 2012 January 24 to allow for the receipt of public input at the 2012 January 10 Board meeting.	ADOPTED
2011-12-20	13.a	THAT public input on the Adelaide-W.G. MacDonald Public School, Caradoc North Public School, North Meadows Public School and the new Strathroy Public School boundary review be received by 12:00 p.m. on January 6, 2012.	ADOPTED
2011-12-20	13.b.1	THAT the attendance area for Adelaide-W.G. MacDonald Public School effective 2013 September 01 be as follows: The current Adelaide-W.G. MacDonald Public School attendance area.	ADOPTED
2011-12-20	13.b.2	THAT the attendance area for Caradoc North Public School effective 2013 September 01 be as follows: The current Caradoc North Public School attendance area minus the south side of Carroll Street adjacent to the current Southdale attendance area.	ADOPTED
2011-12-20	13.b.3	THAT the attendance area for North Meadows Public School effective 2013 September 01 be as follows: The current North Meadows Public School attendance area.	ADOPTED

2011-12-20	13.b.4	THAT the attendance area for the new Strathroy public school, subject to Ministry of Education capital funding approval, effective 2013 September 01 be as follows: The current Colborne Street Public School attendance area for English Programming, the current Southdale Public School attendance area, and the south side of Carroll Street adjacent to the current Southdale attendance area. "Beginning at a point which is the intersection of Melbourne Road and the west limit of the Strathroy Municipal Cemetery, thence proceeding in a northerly direction to its Intersection with the Sydenham River, thence proceeding in an easterly direction along the Sydenham River to a point which intersects with the virtual extension of the back of the lots along the east side of Parkview Drive, thence proceeding in a southerly direction to its intersection with Hickory Drive, thence proceeding in a westerly direction along the centre line of Hickory Drive to its intersection with the back of the lots fronting onto to east side of Metcalfe Terrace, thence proceeding In a south-easterly direction along a virtual extension of the back of the lots fronting onto the east side of Parkview Drive, Hemlock Boulevard and Willow Crescent to its intersection with Glengyle Drive, thence proceeding in a southwesterly direction to its intersection with the Railway line, thence proceeding in a westerly direction along the Railway line until its intersection with Caradoc Street South, thence proceeding in a southerly direction along the centre line of Caradoc Street South until its intersection with Carroll Street, thence proceeding in a southwesterly direction along the back of the lots fronting onto the south side of Carroll Street/Calvert Drive until its intersection with Park Street, thence proceeding in a northerly direction along the back of the lots fronting onto the west side of Park Street continuing to include the back of the lots fronting onto the west side of Southfield Drive plus all homes fronting onto Sharpe Drive and Vine Avenue, eventually intersecting with the centre line of Melbourne Road, thence proceeding in a westerly direction along the centre line of Melbourne Road until its intersection with the west limit of the Strathroy Municipal Cemetery."	ADOPTED
2011-12-20	13.b.5	THAT a decision regarding the boundaries for Adelaide-W.G. MacDonald Public School, Caradoc North Public School, North Meadows Public School, and the new Strathroy public school be deferred to 2012 January 24 to allow for the receipt of public input at the 2012 January 10 board meeting.	ADOPTED
2011-12-20	14.a.1	THAT a draft Boundary Review policy and procedure be developed.	ADOPTED
2011-12-20	14.a.2	THAT the revised Electronic Meetings policy be approved.	ADOPTED
2011-12-20	14.a.3	THAT the revised Student Trustees on the Board policy be approved	ADOPTED
2011-12-20	14.a.4	THAT the Food and Beverages In Our Schools policy be approved.	ADOPTED
2011-12-20	14.c.1	THAT an OPSBA Board Committee be established as a standing committee to support the work of, and provide Input to, OPSBA Directors and representatives to enhance the Board's voice at the provincial level.	ADOPTED
2011-12-20	14.c.2	THAT the list of Committees of the Board and community representation for 2012 be approved to 2012 November 30, as attached.	ADOPTED
2011-12-20	14.c.3	THAT the following trustees be appointed chairs of the Accommodation Review Committees as indicated: Central London Elementary-Trustee Peter Jaffe London Secondary Vocational &Technology Program - Trustee Ruth Tisdale Town of Tillsonburg - Trustee Bill McKlnnon Western Elgin - Trustee Tracy Grant	ADOPTED
2011-12-20	14.d	THAT the motion related to a resignation to retirement by mutual consent be approved.	ADOPTED
2011-12-01	6	THAT the following persons be appointed signing officers on behalf of the Board for the period 2011 December 01 to 2012 November 30: Joyce Bennett, Chair of the Board; Graham Hart, Vice-Chair of the Board; Bill Tucker, Director of Education; and Karen Meeson, Superintendent of Business Services and Treasurer.	ADOPTED
2011-11-29	14.a.1	THAT Administration be authorized to proceed with the following Accommodation Review Committees (ARCs): • London Secondary Vocational and Technology Program ARC: Clarke Road, H. B. Beal, Montcalm, Saunders, Sir George Ross, and Thames Secondary Schools; • Central London Elementary ARC: Bishop Townshend, Lome Avenue and St. George's Public Schools; • Tillsonburg Elementary ARC: Annandale, Maple Lane, Rolph Street and South Ridge Public Schools; • Western Elgin Elementary ARC: Aldborough and Dunwich-Dutton Public Schools, and West Elgin Senior Elementary School.	ADOPTED
2011-11-29	14.a.2	THAT the Board approve the exploration of potential Facility partnerships for the following schools; • Ealing, Knollwood Park, Lord Elgin, Port Stanley, Sir John A. MacDonald, Trafalgar, Victoria and Westminister Central Public Schools. • Arthur Voaden Secondary School, Glencoe District High School, and North Middlesex District High School.	ADOPTED
2011-11-29	14.a.3	THAT the Board approve the exploration of potential capital construction projects as possible cobuild projects with community partners for the following schools: • New Strathroy Elementary School. THAT the Board approve the exploration of potential capital construction projects as possible cobuild projects with community partners for the following schools: • Additions to North Meadows, and Southdale Public Schools.	ADOPTED
2011-11-29	14.a.3	THAT the Board approve the exploration of potential capital construction projects as a possible co-build with community partners at Orchard Park Public School.	ADOPTED
2011-11-29	14.b	THAT the following actions be taken with respect to establishing a forum for collaboration and discussion relative to matters of common interest to The Corporation of the City of London and the Thames Valley District School Board: a. a City/TVDSB Liaison Committee be established, comprised of representatives of the Municipal Council and the Board of Trustees; b. the City Clerk, in liaison wit the Civic Administration and the TVDSB Administration, be directed to develop draft terms of reference for the Liaison Committee noted in (a), above for report back to and approval of the Municipal Council and the TVDSB Trustees; it being noted that the term of reference should provide for the appropriate administrative support; and c. the Civic Administration and the TVDSB Administration be requested to meet on a regular basis to discuss matters of mutual Interest and to provide regular updates to the Community Services Committee with respect to those discussions.	ADOPTED
2011-11-22	14.a	THAT the report on late starts for secondary schools be deferred to the February 21, 2012, Board meeting for further discussion following receipt of community input.	ADOPTED
2011-11-22	14.d	THAT the Board approve By-law #13 to authorize a loan from the Ontario Financing Authority (OFA) in the principal amount of $2,211,553 pursuant to a loan agreement under Section 7 of Ontario Regulation 41/10.	ADOPTED

2011-11-22	14.e	THAT the Board approve the use of $511,000 from the multi-purpose fund in accumulated surplus to provide the additional funds required for all elementary schools to participate in learning cycles and networks between January and April, 2012.	ADOPTED
2011-11-22	14.f	THAT the Board approve the appointment of Karen Aranha to the Thames Valley District School Board Audit Committee for the remainder of the current three-year community member term ending November 2013.	ADOPTED
2011-11-22	15.c	THAT the Capital Planning Advisory Committee be discontinued.	ADOPTED
2011-11-22	15.d	THAT the 2010-2011 Audited Financial Statements be approved as amended.	ADOPTED
2011-11-22	15.f.1	THAT the Board approve funding of $55,318 to support the addition of .5 elementary teacher to support the Ministry Student Work Study Teacher initiative from January 1 to August 31, 2012 and beyond, if funding permits.	ADOPTED
2011-11-22	15.f.2	THAT in accordance with the independent procedure Promotional Practices: Selection Procedures and Appointment of Principals and Vice-Principals, the following people be appointed to the pool of candidates ready for appointment to the position of Principal, Elementary Schools Armstrong, Scott - Acting Principal, East Williams Memorial Public School Bonello, Tim - Vice-Principal, Wilton Grove Public School Brown, Lorraine - Acting Principal, Hillcrest Public School McManus, Sharon - Acting Principal, Tecumseh Public School Munro, Lisa - Acting Principal, Innerkip Central Public School Purvis, Scott - Acting Principal, Springfield Public School Tamasi, Michael - Acting Principal, Ealing Public School Williams, Cliff - External Zeisner, Catherine - Learning Supervisor, System Staff Development	ADOPTED
2011-11-22	15.f.3	THAT in accordance with the independent procedure Promotional Practices: Selection Procedures and Appointment of Principals and Vice-Principals, the following people be appointed to the pool of candidates ready for appointment to the position of Vice-Principal, Elementary Schools. Ames McLay, Julie - Acting Vice-Principal, F D Roosevelt Public School Brown, Helen - Acting Vice-Principal, Wilfrid Jury Public School Howey, John - Acting Vice-Principal, Royal Roads Public School Masterson, Christine - Acting Vice-Principal, Bonaventure Public School Passmore, Christine - Learning Co-ordinator, Program Services Tomico, Patricia - Acting Vice-Principal, Northdale Central Public School Wendel-Caraher, Esther - Acting Vice-Principal, Forest Park Public School	ADOPTED
2011-11-22	15.f.4	THAT the motion related to an employment contract be approved.	ADOPTED
2011-11-08	8.c	THAT the Chair write a letter to OPSBA to raise the issue of the action of the area STS transportation consortium with the Task Force on Transportation.	ADOPTED
2011-11-08	14.e	THAT Policy 3009 - Religious Observances - Accommodation of Staff, be rescinded and replaced with Procedure 2022b - Religious and Faith-based Accommodation of Staff, under Policy 2022 - Equity and Inclusive Education.	ADOPTED
2011-11-08	14.g.1	THAT the construction contract for the renovation to create the New Norwich elementary School be awarded to Reid & Deleye Contractors Ltd.	ADOPTED
2011-11-08	14.g.2	THAT the Board approve funding of $146,766 to support the addition of 1.5 secondary teachers to support programs for English Language Learners (ELL's) and $26,438 for .5 clerical staff at Adult, Alternative and Continuing Education (Arbeit Schule) for a total of $173,204 from accumulated surplus.	ADOPTED
2011-11-08	17	THAT the following motion be deferred to the 2012 January 24 Board meeting after receipt of a report from the Administration: THAT staff be required to conduct annual reviews of how head Injuries are managed in the playing areas, the playground and In the classroom and report back to the Board annually In September for the previous school year.	ADOPTED
2011-10-25	13.a.1	THAT effective 2012 September 01, the designated technical centre for secondary school students residing within Elgin County shall Arthur Voaden Secondary School in St. Thomas.	ADOPTED
2011-10-25	13.a.2	THAT effective 2012 September 01 the designated technical centre for secondary school students residing within Oxford County shall College Avenue Secondary School in Woodstock.	ADOPTED
2011-10-25	13.a.3	THAT effective 2012 September 01, the designated technology centre for secondary students: a. residing within the North Middlesex or Glencoe High School attendance areas shall be Strathroy District Collegiate Institute in Strathroy. b. residing within the Medway High School attendance area: • residing on or east of Richmond Street shall be Sir George Ross Secondary School; • residing west of Richmond Street shall be Strathroy District Collegiate Institute. c. residing within the Lord Dorchester Secondary School attendance area shall be Thames Secondary School.	ADOPTED
2011-10-25	13.a.4	Students currently attending Sir George Ross or Thames Secondary School from Elgin, Middlesex or Oxford County may continue to do so with transportation provided.	ADOPTED
2011-10-25	14.d	THAT the Board approve the concept of engaging assistance from OESC to provide leadership to an internal facilitator team during the Strategic Planning process and that the Director report back by November 8, 2011, with an approximate costing of this endeavour.	ADOPTED
2011-10-25	17	THAT the Senior Administration be asked to provide a detailed analysis of the operational and program issues related to the Balanced School Day structure and report back to trustees by May, 2012.	ADOPTED
2011-10-11	11.a	THAT trustees and meeting participants stand to take the Pledge to End Bullying.	ADOPTED
2011-10-11	14.a	THAT the Board move forward with "paperless" Board meetings.	ADOPTED
2011-10-11	15.c	THAT the proposed timeline for completion of the Board's Strategic Plan by June, 2012, be approved using internal facilitation.	ADOPTED
2011-10-11	15.d.1	THAT the motion approved at the in-camera session of October 11, 2011, related to a retirement by mutual consent be approved.	ADOPTED
2011-10-11	15.d.2	THAT the Senior Administration be instructed to remain within the approved budget for elementary teacher staffing both full-day kindergarten and elementary classes even If it means Increasing the number of Grade 1/SK splits.	ADOPTED
2011-10-11	15.d.3	THAT four additional Early Childhood Educator positions for the Full-day Kindergarten program be approved.	ADOPTED

2011-09-27	13.a.1 1/3	THAT the French Immersion attendance boundary for Sir Frederick Banting Secondary School be revised as follows effective 2011 September 27: Beginning at the Intersection of Richmond Street and Whalen Line, thence proceeding in a south-easterly direction along the centre line of Whalen Line until Its intersection with ElgInfield Road, thence proceeding in an easterly direction along the centre line of Elginfield Road until Its intersection with Cobble Hills Road, thence proceeding In a southerly direction along the centre line of Cobble Hills Road until its intersection with Thorndale Road, thence proceeding In a westerly direction along the centre line of Thorndale Road until its intersection with the east Municipal Boundary Line for the Village of Thorndale, thence proceeding In a northerly direction along east Municipal Boundary Line for the Village of Thorndale until Its Intersection with the north Municipal Boundary Line for the Village of Thorndale, thence proceeding In a westerly direction along the north Municipal Boundary Line for the Village of Thorndale until Its intersection with the west Municipal Boundary Line for the Village of Thorndale, thence proceeding in a southerly direction along the west Municipal Boundary Line for the Village of Thorndale until its intersection with Thorndale Road (King Street), thence proceeding in a westerly direction along the centre line of Thorndale Road until its intersection with Valleyview Road, thence proceeding in a southerly direction along the centre line of Valleyview Road until its intersection with the Thames River, thence proceeding in a southerly direction along the Thames River until its intersection with Fanshawe Lake, thence proceeding in a southerly direction along Fanshawe Lake until its Intersection with a virtual extension of Crumlin Road, thence proceeding in a southerly direction along the virtual extension of Crumlin Road until its intersection with the back of the lots fronting onto the north side of Oxford Street, thence proceeding along the back of the lots fronting onto the north side of Oxford Street until its Intersection with Highbury Avenue, thence proceeding in a southerly direction along the centre line of Highbury Avenue until its intersection with the CN Rail Line, thence proceeding in a westerly direction along the CN Rail Line until its intersection with the Thames River, thence proceeding in a north-westerly direction	ADOPTED
2011-09-27	13.a.1 2/3	along the Thames River until its intersection with the virtual extension of Denfield Road, thence proceeding in a westerly direction along the Thames River until its intersection with the west Municipal Boundary Line of the City of London, thence proceeding in a southerly direction along the west Municipal Boundary Line of the City of London until its intersection with Highway 401, thence proceeding along Highway 401 until its intersection with Southdale Bourne, thence proceeding in a westerly direction along the north side of Southdale Bourne until its intersection with Bodkin Street, thence proceeding in a northerly direction along the centre line of Bodkin Street until its intersection with the back of the lots fronting onto the south side of Oneida Street, thence proceeding in a westerly direction along the back of the lots fronting onto the south side of Oneida Street until its intersection with the back of the lots fronting onto the west side of Fairgrounds Road, thence proceeding in a northerly direction along the back of the lots fronting onto the west side of Fairgrounds Road until its intersection with the back of the lots fronting onto the north side of Oneida Street, thence proceeding in an easterly direction along the back of the lots fronting onto the north side of Oneida Street until its intersection with the centre line of Bodkin Street, thence proceeding in a northerly direction along the centre line of Bodkin Street until its intersection with the Thames River, thence proceeding in a north-westerly direction along the Thames River until its intersection with the extension of Amiens Road, thence proceeding in a northerly direction along the centre line of Amiens Road until its intersection with the back of the lots fronting onto the north side of Gold Creek Road, thence proceeding in an easterly direction along the back of the lots fronting onto the north side of Gold Creek Drive until its intersection with the mid point of the Coldstream-Nairn concession block, thence proceeding in a northerly direction along the virtual mid-point of Coldstream-Nairn concession block until its intersection with the back of the lots fronting onto the north side of Lamont Road, thence proceeding in an easterly direction along the back of the lots fronting onto the north side of	ADOPTED
2011-09-27	13.a.1 3/3	Lamont Road until its intersection with Nairn Road, thence proceeding in a northerly direction along the centre line of Nairn Road until its intersection with the back of the lots fronting onto the north side of Hedley Road, thence proceeding in an easterly direction along the back of the lots fronting onto the north side of Hedley Road until its intersection with Bear Creek Road, thence proceeding in northerly direction along the centre line of Bear Creek Road until Its intersection with Fernhill Road, thence proceeding in an easterly direction along the centre line of Fernhill Road until its intersection with Neil Road, thence proceeding In a northerly direction along the centre line of Neil Road until its intersection with ElgInfield Road, thence proceeding in an easterly direction along the centre line of Elginfield Road until its intersection with Richmond Street, thence proceeding in a northerly direction along the centre line of Richmond Street and ending at its intersection with Whalen Line.	ADOPTED
2011-09-27	13.a.2 1/2	THAT the French Immersion attendance boundary for Sir Wilfrid Laurier Secondary School be revised as follows effective 2011 September 27: Beginning at the intersection of the Thames River and Glendon Drive, thence proceeding in a north-easterly direction along the Thames River until its intersection with Stanley Street, thence proceeding in an easterly direction along the CN Rail line until its intersection with Highbury Avenue, thence proceeding in a northerly direction along the centre line of Highbury Avenue until its intersection with the back of the lots fronting onto the north side of Oxford Street East, thence proceeding in an easterly direction along the back of the lots fronting onto the north side of Oxford Street East until its intersection with Third Street, thence proceeding in a north easterly direction to meet Cheapside Street, thence proceeding in an easterly direction along a virtual extension of Cheapside Street until its intersection with Crumlin Sideroad, thence proceeding in a northerly direction along a virtual extension of Crumlin Sideroad until its intersection with Thorndale Road, thence proceeding in an easterly direction along the centre line of Thorndale Road until its intersection with the west Municipal Boundary Line for the Village of Thorndale, thence proceeding in a northerly direction along the west Municipal Boundary Line of the Village of Thorndale until its intersection with the North Municipal Boundary Line for the Village of Thorndale, thence proceeding in a easterly direction along the north Municipal Boundary Line for the Village of Thorndale until its intersection with the east Municipal Boundary Line for the Village of Thorndale, thence proceeding in a southerly direction along the East Boundary Line for the Village of Thorndale until its intersection with Thorndale Road, thence proceeding in an easterly direction along the centre line of Thorndale Road until its intersection with Cobble Hills Road, thence proceeding in a southerly direction along the centre line of Cobble Hills Road until its Intersection with Dundas Street, thence proceeding in an easterly direction along the centre line of Dundas Street until its intersection with Hunt Road, thence proceeding in a southerly direction along the centre line of Hunt Road until its Intersection with the Thames River, thence proceeding in an easterly direction along the Thames River until its virtual intersection with an extension ,	ADOPTED

2011-09-27	13.a.2 2/2	of Clarke Road thence proceeding in an easterly direction along Clarke Road/Robinson Road until Its intersection with Five Points Road, thence proceeding in a southerly direction along the centre line of Five Points Road becoming Pigram Road (east limits of Thames Centre Municipality) until its intersection with Avon Drive, thence proceeding in a westerly direction along the centre line of Avon Drive (south limits of Thames Centre Municipality) until its intersection with the east limit Municipal Boundary for the City of London, thence proceeding in a southerly direction along the east limit Municipal Boundary for the City of London until its intersection with the south limit Municipal Boundary for the City of London, thence proceeding in a westerly direction along the south limit Municipal Boundary for the City of London until Its intersection with Highway 401, thence proceeding in a north-easterly along Highway 401 until its intersection with the west limit Municipal Boundary for the City of London, thence proceeding in a northerly direction along the west limit Municipal Boundary for the City of London and ending at the intersection of the Thames River and Glendon Drive.	ADOPTED
2011-09-27	13.a.3 1/2	THAT the French Immersion attendance boundary for Strathroy District Collegiate Institute be revised as follows effective 2011 September 27; "Beginning at the intersection of the Thames River and Clachan Road, thence proceeding in a northerly direction along the centre line of Clachan Road which becomes Limerick Road which becomes Bent path Line which becomes Watterworth Road in a virtual northern extension to meet Junction Road continuing north to meet Peak of Mosa Road, thence proceeding in a south-easterly direction along the centre line of Conservation Road until its intersection with Calvert Drive, thence proceeding in a northerly direction along the centre line of Sexton Road until its intersection with Townsend Line, thence proceeding in a westerly direction along the centre line of Townsend Line until meeting the back of the lots fronting onto the east side of Bingo Road, thence proceeding In a northerly direction along the back of the lots fronting onto the east side of Bingo Road until the intersection with the Ausable River, thence proceeding in a northerly direction along the Ausable River until its Intersection with Greenway Drive, thence proceeding in an easterly direction along the centre line of Greenway Drive which becomes Corbett Road which becomes Mount Carmel Drive (County Road 5) until its intersection with Richmond Street, thence proceeding In a southerly direction along the back of the lots fronting onto the west side of Richmond Street (Denfield Road) until its intersection with Elginfield Road, thence proceeding in a westerly direction along centre line of Elginfield Road until its intersection with Neil Road, thence proceeding in a southerly direction along the centre line of Vanneck Road until its intersection with Fernhill Drive, thence proceeding Ina westerly direction along the centre line of Fernhill Drive until its Intersection with Bear Creek Road, thence proceeding in a southerly direction along the centre line of Bear Creek Road until its Intersection with Hedley Drive, thence proceeding along the back of the lots along the north side of Hedley Drive until its intersection with Nairn Road, thence proceeding along the centre line of Nairn Road until its intersection with the back of the lots fronting onto the north side of Lamont Drive, thence proceeding in a westerly direction along the back of the lots fronting onto the north side of Lamont Drive until its Intersection with	ADOPTED
2011-09-27	13.a.3 1/3	the point which Is the mid-point of the Concession Block, thence proceeding In a southerly direction to the point which is the back of the lots fronting onto the south side of Lamont Drive, thence proceeding in a westerly direction along the back of the lots fronting onto the south side of Lamont Drive until its intersection with Amiens Road, thence proceeding in a southerly direction along the centre line of Amiens Road until its intersection with the Thames River, thence proceeding in a southerly direction along the Thames River until its Intersection with Bodkin Road, thence proceeding in a southerly direction along the centre line of Bodkin Road until Its Intersection with the back of the lots fronting onto the north side of Oneida Road, thence proceeding In a westerly direction along Oneida Road Including houses fronting onto both sides of Oneida Road, until its intersection with Fairgrounds Road, thence proceeding in an easterly direction along the back of the lots fronting onto the south side of Oneida Road until its intersection with the centre line of Bodkin Road, thence proceeding in a southerly direction along the centre line of Bodkin Road until its intersection with Southdale Bourne, thence proceeding In a westerly direction along the centre line of Southdale Bourne until its intersection with the Thames River, thence proceeding in a westerly direction along the Thames River and ending at its intersection with Clachan Road.	ADOPTED
2011-09-27	13.a	THAT the effective dates for each motion be amended to 2012 September 1.	ADOPTED
2011-09-27	14.a	THAT the Board write a letter to the appropriate authorities expressing its concerns over the release of children from the waiting lists and the impact on their education with a copy to be sent to the LINS, as well as other boards receiving services from Community Care Access Centre.	ADOPTED
2011-09-27	14.b	THAT the recommendation from the September 20, 2011, in-camera Chairs' Committee meeting related to a personal matter be approved.	ADOPTED
2011-09-27	14.c.1	THAT the Board approve the addition of a .5 FTE Assistant, Elementary School for Harrisfield Public School.	ADOPTED
2011-09-27	14.c.2	THAT the motion approved at the September 27, 2011, in-camera meeting related to a property matter be approved.	ADOPTED
2011-09-13	14.a.1	THAT the Board approve the Design, Budget, and Schedule for the proposed renovations to the New Norwich Elementary School.	ADOPTED
2011-09-13	14.a.2	THAT Administration proceed to tender the proposed renovations to the New Norwich Elementary School.	ADOPTED
2011-09-13	15.c	THAT the Board pay the OPSBA membership fees for 2011-12 in the amount of approximately $127,987 after rebate.	ADOPTED
2011-09-13	15.c	THAT the Board request the Senior Administration Investigate the implications and need for a transition period implementing the Ministry of Education guidelines around collecting student fees.	ADOPTED
2011-09-13	15.d.1	THAT the Board approve the hiring of 1.0 Teacher on Special Assignment to support the position of eLearning Contact (eLC) for 2011-12 as provided by the Ministry of Education.	ADOPTED
2011-09-13	15.d.2	THAT the motion approved at the 2011 September 13 in-camera session related to resignations to retirements by mutual consent be approved.	ADOPTED
2011-09-13	15.d.3	THAT the Senior Administration be instructed to remain within the approved budget for staffing both full-day kindergarten and elementary classes even if it means increasing the number of Grade 1/SK splits.	ADOPTED
2011-09-13	16.b	THAT Carisa McCarty be appointed the alternate for the Thames Valley Council of Home and School Associations on the Board's Special Education Advisory Committee.	ADOPTED
2011-09-13	16.c	THAT Carol-Anne Dendias be appointed as the Chippewas of the Thames First Nation representative on the Board's Special Education Advisory Committee.	ADOPTED
2011-09-13	16.d	THAT Evelyn Albert and Danielle Grosbeck be appointed as the Chippewas of the Thames First Nation representatives on the Board's First Nations Advisory Committee.	ADOPTED
2011-09-13	16.e	THAT Bonnie Wludyka be appointed the alternate for the Learning Disabilities Association of London Region on the Board's Special Education Advisory Committee.	ADOPTED
2011-08-19	4	THAT Karen Meeson be appointed to the position of Superintendent of Business and Treasurer with the Thames Valley District School Board effective 2011 August 31.	ADOPTED

2011-06-28	8.a	THAT the Director's Anti-Bullying Taskforce report be spread upon the minutes of the June 28, 2011, Board minutes.	ADOPTED
2011-06-28	8.b	THAT the Board accept the Thames Valley Regional Athletics Agreement as provided.	ADOPTED
2011-06-28	11.a.1 1/2	THAT the attendance area for East Oxford Central Public School effective 2012 September 01 be as follows: The current East Oxford Central Public School attendance area plus the portion of the current North Norwich Public School attendance area down to and including properties facing both sides of County Rd. 59/County Rd. 21 plus the Village of Burgessville South, such that: Starting at the point which is at the back of the lots fronting onto the north side of Karn Road and intersecting with a point which is at the back of the lots fronting onto the east side of Folden's Line, thence proceeding in a north-easterly direction along the back of the lots fronting onto the north side of Karn Road until its intersection with the back of the lots on the southern tip of Anderson Street,, thence proceeding in a south-easterly direction along the line (which is the City of Woodstock Municipal Boundary line) along the back of the lots fronting onto the west side of Mill Street to a point which intersects with Mill Street and Athlone Avenue then down the centre line until the intersection with the Macdonald-Cartier Freeway, thence proceeding in an easterly direction along the south side of the Macdonald-Cartier Freeway (which is the City of Woodstock Municipal Boundary) to a point which Is in line with the southerly extension of Springbank Avenue South, thence proceeding in a northerly direction on the centre line of Springbank Avenue South until intersecting with Parkinson Road, thence proceeding in an easterly direction along the centre line of Parkinson Road until its intersection with Brick Pond Lane, thence proceeding in a north-westerly direction along the back of the lots fronting onto the east side of Brick Pond Lane until its intersection with Springbank Avenue South, thence proceeding in a northerly direction until Its intersection with Dundas Street, thence proceeding in an easterly direction along the centre line of Dundas Street (Highway 2) until its intersection with Muir Road South, thence proceeding in a southerly direction along the centre line of Muir Road South (Muir Line) until its intersection with County Road 59-County Road 21,	ADOPTED
2011-06-28	11.a.1 2/2	thence proceeding in a westerly direction along the back of the lots fronting onto the south side of County Road 59-County Road 21 until its Intersection with the back of the lots fronting onto Burgess Street (which is the east Municipal Boundary of the Village of Burgessville), thence proceeding in a southerly direction along the east Municipal boundary of the Village of Burgessville to its intersection with the south Municipal boundary of the Village of Burgessville, thence proceeding In a westerly direction along the south Municipal boundary of the Village of Burgessville to its intersection with the west Municipal boundary of the Village of Burgessville, thence proceeding in a northerly direction along the west Municipal boundary of the Village of Burgessville until its intersection with the back of the lots fronting onto the south side of Church Street (County Road 59), thence proceeding in a westerly direction along the back of the lots fronting onto the south side of County Road 59 until its intersection with Zenda Line, thence proceeding in a northerly direction along the centre line of Zenda Line until its intersection with Beaconsfield Road, thence proceeding in a westerly direction along the centre line of Beaconsfield Road until its intersection with Cuthbert Road, thence proceeding in a north-westerly direction along the back of the lots fronting onto the east side of Foldens Line to its intersection with a point which is at the back of the lots fronting onto the north side of Karn Road.	ADOPTED
2011-06-28	11.a.2	THAT the attendance area for the new Norwich Elementary School be effective 2012 September 01 as follows; Starting at the point which is the intersection of the back of the lots fronting onto the south side of County Road 59 -County Road 21 and the centre line of Zenda Line, thence proceeding in an easterly direction along the back of the lots fronting onto the south side of County Road 59-County Road 21 until its intersection with the centre line of Base Line Road (Eastern Municipal Boundary Limit for the County of Oxford), thence proceeding in a southerly direction along the back of the lots fronting onto the east side of Base Line Road to its intersection with Caley Road, thence proceeding in an easterly direction to its intersection with Windham Line, thence proceeding in a southerly direction along the centre line of Windham Line to a point which is in line with Swimming Pool Road (Eastern Municipal Boundary Limit for the County of Oxford) to its intersection with the centre line of Mall Road, thence proceeding in a westerly direction along the centre line of Mall Road to its intersection with the back of the lots fronting onto the east side of Rock Mills Road, thence proceeding in a northerly direction along the back of the lots fronting onto the east side of Rock Mills Road (County Road 13) to a point which intersects with the back of the lots fronting onto the north side of Maple Dell Road, thence proceeding in a westerly direction along the back of the lots fronting onto the north side of Maple Dell Road to its intersection with the centre line of Zenda Line, thence proceeding in a northerly direction along the centre line of Zenda Line to a point which intersects with the back of the lots fronting onto the south side of County Road 59-County Road 21.	ADOPTED
2011-06-28	11.b.1	Subject to Ministry of Education Approval for Capital Funding, that: 1.1 Colborne Street Public School at 25 Colborne St., Strathroy, ON N7G 2M1 be closed as of 2013 June 30 and declared surplus; and 1.2 Southdale Public School at 248 Keefer St., Strathroy. ON N7G1E2 be closed as of 2013 June 30; and 1.3 A new JK - 8 English language elementary school in Strathroy be constructed to current Board standards; and 1.4 Southdale Public School be converted to a single-track French Immersion school site, effective 2013 September and receive an addition to accommodate increased enrolment and enhanced program space; and 1.5 A permanent addition, renovations and enhancements of program space be made to meet TVDSB standards for North Meadows Public School.	ADOPTED
2011-06-28	11.b.2	THAT the English program students at Colborne Street Public School be accommodated at the new Strathroy elementary school and North Meadows Public School.	ADOPTED
2011-06-28	11.b.3	THAT the students of Southdale Public School be accommodated at the new Strathroy elementary school and North Meadows Public Schools.	ADOPTED
2011-06-28	11.b.4	THAT the French Immersion program students at Colborne Street Public School be accommodated at the Southdale Public School site.	ADOPTED
2011-06-28	11.b.5	THAT Senior Administration consult with Adelaide- W. G. MacDonald, Caradoc North, Colborne Street, North Meadows and Southdale Public School communities on the boundaries for North Meadows Public School and the proposed Strathroy elementary school.	ADOPTED
2011-06-28	11.b.6	THAT the number of Design Committees to assist in the design of the new Strathroy elementary school and additions to North Meadows and Southdale Public Schools be increased to three.	ADOPTED
2011-06-28	11.b.7	THAT a Naming Committee be established for the new Strathroy elementary school and the new French Immersion Public School on the Southdale site.	ADOPTED

2011-06-28	11.c.1	THAT the students of Sherwood Forest Public School be accommodated at Orchard Park Public School; THAT Sherwood Forest Public School at 7 Annandale Dr., London, ON N6G 2B5 be closed as of 2013 June 30.	ADOPTED
2011-06-28	11.c.2	THAT additions and renovations to accommodate the projected student enrolment, and enhancements of program space be made to meet TVDSB standards for Orchard Park and University Heights Public Schools, subject to Ministry Capital Funding approval; THAT a Design Committee be established with the communities affected to assist in the design of the consolidated Orchard Park Public School.	ADOPTED
2011-06-28	11.c.3	THAT University Heights Public School retain their grade 7 students as of September 2012 and grade 8 students as of September 2013 for the gradual expansion to a JK - 8 elementary school.	ADOPTED
2011-06-28	11.c.4	THAT a Naming Committee be established for the consolidated Orchard Park Public School.	ADOPTED
2011-06-28	11.c	THAT Sherwood Forest Public School be declared surplus no earlier than 2013 June 30, unless directed otherwise by the Board, in order that an alternative plan for the future use of the facility and property may be explored with the City of London, or a community partner.	ADOPTED
2011-06-28	11.c	THAT the Senior Administration complete a boundary review in the area affected prior to the establishment of a Design Committee for Orchard Park Public School.	ADOPTED
2011-06-28	12.c.1	THAT the Board approve the 2011-2012 Special Education Report for submission to the Ministry of Education.	ADOPTED
2011-06-28	12.c.2	THAT the Board approve the 2011-2012 Special Education Budget as presented at the 2011 June 07 SEAC meeting noting concerns that the Ministry funding formula does not match the total Special Education needs within the Board.	ADOPTED
2011-06-28	12.h	THAT the Purchasing Policy be approved.	ADOPTED
2011-06-28	12.i.1	THAT the Thames Valley District School Board enter into a three-year contract for the period of 2011 September 1 to 2014 August 31 with two one-year renewal options with Goodman Group Insurance and/or Morneau Shepell to provide Benefits Consulting Services to Human Resources.	ADOPTED
2011-06-28	12.i.2	THAT the motion approved at the June 28,2011, in-camera meeting related to staffing be approved.	ADOPTED
2011-06-28	12.i.3	THAT the Board negotiate with John Dinner and Marilyn Gouthro regarding serving as cofacilitators in preparation for the Board's Strategic Planning session on August 26 and 27.	ADOPTED
2011-06-28	20	THAT the public Board meeting of2011 June 28, commence at the end of the in-camera meeting, no earlier than 5:30 p.m., commencing with Item 12.b. of the "Reports of Committees", and that the meeting recess by 6:15 p.m. and reconvene at 7:00 p.m.	ADOPTED
2011-06-21	4.a	THAT $97,454.00 be included in the 2011-12 Budget to support a 1.0 ReConnect/itinerant Teacher position.	ADOPTED
2011-06-21	4.a	THAT $14,364.00 be included in the 2011-12 Budget to support an Information Technology Security position.	ADOPTED
2011-06-21	4.a	THAT a TOSA position be reinstated to support the Mathematics initiative through Math Student Achievement and Re-engagement initiative EPO funds.	ADOPTED
2011-06-21	4.a	THAT $106,377.00 be included in the 2011-12 Budget to support the First Nations, Metis, Inuit program.	ADOPTED
2011-06-21	4.a	THAT $350,000.00 be included in the 2011-12 Budget for Information Technology Support.	ADOPTED
2011-06-21	4.a	THAT $20,000.00 be included in the 2011-12 Budget to support the Director's Annual Forum.	ADOPTED
2011-06-21	4.a	THAT $3,500 be included in the 2011-12 Budget to support Thames Valley Parent Involvement.	ADOPTED
2011-06-21	4.b	THAT $1,695,565 of the multi-purpose fund be allocated to cover the vacation accrual expenses, and that any funds not used for this purpose be returned to the multi-purpose reserve to be used by Board motion.	ADOPTED
2011-06-21	4.b	THAT $1,695,565 of the multi-purpose fund be allocated to cover the vacation accrual expenses, and that any funds not used for this purpose be returned to the multi-purpose reserve to be used by Board motion.	ADOPTED
2011-06-21	4.b	THAT $2,000,000 from the Mercer Balance be applied to reduce the 2011-12 deficit.	ADOPTED
2011-06-21	4.b	THAT $71,496 of the Executive Office Restraint be applied to the 2011-12 deficit.	ADOPTED
2011-06-21	4.b	THAT $2,000,000 of the 2010-11 Operating Efficiencies be applied to the 2011-12 deficit.	ADOPTED
2011-06-21	4.b	THAT $427,978 be taken from the unappropriated accumulated surplus to off set the 2011-12 deficit.	ADOPTED
2011-06-21	4.b	THAT the 2011-2012 operating revenue budget of $746,857,381 (excluding FDK, vacation accrual and amortization) and operating expense budget of $747,488,160 (excluding FDK, vacation accrual and amortization) be approved.	ADOPTED
2011-06-21	4.b	THAT the 2011-2012 Full Day Kindergarten revenue budget of $8,555,818 and expense budget of $9,488,724 be approved.	ADOPTED
2011-06-21	4.b	THAT the 2011-2012 revenue budget for compliance purposes of $777,711,929 and the 2011-2012 expense budget for compliance purposes of $781,835,472 be approved.	ADOPTED
2011-06-21	4.b	THAT the following amounts from accumulated surplus at August 31,2011 be utilized to fund the projected 2011-2012 deficit for compliance purposes of $4,123,543: Unappropriated Accumulated Surplus $2,427,978 Multi-purpose Appropriation $1,695,565 Property Loss Appropriation 0 Retirement Gratuity Appropriation 0	ADOPTED
2011-06-21	4.c	THAT the Board write a letter to the Ministry of Education outlining its commitment to parental involvement and the fact that the Board has demonstrated that commitment by ensuring that School Councils receive the full $500.00, regardless of whether or not they are part of a campus site and, that the Board request in the letter that the Ministry of Education show the same level of commitment by fully funding each School Council.	ADOPTED
2011-06-21	4.c	THAT the Board write a letter to the Ministry of Education and Indian and Northern Affairs Canada (INAC) outlining the Board's commitment to First Nations, Metis, Inuit education and the fact that the Board has demonstrated that commitment by ensuring that the program and delivery levels remain consistent, and that the Board request that both INAC and the Ministry of Education work together to ensure that the same level of program delivery can be assured for Thames Valley's First Nations, Metis, and Inuit students.	ADOPTED
2011-06-14	14.a.1	THAT the students of Sir Winston Churchill Public School be accommodated at Prince Charles and Lord Nelson Public Schools; and THAT Sir Winston Churchill Public School at 1837 Churchill Ave, London, N5W 2L3, be closed as of 2012 June 30, and declared surplus.	ADOPTED
2011-06-14	14.a.2	THAT a community input meeting be planned for the Fall of 2011 to consult regarding the new boundaries for Prince Charles and Lord Nelson Public Schools, effective September 2012.	ADOPTED

2011-06-14	14.a.3	THAT a Naming Committee be established to give consideration to renaming Prince Charles Public School.	ADOPTED
2011-06-14	14.a.4	THAT a Naming Committee be established to give consideration to renaming Lord Nelson Public School.	ADOPTED
2011-06-14	14.b	THAT the following recommendations related to the Lord Elgin accommodation study be deferred to January 31, 2012, for consideration: 1. That the students of Knollwood Park Public School be accommodated at Lord Elgin and Sir John A. Macdonald Public Schools; and That Knollwood Park Public School at 70 Gammage St., London, N5Y2B1 be closed as of 2012 June 30. 2. THAT a community input meeting involving Knollwood Park, Lord Elgin and Sir John A. Macdonald Public School communities be planned for the fail of 2011 to consult regarding the new boundaries for Lord Elgin and Sir John A. Macdonald Public Schools, effective September 2012. 3. THAT Knollwood Park Public School be considered as a future French Immersion school site.	ADOPTED
2011-06-14	14.b.1	THAT the students of Knollwood Park Public School be accommodated at Lord Elgin and Sir John A. Macdonald Public Schools; and THAT Knollwood Park Public School at 70 Gammage St., London, N5Y 2B1 be closed as of 2012 June 30.	ADOPTED
2011-06-14	14.b.2	THAT a community input meeting involving Knollwood Park, Lord Elgin and Sir John A. Macdonald Public School communities be planned for the fail of 2011 to consult regarding the new boundaries for Lord Elgin and Sir John A. Macdonald Public Schools, effective September 2012.	ADOPTED
2011-06-14	14.b.3	THAT Knollwood Park Public School be considered as a future French Immersion school site.	ADOPTED
2011-06-14	14.b.1	THAT the students of Lord Elgin Public School be accommodated at Knollwood Park and Sir John A. Macdonald Public Schools; and THAT Lord Elgin Public School at 1100 Victoria Drive, London, N5Y4E2 be closed as of 2012 June 30.	ADOPTED
2011-06-14	14.b.2	THAT a community input meeting involving Knollwood Park, Lord Elgin and Sir John A. Macdonald Public School communities be planned for the fall of 2011 to consult regarding the new boundaries for Knollwood Park and Sir John A. Macdonald Public Schools, effective September 2012.	ADOPTED
2011-06-14	15.c.1	THAT the motion approved at the June 14, 2011, in-camera meeting related to the sale of surplus property be approved.	ADOPTED
2011-06-14	15.c.2	THAT the Board approve the hiring of an Early Years Program Facilitator for the new Parenting and Family Literacy Centre once funding is announced.	ADOPTED
2011-06-07	7.a.1	THAT the Board name the new public school in Ingersoll Laurie Hawkins Public School.	ADOPTED
2011-06-07	7.a.2	THAT the Board name the present Harris Heights Public School in Ingersoll Harrisfield Public School.	ADOPTED
2011-06-07	7.a.3	THAT the Board name the present Princess Anne Public School in Ingersoll Royal Roads Public School.	ADOPTED
2011-06-07	7.a.4	THAT the Board maintain the name of Riverside Public School in London.	ADOPTED
2011-06-07	7.a.5	THAT the Board name the French Immersion School at the present Westdale Public School site in London West Oaks French Immersion Public School.	ADOPTED
2011-06-07	7.a.6	THAT the Board maintain the name of Locke's Public School in St. Thomas.	ADOPTED
2011-06-07	7.a.7	THAT the Board name the present Edward Street Public School in St. Thomas June Rose Callwood Public School.	ADOPTED
2011-06-07	7.a.8	THAT the Board name the present D.M. Sutherland Public School in Woodstock Winchester Street Public School.	ADOPTED
2011-06-07	7.a.9	THAT the Board Maintain the name of Springbank Public School in Woodstock.	ADOPTED
2011-06-07	7.a.10	THAT the Board name the French Immersion School in Woodstock, (currently Tollgate Central French Immersion Public School) Roch Carrier French Immersion Public School.	ADOPTED
2011-06-07	8.1	THAT the Board approve the TVDSB Special Education Report 2011-2012.	ADOPTED
2011-06-07	8.2	THAT the Board approve the 2011-2012 Special Education Budget as presented at the 2011 June 07 SEAC meeting noting concerns that the Ministry funding formula does not match the total Special Education needs within the Board.	ADOPTED
2011-06-07	8	THAT the Board's Special Education Advisory Committee be commended for preparing the comprehensive report for 2011-12 and for its ongoing dedication to Thames Valley students.	ADOPTED
2011-05-24	15.b	THAT since there will be adequate funds available, that the four new requests submitted for funds from the pooled trustee PD money after April 01, 2011 be approved.	ADOPTED
2011-05-24	15.d.1	THAT the Board Chair write the area MPPs advising that the matter of Full-day Kindergarten funding and class size caps is an ongoing issue to be addressed.	ADOPTED
2011-05-24	15.d.2	THAT the attached Schedule of Regular Board Meetings for the period 2011 December 1 to 2012 November 30 be approved.	ADOPTED
2011-05-24	15.e	THAT through the Budget Advisory Committee, Trustees and Administration have identified the continuation of First Nation's programming as a high priority.	ADOPTED
2011-05-24	15.f	THAT the Board accept the latest offer made by Chartwells for the provision of Cafeteria Food Services.	ADOPTED
2011-05-24	18	Therefore, moved that Senior Administration: Report to the Board of Trustees as soon as possible on plans to retain Grade 8 graduates and attract new Grade 9-12 students to Thames Valley including school level best practices; Report the number of students leaving or joining Thames Valley between Grade 8 and Grade 9 for previous years and this year (2011); and Investigate with the student transportation consortium of Thames Valley, the South-western Transportation System, neighbouring school board transportation consortia and neighbouring boards of education to respect the legal access of secondary students to the closest school and maximize transportation efficiency by eliminating overlapping transportation bus routes by different consortia.	ADOPTED
2011-05-10	15.a	THAT Research and Assessment provide further seif-identification data for First Nations students living "on-reserve" specifically performance measures (attendance, EQAO, OSSLT by division).	ADOPTED
2011-05-10	15.c	THAT since there will be adequate funds available, that the three new requests submitted for funds from the pooled of trustees' PD money after 2011 April 01 be approved.	ADOPTED
2011-05-10	15.e.1	THAT arrangements be made at Stoneridge Inn to hold the Board's Strategic Planning session on 2011 August 26 and 27.	ADOPTED
2011-05-10	15.e.2	THAT Chair Grant be the voting delegate at the Ontario Public School Boards' Association General Meeting and Trustee Roberts the alternate.	ADOPTED
2011-05-10	15.e.3	THAT Trustee Tisdale be appointed the trustee representative on the Community Use of School Fees Committee.	ADOPTED
2011-05-10	15.g.1	THAT the motions approved at the May 10, 2011, In-camera session related to a property matter and a resignation to retirement be approved.	ADOPTED

2011-05-10	15.g.1	THAT the Board approve the hiring of 1.0 Learning Coordinator and a 0.5 TOSA to support the Lambton College and Fanshawe College dual credit programs.	ADOPTED
2011-05-10	18	BE IT RESOLVED THAT the Administration of the Thames Valley District School Board assess the costs and strategy for Implementing digital document handling for all Board affairs, including such technology tools as the iPad and Netbooks, and report the results with recommendations to a Board meeting.	ADOPTED
2011-04-26	13.a.1	THAT the students of Sherwood Forest Public School be accommodated at Orchard Park Public School; and THAT Sherwood Forest Public School at 7 Annadale Dr., London, ON N6G 2B5 be closed as of 2013 June 30, and declared surplus.	ADOPTED
2011-04-26	13.a.2	THAT additions and renovations to accommodate the projected student enrolment, and enhancements of program space be made to meet TVDSB standards for Orchard Park and University Heights Public Schools, subject to Ministry Capital Funding approval; and THAT a Design Committee be established with the communities affected to assist in the design of the consolidated Orchard Park Public School.	ADOPTED
2011-04-26	13.a.3	THAT University Heights Public School retain their grade 7 students as of September 2012 and grade 8 students as of September 2013 for the gradual expansion to a JK - 8 elementary school.	ADOPTED
2011-04-26	13.a.4	THAT a Naming Committee be established for the consolidated Orchard Park Public School.	ADOPTED
2011-04-26	13.a.5	THAT the Sherwood Forest Accommodation Review Committee (Orchard Park, Sherwood Forest, and University Heights Public Schools) be disbanded.	ADOPTED
2011-04-26	13.c.1	THAT the students of Norwich, North Norwich and Otterville Public Schools be accommodated at the former Norwich District High School site and East Oxford Central Public School as of 2012 September 01; THAT Norwich Public School at 8 Elgin Street, Box 327, Norwich NOJ 1PO, be closed as of 2012 June 30, and declared surplus; THAT North Norwich Public School at 640 Main Street S., Box 40, Burgessville, NOJ 1C0, be closed as of 2012 June 30, and declared surplus; and THAT Otterville Public School at 318 Main Street W., Otterville, NOJ 1RO, be closed as of 2012 June 30, and declared surplus;	ADOPTED
2011-04-26	13.c.2	THAT renovations and program enhancements occur at the former Norwich District High School for the conversion to an elementary school to meet TVDSB standards.	ADOPTED
2011-04-26	13.c.3	THAT a boundary review be completed and the opportunity for input be given to the Norwich, North Norwich, Otterville and East Oxford Central school communities.	ADOPTED
2011-04-26	13.c.4	THAT a Design Committee for the consolidated Norwich elementary school be established to give input into the design process.	ADOPTED
2011-04-26	13.c.5	THAT a Naming Committee be established for the consolidated Norwich elementary school to provide potential names to the Board of Trustees for its consideration.	ADOPTED
2011-04-26	14.b	THAT since there will be adequate funds available in the Trustee PD account, the three requests submitted for funds from the pooled PD money after 2011 April 01 be approved.	ADOPTED
2011-04-26	14.e.1	THAT the motion approved at the 2011 April 26, in-camera session related to Phase 4 and 5 Full-day Kindergarten sites be approved.	ADOPTED
2011-04-26	14.e.2	THAT in accordance with the independent procedure - Promotional Practices: Selection Procedures and Appointment of Principals and Vice-Principals, the following people be appointed to the pool of candidates ready for appointment to the position of Vice-Principal, Elementary Schools: Auckland, Kevin - Acting Vice-Principal, Summer's Corners PS Mallory, Cindy - John Wise PS Neal, Niki - Ashley Oaks, PS Pinder, Sheila - Tweedsmuir PS Shoukri, Lynn - Pierre Elliott Trudeau French Immersion PS	ADOPTED
2011-04-12	14.b.1	Subject to Ministry of Education Approval for Capital Funding, THAT: 1.1 Colborne Street Public School at 25 Colborne St., Strathroy, ON N7G 2M1 be closed as of 2013 June 30 and declared surplus; and 1.2 Southdale Public School at 248 Keefer St, Strathroy, ON N7G 1E2 be closed as of 2013 June 30; and 1.3 A new JK - 8 English language elementary school in Strathroy be constructed to current Board standards; and 1.4 Southdale Public School be converted to a single-track French Immersion school site, effective 2013 September and receive an addition to accommodate increased enrolment and enhanced program space; and 1.5 A permanent addition, renovations and enhancements of program space be made to meet TVDSB standards for North Meadows Public School.	ADOPTED
2011-04-12	14.b.2	THAT the English program students at Colborne Street Public School be accommodated at the new Strathroy elementary school and North Meadows Public School.	ADOPTED
2011-04-12	14.b.3	THAT the students of Southdale Public School be accommodated at the new Strathroy elementary school and North Meadows Public Schools.	ADOPTED
2011-04-12	14.b.4	THAT the French Immersion program students at Colborne Street Public School be accommodated at the Southdale Public School site.	ADOPTED
2011-04-12	14.b.5	THAT Senior Administration consult with Adelaide- W. G. MacDonald, Caradoc North, Colborne Street, North Meadows and Southdale Public School communities on the boundaries for North Meadows Public School and the proposed Strathroy elementary school.	ADOPTED
2011-04-12	14.b.6	THAT a Design Committee be established with the school communities affected to assist in the design of the new Strathroy elementary school and additions to North Meadows and Southdale Public Schools.	ADOPTED
2011-04-12	14.b.7	THAT a Naming Committeebe established for the new Strathroy elementary school and the new French Immersion Public School on the Southdale site.	ADOPTED
2011-04-12	14.b.8	THAT the Colborne Street Accommodation Review Committee {Colborne Street, North Meadows and Southdale Public Schools) be disbanded.	ADOPTED
2011-04-12	14.c.1	THAT the students of KnoIlwood Park Public School be accommodated at Lord Elgin and Sir John A. Macdonald Public Schools; and THAT KnoIlwood Park Public School at 70 Gammage St., London, N5Y 2B1 be closed as of 2012 June 30.	ADOPTED
2011-04-12	14.c.2	THAT a community input meeting involving KnoIlwood Park, Lord Elgin and Sir John A. Macdonald Public School communities be planned for the fall of 2011 to consult regarding the new boundaries for Lord Elgin and Sir John A. Macdonald Public Schools, effective September 2012.	ADOPTED
2011-04-12	14.c.3	THAT KnoIlwood Park Public School be considered as a future French Immersion school site.	ADOPTED

2011-04-12	14.c.4	THAT the Lord Elgin Accommodation Review Committee (Hillcrest, KnoIlwood Park, Lord Elgin, Northbrae and Sir John A. Macdonald Public Schools) be disbanded.	ADOPTED
2011-04-12	14.d	THAT the Board consider approval of the Naming Committee I\/Membership for the following schools: • the new school being built in the north Ingersoll area; • Princess Anne Public School, Ingersoll • Harris Heights Public School, Ingersoll • Locke's Public School, St. Thomas • Edward Street Public School, St. Thomas • D. M. Sutherland Public School, Woodstock • Springbank Public School, Woodstock • Riverside Public School, London • Tollgate French Immersion Public School, Woodstock • Westdale French Immersion Public School, Woodstock	ADOPTED
2011-04-12	14.e	THAT the following Chippewas of the Thames appointments be made to the First Nations Advisory Committee and the Special Education Advisory Committee: First Nations Advisory Committee - Joann Henry, Terry Smith; Special Education Advisory Committee - Cathy Kechego	ADOPTED
2011-04-12	14.f	THAT Arlene Morell be appointed to the Board's Special Education Advisory Committee representing, the Thames Valley Council of Home and School Association.	ADOPTED
2011-04-12	15.c	THAT Trustee W. Huff be an additional trustee representative on the Equity and Inclusive Education Community Advisory Committee.	ADOPTED
2011-04-12	15.d	THAT the revised 2011-12 Budget Calendar be approved.	ADOPTED
2011-04-12	15.e.1	THAT the Thames Valley District School Board enter into a five-year contract for the period 2011 September 1 to 2016 August 31 with Toshiba of Canada to provide photocopiers to all schools and administrative sites within the Board and with Ricoh Canada to provide production copy equipment to the Board's Printing Services department.	ADOPTED
2011-04-12	15.e.2	THAT the Thames Valley District School Board enter into a contract with Deloitte & Touche LLP to provide the Risk Assessment Services from April 2011 until October 2011 for the Regional Internal Audit initiative.	ADOPTED
2011-04-12	15.e.3	THAT, in accordance with the independent procedure - Promotional Practices: Selection Procedure and Appointment of Principals and Vice-Principals, the following people be appointed to the pool of candidates ready for appointment to the position of Principal, Elementary Schools: Kelli Gough - Vice-Principal, Westmount Public School Dale Mitchell - Acting Vice-Principal, Delaware Central Pubic School Joyce Tonner - Acting Vice-Principal, Masonville Public School Charlotte Wall - Vice-Principal, Oliver Stephens Public School Patti Westaway - Acting Vice-Principal, Southdale Public School	ADOPTED
2011-03-22	13.c.1	THAT the students of Sir Winston Churchill Public School be accommodated at Prince Charles and Lord Nelson Public Schools; THAT Sir Winston Churchill Public School at 1837 Churchill Ave, London, N5W 2L3, be closed as of 2012 June 30, and declared surplus.	ADOPTED
2011-03-22	13.c.2	THAT a community input meeting be planned for the Fall of 2011 to consult regarding the new boundaries for Prince Charles and Lord Nelson Public Schools, effective September 2012.	ADOPTED
2011-03-22	13.c.3	THAT a Naming Committee be established to give consideration to renaming Prince Charles Public School.	ADOPTED
2011-03-22	13.c.4	THAT a Naming Committee be established to give consideration to renaming Lord Nelson Public School.	ADOPTED
2011-03-22	13.c.5	THAT the Churchill Accommodation Review Committee {Sir Winston Churchill, F.D. Roosevelt, Lord Nelson and Prince Charles Public Schools) be disbanded.	ADOPTED
2011-03-22	14.b.1	THAT public input regarding accommodation matters be received at the 2011 May 24, Board meeting.	ADOPTED
2011-03-22	14.b.2	THAT the Board endorse Paperless Week during the week of 2011 April 25.	ADOPTED
2011-03-22	14.b.3	THAT Trustee T. Roberts be appointed to the Equity and Inclusive Education Community Advisory Committee and Trustee R. Campbell as the alternate.	ADOPTED
2011-03-22	15.a	THAT TVDSB approve In principle the following Statement of Intent and formally join the Coalition for Children and Youth Mental Health.	ADOPTED
2011-03-22	15.c	THAT George Hope, Mary Elijah and Elphius Cornelius be appointed to the Board's First Nations Advisory Committee as representatives of the Oneida Nation of the Thames.	ADOPTED
2011-03-08	14.e	THAT the Board Approve By-law #12 to Authorize a Loan from the Ontario Financing Authority (OFA) in the Principal Amount of $50,279,679.00 Pursuant to a Loan Agreement under Section 7 of Ontario Regulation 41/10.	ADOPTED
2011-03-08	14.f	THAT naming committees be established to consider renaming of D.M. Sutherland and Springbank Public Schools.	ADOPTED
2011-03-08	15.a	THAT the revised Assessment and Evaluation policy be approved and take effect 2011 September 01.	ADOPTED
2011-03-08	15.b	THAT the revised Guiding Principles for the Development of the Thames Valley District School Board Multi-Year Budget be approved.	ADOPTED
2011-03-08	15.b	THAT the Preliminary Budget Assumptions and Process be amended to include the Guiding Principals for the for the Development of the TVDSB Multi-Year Budget as Appendix A and the Board Improvement Plan - 2010-2011 be added as Appendix B.	ADOPTED
2011-02-22	14.c	THAT the IT department review the sound system in the Board Room to determine how it can be updated to adapt to today's technologies.	ADOPTED
2011-02-22	14.c	THAT Trustees Bennett and Grant be appointed to the Negotiations Advisory Committee.	ADOPTED
2011-02-22	14.d	THAT approval be granted to award the contact for security guard services to Commissionaires.	ADOPTED
2011-02-15	4	THAT scenario 7 related to Full-day Kindergarten programming JK/SK classes with an FDK cap of 24 students involving SK/Gr. 1 combined (max of 9 per students per 60 PCS students)" be adopted and that there be suitable supports available to teachers in the classrooms where SK/Grade 1 blends occur.	ADOPTED
2011-02-08	14.a.1	THAT the students of Norwich, North Norwich and Otterville Public Schools be accommodated at the former Norwich District High School site as of 2012 September 01. THAT Norwich Public School at 8 Elgin St., Box 327, Norwich NOJ IPO, be closed as of 2012 June 30, and declared surplus. THAT North Norwich Public School at 640 Main St. S., Box 40, Burgessville, NOJ 1CO, be closed as of 2012 June 30, and declared surplus. THAT Otterville Public School at 318 Main St. W., Otterville, NOJ 1RO, be closed as of 2012 June 30, and declared surplus.	ADOPTED
2011-02-08	14.a.2	THAT renovations and program enhancements occur at the former Norwich District High School for the conversion to an elementary school to meet TVDSB standards.	ADOPTED
2011-02-08	14.a.3	THAT a boundary review be completed and the opportunity for input be given to the Norwich, North Norwich and Otterville school communities.	ADOPTED

2011-02-08	14.a.4	THAT a Design Committee be established to give input into the design process.	ADOPTED
2011-02-08	14.a.5	THAT a Naming Committee be established to provide potential names to the Board of Trustees for its consideration.	ADOPTED
2011-02-08	14.a.6	THAT the Norwich Accommodation Review Committee (Norwich, North Norwich and Otterville Public Schools) be disbanded.	ADOPTED
2011-02-08	14.b.1	THAT the Tollgate Central French Immersion Public School students be accommodated at the Hillcrest Public School site commencing 2011 September 01;	ADOPTED
2011-02-08	14.b.2	THAT a naming committee be established for Tollgate Central French Immersion Public School; and	ADOPTED
2011-02-08	14.b.3	THAT a survey be conducted in Oxford County during the 2011-2012 school year to determine the interest in extended French.	ADOPTED
2011-02-08	15.b	THAT the revised Community Use of Facilities policy be approved.	ADOPTED
2011-02-08	15.b	THAT a Trustee PD session be held on 2011 April 5, to update Trustees on the capital plan.	ADOPTED
2011-01-11	12.b	THAT the revisions to the Board Bylaws be approved.	ADOPTED
2011-01-11	14.b.1	THAT the following area of the current Beachville Public School be added to the attendance area of Central Public School in Woodstock effective 2011 September 01: Beginning at the intersection of the western boundary of the City of Woodstock and the mid point between Beachville Road and Karn Road, thence in a westerly direction along the mid point between Beachville Road and Karn Road to the intersection of the mid point between Beachville Road and Karn Road and the extension of the property 584872 Beachville Road, thence in a northerly direction crossing Beachville Road and continuing northerly to the extension of property 584872 Beachville Road and the mid point of the Thames River, thence in an easterly direction along the mid point of the Thames River to the intersection of the mid point of the Thames River and the westerly boundary for the City of Woodstock, thence southerly along the westerly boundary for the City of Woodstock to the Intersection of the western boundary of the City of Woodstock and the mid point between Beachville Road and Karn Road .	ADOPTED
2011-01-11	14.b.2	THAT the following new boundary description be approved for Harris Heights Public School effective 2011 September 01: Beginning at the Intersection of the Thames River with Putnam Road, thence proceeding in a southerly direction towards Hamilton Road to the intersection with Five Points Road, thence proceeding in an easterly direction along Five Points Road to the intersection with Robinson Road, thence proceeding in an easterly direction along Robinson Road to the intersection with Pigram Road, thence proceeding in a southerly direction along Pigram Road to the point which is the back of the lots fronting onto the north side of Prouse Road, thence proceeding In an easterly direction to the Intersection with Zenda Line, thence proceeding In a northerly direction along Zenda Line to the intersection with Beaconsfield Road, thence proceeding in an westerly direction along Beaconsfield Road to the intersection with Cuthbert Road, thence proceeding in a northerly direction along the back of the lots along the east side of Foldens Line to the intersection with the Thames River, thence proceeding in a westerly direction along the south side of the Thames River to a point In line with the back of the lots along Rosslter Road, thence proceeding in a southerly direction along the Town of Ingersoll boundary to the back of the lots along the north side of Clarke Road, thence proceeding in a westerly direction to the back of the lots fronting onto the west side of Harris Street, thence proceeding in a northerly direction along the back of the lots along Harris Street to its Intersection with Centennial Lane, thence proceeding In a westerly direction along Centennial Lane until the intersection of Carroll Street, thence proceeding in a westerly direction along the back of the lots fronting onto the south side of Canterbury Street until the Intersection with Thames Street, thence proceeding in a westerly direction along the back of the lots fronting onto the south side of Ann Street until the intersection with Merritt Street, thence proceeding in a northerly direction along the back of the lots fronting onto the west side of Merritt Street projecting this line due north until its Intersection with the south side of the Thames River, thence proceeding in a westerly direction along the south side of the Thames River until its intersection with Putnam Road.	ADOPTED
2011-01-11	14.b.3	THAT the following new boundary description for Princess Anne Public School be approved effective 2011 September 01; Beginning at a point being the Intersection of the Thames River and the extension of the back of the lots along the west side of Merritt Street, thence proceeding in a southerly direction along the back of the lots along the west side of Merritt Street to the Intersection with the back of the lots along the south side of Ann Street, thence proceeding in an easterly direction along the back of the lots along the south side of Ann Street to the intersection with Thames Street South, thence proceeding in a south easterly direction along the back of the lots along the south side of Canterbury Street to the intersection with Centennial Lane, thence proceeding in an easterly direction along Centennial Lane to a point in line with the back of the lots along the west side of Harris Street, thence proceeding in a southerly direction along the back of the lots along the west side of Harris Street to a point in line with the back of the lots fronting onto the north side of Clarke Road, thence proceeding in an easterly direction along the back of the lots fronting onto the north side of Clarke Road to a point which is the Town of Ingersoll Municipal boundary, thence proceeding in a northerly direction along the back of the lots along Rossitter Road to the intersection with the Thames River, thence proceeding in a westerly direction along the south side of the Thames River to a point which is line with the extension of the back of the lots fronting onto the west side of Merritt Street.	ADOPTED

2011-01-11	14.b.4	THAT the following new boundary description for the Ingersoll north elementary school be approved effective 2011 September 01: Beginning at the intersection of IHunt Road and 60 Road, thence proceeding in a southerly direction along Hunt Road until Intersecting with the Thames River, thence proceeding in an easterly direction along the north side of the Thames River until the point which is the back of the lots along the east side of Foldens Line, thence proceeding in a southerly direction until meeting the point which is the back of the lots along the north side of Karn Road, thence proceeding in an easterly direction along the back of the lots along the north side of Karn Road until meeting the west boundary of 584872 Beachville Road, thence proceeding in a northerly direction until the intersection of 45 Line, thence proceeding in a westerly direction along the centre line of 45 Line until meeting the intersection of the mid point between 43 Line and 45 Line, thence proceeding in a north-westerly direction until intersecting with 68 Road, thence proceeding in a westerly direction along the centre line of 68 Road at the intersection of 68 Road and the back of the lots along the west side of 25 Line, thence proceeding in a southerly direction until Intersecting with 60 Road, thence proceeding in a westerly direction along the back of the lots along the south side of 60 Road until its intersection with Hunt Road. Supt. B. Sonler reported that all communities involved in the new boundaries were agreeable. Trustee G. Hart recommended that consideration be given to boundary lines in the future so they do not fall In the middle of the road as there will be two buses on the same road, traveling in different directions. He questioned whether there would be a busing issue between the schools and that he would like to see only one bus on the road in rural areas. He requested that Capital Planning consider this issue in the future.	ADOPTED
2011-01-11	14.c	THAT the following alternates be appointed to the Board's Special Education Advisory Committee: Epilepsy Support Centre - Kim Pilkey; Vanier Children's Services - Tara Green; Learning Disabilities Association of London Region - Gabrielle Young.	ADOPTED
2011-01-11	15.b	THAT the Protection of Unrepresented Staff and Trustees policy be approved.	ADOPTED
2011-01-11	15.c.1	THAT the Director investigate the Neighbours, Friends and Family At Work program with possible referral to the Board's budget process.	ADOPTED
2011-01-11	15.c.2	THAT the Board develop a partnership with In Motion and receive a report from the Director on how to actualize the goals of the program.	ADOPTED
2011-01-11	15.c.3	THAT the Board endorse posting the Child Youth Network logo on the Board's website, that a letter of commitment from the Board Chair be prepared and that the Board act as the banker Board for the Child Youth Network to 2011 December 31.	ADOPTED
2011-01-11	15.e	THAT the 2009-10 Audited Financial Statements be approved.	ADOPTED
2011-01-11	15.h	THAT the Board approved the appointment to the Thames Valley District School Board Audit Committee for a three-year term effective January 2011 to November 2013, the following community members: Tiny van Pinxteren, AGDM, MBA Darroch (Rick) Robertson, PHD, MBA, FCA	ADOPTED
2011-01-11	15.i.1	THAT the Thames Valley District School Board enter into a contract for the period eight months ending July 31, 2011, with four one-year renewal options to CAMH Centre for Prevention Science to provide First Nations, Metis and Inuit (FMNI) services. CAMH will be responsible for Implementing five ongoing programs including peer mentoring, elementary mentoring, transition conference, an outdoor leadership retreat in 2010-11 an outdoor leadership retreat in 2010-11 and the Student First Nations, Metis and Inuit Advisory Council.	ADOPTED
2011-01-11	15.i.2	THAT approval be granted to negotiate with St. Leonard's Community Services to provide restorative approaches including developing and implementing restorative approaches and facilitating restorative conferences in TVDSB schools until June 20, 2011.	ADOPTED
2011-01-11	15.j.1	THAT Warren Huff be appointed the First Nations trustee effective immediately and for the remainder of the term to 2014 November 30.	ADOPTED
2011-01-11	15.j.2	THAT Trustee Warren Huff be appointed to the following Standing Committees: Budget Advisory Committee; First Nations Advisory Committee; and Policy Working Committee	ADOPTED
2011-01-11	18.a	BE IT RESOLVED THAT the Thames Valley District School Board undertake a feasibility study to examine the potential benefits of later secondary schools starts and may include an updated literature review, current practices elsewhere, surveys of students, staff and parents on potential changes and the economic costs and benefits of such a consideration.	ADOPTED
2011-01-11	1	THAT the following organizations/persons be appointed to the Special Education Advisory Committee for the 2010-2014 term: 1. ABC - Association for Bright Children, Dennis Enslng-Prlmary, Colleen Haskett-Alternate 2. Thames Valley Council of Home and School Associations, David Smith 3. FASD ELMO, Tracey Ashby 4. Thames Valley Children's Centre, Janet Gritzan-Primary, Jennifer Britton-AIternate 5. Community Living London, Sandy Wilson 6. VIEWS, Jill Schaefer 7. Autism Ontario, Judy Wright-Primary, Sasha Fiddes-Alternate 8. Easter Seals, Alison Morse-Primary, Rhonda Teichrob-Alternate 9. VOICE, Michele Barbeau-Primary, Jill Worthington-Alternate 10. Epilepsy Support Centre, Bob Harvey-Primary, Michelle Franklin-Alternate 11. Learning Disabilities Association of Ontario, Tracy Fawdry 12. Vanier Children's Services, Bonnie Montmlny Other Partner Organization: Children's Aid Society, Mike Cvetkovich	ADOPTED
2011-01-11	2	THAT the list of Committees of the Board and community representation for 2011 be approved.	ADOPTED
2011-01-11	3	THAT Deborah Laverty, Principal of Balaclava Street Public School, be appointed the Board's representative on the St. Thomas Library Board and Donna Vachon, Vice-Principal of H. B, Beal Secondary School, on the London Library Board for the term 2011-2014.	ADOPTED
2010-12-01	6	THAT the following persons be appointed signing officers on behalf of the Board for the period 2010 December 01 to 2011 December 06: Tracy Grant, Chair of the Board; Joyce Bennett, Vice-Chair of the Board; Bill Tucker, Director of Education and Secretary; Brian Greene, Executive Superintendent of Business Services and Treasurer.	ADOPTED
2010-11-23	14.a	BE IT RESOLVED THAT the CPAC process be referred to the Chairs' Committee for the development of a revised process for the Board in its system-wide Capital Planning.	ADOPTED

2010-11-23	15.a	THAT the Board provide the full $500.00 for Parent Involvement for each school council for the 2010/11 school year and that the funding for subsequent years be addressed through the budget process.	ADOPTED
2010-11-23	15.c.1	THAT revisions to the Board Bylaws be deferred to the 2010 December 14 Board meeting for further consideration.	ADOPTED
2010-11-23	15.c.2	THAT the Bylaw Review Ad Hoc Committee be disbanded.	ADOPTED
2010-11-23	15.e	THAT Trustee T. Grant be appointed to the Middlesex Accommodation Review Committee.	ADOPTED
2010-11-23	15.f.1	THAT the Board approve the preliminary list of Phase 3 Full-day Kindergarten sites with the final list being submitted to the Ministry of Education by 2010 November 26.	ADOPTED
2010-11-23	15.f.2	THAT, in accordance with the independent procedure - Promotional Practices: Selection Procedures and Appointment of Principals and Vice-Principals, the following people be appointed to the pool of candidates ready for appointment to the position of Principal, Secondary Schools. Bray, Connie - Vice Principal, HB Beal Secondary School Davidson, Catherine - Vice-Principal, Strathroy District C1 Deeb, Michael - Vice-Principal, Saunders SS Doherty, Tim - External, Principal, Huron Perth CDSB Furlong, Kathleen - External, Principal, Windsor Essex CDSB Moore, Michael - Vice-Principal, Clarke Road SS	ADOPTED
2010-11-23	15.f.3	THAT, in accordance with the independent procedure - Promotional Practices: Selection Procedures and Appointment of Principals and Vice-Principals, the following people be appointed to the pool of candidates ready for appointment to the position of Vice-Principal, Secondary Schools. Woodburn, Glen - Glencoe District High School Phillips, Michael - AB Lucas Secondary School Wall, Abe - External, Grand Erie DSB	ADOPTED
2010-11-23	15.f.4	THAT the Board approve the Digital Boundary Group as the vendor to perform Information Technology Security Assessment as a single-source vendor without proceeding through an RFP process.	ADOPTED
2010-11-09	15.d	THAT, in accordance with the independent procedure - Promotional Practices: Selection Procedures and Appointment of Principals and Vice-Principals, the following people be appointed to the pool of candidates ready for appointment to the position of Vice-Principal Elementary Schools. Barr, Laura - Acting Vice-Principal, Pierre Elliott Trudeau FI PS Husty, Rhian - Acting Vice-Principal, Knollwood Park PS Langhans-Wilkie, Maria - Acting Vice-Principal, Sir John A. Macdonald PS	ADOPTED
2010-10-26	14.e	THAT the motions approved In the in-camera session of October 26, 2010, related to the sale of Board properties be approved.	ADOPTED
2010-10-12	11.b	THAT the attendance amount of $16,600 be added to the Trustee Professional Development line of the Board's annual budget with priority for professional development' opportunities beyond the borders of Thames Valley.	ADOPTED
2010-10-12	13.a	THAT the following Municipal representative be approved for membership on the Colborne Street Accommodation Review Committee as indicated: Colborne Street, North Meadows, Southdale Public Schools: Municipal Representative - Joanne Vanderheyden, Deputy Mayor, Municipality of Strathroy- Caradoc	ADOPTED
2010-10-12	14.a.1	THAT the Community Use of Facilities policy be referred to administration for updating and for presentation to the Policy Working Committee at a future meeting.	ADOPTED
2010-10-12	14.a.2	THAT the revised Violence in the Workplace policy be approved.	ADOPTED
2010-10-12	14.a.3	THAT the revised Environmental Education and Management Program policy be approved.	ADOPTED
2010-09-28	11.b	THAT the Board meeting schedule for the period 2010 December 1 to 2011 November 30 be approved.	ADOPTED
2010-09-28	14	THAT in accordance with the provisions of Reg 357/06 (Honoraria for Board Members), the TVDSB determine, that Trustee honoraria for a member, the Chair and the Vice Chair for the term of office commencing 2010 December 01, shall be 100% of both of the base amounts and the enrolment amounts for the year, and 0% for the attendance amount, payable for the year.	ADOPTED
2010-09-28	15.d.1	THAT the tender received on September 16, 2010, from K&L Construction (Ontario) Ltd for $9,575,000 excluding HST for the construction of the new North Ingersoll Elementary School be accepted.	ADOPTED
2010-09-28	15.d.2	THAT the Thames Valley District School Board enter into a three-year contract for the period of 2010 October 1 to 2013 August 31 with two one-year renewal options with Homewood Employee Health to provide a Disability Treatment Program to TVDSB staff.	ADOPTED
2010-09-28	15.d.3	THAT the Board approve an additional Disability Management position for Human Resource Services.	ADOPTED
2010-09-28	15.d.4	THAT the Board approve the hiring of 12 additional Early Childhood Educators for the Full-Day Kindergarten program.	ADOPTED
2010-09-28	16.c	BE IT RESOLVED THAT Gabrielle Young be appointed the alternate representative for the Learning Disabilities Association - London Region on the Thames Valley District School Board's Special Education Advisory Committee.	ADOPTED
2010-09-28	17	BE IT RESOLVED THAT the Thames Valley District School Board Administration report to the Board with an analysis of its current "e-schools" capability and capacity by October 31, 2010.Further, that the Administration provide an "e-schools" plan consistent with the TVDSB vision of student learning by January 31, 2011.	ADOPTED
2010-09-14	14.c	THAT the motion to approve the 2010-2011 Board Meeting Schedule be withdrawn pending further discussion with the Chairs' Committee.	ADOPTED
2010-09-14	15.a	THAT the following individuals be appointed to the Compliance Audit Committee: Debbie Bergmanis, Colleen McGill, Monty Chamady, Ken Nitska, Carole Darowski, Gerry Wormald, Linda Lauzon.	ADOPTED
2010-09-14	15.b	THAT the Equity ad Inclusive Education policy be approved as amended.	ADOPTED
2010-09-14	15.c	THAT Ontario Public School Boards' Association fees for 2010-2011 in the amount of $139,836.24 be approved.	ADOPTED
2010-09-14	15.d.1	THAT the Thames Valley District School Board enter into a contract with MacMaster Chevrolet Ltd. for the lease of 21 new maintenance vehicles (19 for Facility Services, one for Media Services and one 1-ton cab and chassis truck) and with Policaro Auto Group for the lease of two Driver education vehicles.	ADOPTED
2010-09-14	15.d.2	THAT the motions approved at the September 14, 2020, in-camera meeting related to resignations to retirement be approved.	ADOPTED
2010-09-14	15.d.3	THAT the Board approve the hiring of a Reconnect secondary teacher through an LTO contract, and the secondment of an Attendance Counsellor/Social Worker to support the Ministry's program requirements under the Re-engagement Initiative (12 &12+).	ADOPTED
2010-09-14	15.d.4	THAT the Director of Education be authorized to award the construction tender for the North Ingersoll School site when received.	ADOPTED

2010-09-14	15.d.5	THAT the tender received on July 6, 2010, from Reid &Deleye Contractors for $6,210,300 excluding HST for the construction of the Addition and Renovation to Harris Heights Public School be approved.	ADOPTED
2010-09-14	15.d.6	THAT the tender received on July 15, 2010, from Southside Construction (London) Ltd. for $7,058,000 excluding HST for the construction of the Addition and Renovation to Locke's Public School be approved.	ADOPTED
2010-09-14	15.d.7	THAT the tender received on July 22, 2010, from James A. Vance Construction Inc. for $6,128,900 excluding HST for the construction of the Addition and Renovation to DM Sutherland Public School be approved.	ADOPTED
2010-09-14	15.d.8	THAT the tender received on July 29,2009, from Bronnenco Construction Ltd. For $6,565,000 excluding HST for the construction of the Addition and Renovation to Edward Street Public School be approved.	ADOPTED
2010-09-14	15.d.9	THAT the tender received on August 5, 2010, from PK Construction Inc. for $6,358,324 excluding HST for the construction of the Addition and Renovation to Princess Anne Public School (Ingersoll) be approved.	ADOPTED
2010-09-14	15.d.10	THAT the tender received on August 12, 2010, from Norion Builders London Limited for $5,795,000 excluding HST for the construction of the Addition and Renovation to Springbank Public School be approved.	ADOPTED
2010-09-14	21	THAT the Chair of the Board be authorized to sign the Letter of Agreement between the Board and the County of Middlesex to establish a consultation protocol for a collaborative and effective accommodation and review process. THAT the Chair of the Board be authorized to sign the Letter of Agreement between the Board and the County of Elgin to establish a consultation protocol for a collaborative and effective accommodation and review process.	ADOPTED
2010-06-22	11.c	THAT $300,000 be included in the 2010-2011 budget to expand literacy capacity In the Primary Division (JK-3) and that a report be brought to the trustees In the fall of 2010.	ADOPTED
2010-06-22	11.d	THAT $300,000 for Primary Literacy be deducted from Working Funds with the balance from the Multi-Purpose Reserve.	ADOPTED
2010-06-22	11.d	THAT the 2010-2011 operating budget with revenues of $739,646,087 and expenses of $743,528,943 be approved.	ADOPTED
2010-06-22	11.d	THAT the 2010-2011 Early Learning Program budget with revenues of $5,161,083 and expenses of $5,988,363 be approved.	ADOPTED
2010-06-22	11.d	THAT for the purposes of the 2010-2011 Balanced Budget Determination, compliance revenues of $742,024,944 and expenses of $747,323,124 be approved.	ADOPTED
2010-06-22	11.d	THAT the Board write the Minister of Education noting its support for the Early Learning Program and raising concern that the program is not fully funded.	ADOPTED
2010-06-22	13.a	NOW THEREFORE BE IT RESOLVED THAT: 1. the Director of Education be designated and authorized to act as the representative of the Board at meetings of members of STS. As such representative, the Director of Education is authorized to: vote on behalf of the Board at all meetings of members of STS; and, appoint, by proxy or other instrument, an alternative person to represent the Board and vote at meetings of members of STS; 2. any one of the Director of Education or the Executive Superintendent of Business Services, or any two (2) superintendents of the Board, be authorized and directed, to execute and deliver on behalf of the Board, all such instruments, documents and agreements as may be required, from time to time, for purposes of indicating the Board's consent to or approval of any matter requiring the approval of the Board, as a Voting Member of STS, including, without limitation, any resolutions of the Voting Members of STS which are to be executed, in writing, by all Voting Members of STS; and, 3. the Board Indemnify and save harmless all individuals (each, an "Indemnified Person") referred to above from all liabilities resulting from any and all claims, actions or causes of action brought against an Indemnified Person or in which any Indemnified Person Is included, including, without limitation, legal costs and expenses, arising or resulting from the Indemnified Person acting in the capacity described above, so long as such claim or liability does not arise as a result manner the gross negligence, fraud or willful misconduct of such Indemnified Person. Either one of the Director of Education or the Executive Superintendent of Business Services is authorized to execute and deliver, on behalf of the Board, to each Indemnified Person an indemnity agreement consistent with the foregoing.	ADOPTED
2010-06-22	13.a	NOW THEREFORE BE IT RESOLVED THAT: 1. any one of the Director of Education or Executive Superintendent of Business Services be authorized and has the power to determine, from time to time, the identity of those Individuals who will serve as the Board's nominees to be directors of STS (provided that one of such nominees shall be the Executive Superintendent of Business Services), and to execute all such notices, instruments or resolutions, on behalf of and in the name of the Board, as may be necessary or desirable for purposes of causing such Individuals to become directors of STS; and 2. anyone of the Director of Education or the Executive Superintendent of Business Services be authorized and has the power to determine, from time to time, the Identity of any Board personnel who are, at the request of STS's Board of Directors, to be appointed officers of STS; and. 3. the Board indemnity and save harmless all individuals (each, an "Indemnified Person) referred to above from all liabilities resulting from any and all claims, actions or causes of action brought against an Indemnified Person or in which any Indemnified Person Is included, Including, without limitation, legal costs and expenses, arising or resulting from the Indemnified Person acting In the capacity described above, so long as such claim or liability does not arise as a result manner the gross negligence, fraud or willful misconduct of such Indemnified Person. Either one of the Director of Education or the Executive Superintendent of Business Services is authorized to execute and deliver, on behalf of the Board, to each Indemnified Person an indemnity agreement consistent with the foregoing.	ADOPTED
2010-06-22	13.a	NOW THEREFORE BE IT RESOLVED THAT: 1. either the Director of Education or the Executive Superintendent of Business Services be authorized to execute, on behalf of the Board, such instruments as may be necessary to reflect the confirmation and approval by the Board of By-law No.1, in the Board's capacity as a Voting Member of STS; 2. the Corporate Consortium Membership Agreement be approved and either the Director of Education or the Executive Superintendent of Business Services be authorized to execute same, on behalf of the Board; 3. any one of the Director of Education or Executive Superintendent of Business Services be authorized to execute all such instruments and to take all such actions as may be necessary or desirable In order to give effect to or further evidence any of the foregoing.	ADOPTED

2010-06-22	13.d	THAT the Board authorizes the Director of Education/designate to award construction contracts, consistent with the Board's Purchasing Policy and Procedure, once Ministry of Education approval is received, for the following projects: Harris Heights Public School - Addition & Renovations; Locke's Public School - Addition & Renovation; D.M. Sutherland Public School- Addition & Renovations; Edward Street Public School - Addition & Renovations; Princess Anne Public School - Addition & Renovation; Spring bank Public School - Addition & Renovations; New North Ingersoll Elementary School.	ADOPTED
2010-06-22	13.e.1	THAT the Board approve the following schools for potential facility partnerships: - Nicholas Wilson Public School, - Zorra Highland Park Public School, - Clarke Road Secondary School, - Montcalm Secondary School and - Tillson Avenue Learning Centre.	ADOPTED
2010-06-22	13.e.2	THAT the Board approve the potential capital building projects as possible co-building projects with community partners: Hillcrest Public (Woodstock), Huron Heights Public, Oxbow Public, River Heights Public and Westdale Public Schools.	ADOPTED
2010-06-22	13.g	THAT the Board approve the TVDSB Special Education Report 2010-2011.	ADOPTED
2010-06-22	14.a	THAT the Board support, in principle, the amendments in content and format of the Special Education Report as outlined in the meeting of 2010 June 01. This change from a Special Education Plan to a Special Education Report is to comply with Ministry direction. THAT the Board approve the 2010-2011 Special Education Budget as presented at the 2010 June 01 SEAC meeting noting concerns that the Ministry funding formula does not match the total Special Education needs within the Board.	ADOPTED
2010-06-22	14.f	THAT the Chair of the Board be authorized on behalf of the Board to approve personnel changes as required during 2010 July and August.	ADOPTED
2010-06-22	14.g.1	THAT the motion approved at the in-camera session of June 22, 2010, related to appointments to permanent teaching status be approved.	ADOPTED
2010-06-22	14.g.2	THAT the Board enter into a five-year contract with Deloitte &Touche LLP for the annual external financial statement audit with the option to renew for two, one-year periods.	ADOPTED
2010-06-22	14.g.3	THAT the Board approve the Disposition of Surplus Property Guidelines.	ADOPTED
2010-06-22	14.g.4	THAT the Board approve an additional 10.0 Educational Assistant staffing for 2010-11.	ADOPTED
2010-06-22	14.g.5	THAT the Board approve the hiring of the Regional Internal Audit Manager for the Southern Region.	ADOPTED
2010-06-22	20	THAT the Thames Valley District School Board enter into a contract with BFI Canada Inc. For the waste and recycling collection, disposal, processing and marketing services. The contract is for a five-year period commencing August 1, 2010 and ending July 31, 2015.	ADOPTED
2010-06-15	5	THAT $130,693 MISA Staff Costs No Longer Covered by EPO be added to the 2010-2011 Budget with the expense to be covered from the $135,036 Efficiencies in Operation Services Account.	ADOPTED
2010-06-15	5	THAT 1.0 PTE Records Information Management - Assistant (Permanent) be added to the 2010-2011 Budget.	ADOPTED
2010-06-15	5	THAT 2.0 PTE and $74,716 Records Information Management - Board Approved Motion, 2010 January 26 (Two Year Temp. -2012 August 31) be added to the 2010-2011 Budget.	ADOPTED
2010-06-15	5	THAT $32,500 for Staffing Software be added as a one-time expense to the 2010-2011 Budget.	ADOPTED
2010-06-15	5	THAT $13,000 for Video Streaming for Board Meetings - Equipment be added as a one-time item to the 2010-2011 Budget and that the $4,000 Video Streaming for Board Meetings - Staffing be added to the 2010-2011 Budget.	ADOPTED
2010-06-15	5	THAT $180,000 for Disability Management be added to the 2010-2011 Budget.	ADOPTED
2010-06-15	5	THAT 3.0 PTE and $281,427 for Expansion of Reading Recovery be deferred to the Board meeting of 2010 June 22.	ADOPTED
2010-06-15	5	THAT 1.0 PTE and $93,809 Review of Waiting Lists-"At-Risk" Students be added to the 2010-2011 Budget.	ADOPTED
2010-06-15	5	THAT 1.0 PTE and $93,809 Dual Credit Partnership - Fanshawe College be added to the 2010-2011 Budget.	ADOPTED
2010-06-15	5	THAT $20,000 for the Thames Valley Education Foundation Annual Operating Expense by added to the 2010-2011 Budget.	ADOPTED
2010-06-15	5	THAT $44,800 for Supervisory Officer and Executive Officer Professional Development be added to the 2010-2011 Budget.	ADOPTED
2010-06-15	5	THAT the Board refer the matter of the Employee Wellness Program back to Administration for future consideration at a subsequent budget year.	ADOPTED
2010-06-15	6.1	THAT the 2010-2011 operating budget with revenues of $739,646,087 and expenses of $743,228,943 be approved.	ADOPTED
2010-06-15	6.2	THAT the 2010-2011 Early Learning Program budget with revenues of $5,161,083 and expenses of $5,988,363 be approved.	ADOPTED
2010-06-15	6.3	THAT for the purposes of the 2010-2011 Balanced Budget Determination, compliance revenues of $XXX and expenses of $XXX be approved.	ADOPTED
2010-06-15	6	THAT the Board apply $4,183,024 from WSIB reserves and $815,156 from Multi-purpose reserves to the 2010-2011 projected budget.	ADOPTED
2010-06-08	16.c.1	THAT the draft Violence in the Workplace policy be approved as amended.	ADOPTED
2010-06-08	16.c.2	THAT the draft Encouraging Facility Partnerships policy be approved.	ADOPTED
2010-06-08	16.f.1	THAT the motion approved at the in-camera session of June 8. 2010, related to a personnel matter be approved.	ADOPTED
2010-06-08	16.f.2	THAT the Board approve the hiring of two TOSAs to support the seven secondary schools involved in the Student Success School Support Initiative for 2010-11 and longer if funding permits.	ADOPTED
2010-05-25	15.b	THAT the Chairs' Committee meet with the Executive Council to explore, enhance and celebrate team building strategies.	ADOPTED
2010-05-25	15.d.1	THAT the Board establish a 1.0 Early Learning Program supervisor position.	ADOPTED
2010-05-25	15.d.2	THAT a thorough analysis of staffing levels for each employee group be undertaken.	ADOPTED
2010-05-25	15.e	THAT Trustee Sharon Peters be appointed to the Policy Working Committee.	ADOPTED
2010-05-25	15.f	THAT $266,800 from new ABA Expertise funding support the following positions: One ABA facilitator; One TOSA - ASD Coach; One Educational Assistant in current role; One Educational Assistant to be posted.	ADOPTED
2010-05-25	16.b	THAT Trustee Sharon Peters be appointed the Board's Voting Delegate at the OPSBA AGM on 2010 June 3-6.	ADOPTED
2010-05-11	9.1	THAT an enrolment cap be instituted at Jeanne Sauve French Immersion Public School at the Grade 1 level such that no more than five Grade 1 classes will be created and all five classes meet the provincial Primary Class Size cap regulations.	ADOPTED

2010-05-11	9.2	THAT an enrolment cap be Instituted at Jeanne Sauve French Immersion Public School such that only one Grade 7 Extended French Program class with a cap of 34 students be offered.	ADOPTED
2010-05-11	9.3	THAT an enrolment cap be instituted at Jeanne Sauve French Immersion Public School such that only one Grade 8 Extended French Program class with a cap of 35 students be offered.	ADOPTED
2010-05-11	16.d.1	THAT the Attendance Support Program policy be approved.	ADOPTED
2010-05-11	16.d.2	THAT the Attendance Areas for Students policy and procedure be referred back to Administration.	ADOPTED
2010-05-11	16.f	THAT the Board approve the Director of Education sending a letter to OSTA-AECO outlining the Boards' concerns regarding the lack of a reconciled revenue and expenditures report and the lack of parental and/or Board supervision of students attending OSTA-AECO sponsored events.	ADOPTED
2010-05-11	16.g	THAT the motions related to surplus property and a resignation to retirement by mutual consent be approved.	ADOPTED
2010-04-27	13.c.1	THAT the students and staff of Princess Anne Public School be relocated to Victory Memorial Public School for the 2010-2011 school year.	ADOPTED
2010-04-27	13.c.2	THAT the current Grade 6 Westfield Public School students attend Harris Heights Public School for the 2010-2011 school year.	ADOPTED
2010-04-27	13.c.3	THAT the current Grade 6 Princess Elizabeth Public School students remain at Princess Elizabeth Public School for the 2010-2011 school year.	ADOPTED
2010-04-27	14.c	THAT the 2010-11 Preliminary Budget Assumptions and Process be approved as attached.	ADOPTED
2010-04-27	14.e	THAT since there are adequate funds available in the Trustee PD account, the requests submitted for funds from the pooled PD money after 2010 April 01 be approved.	ADOPTED
2010-04-27	14.g	THAT the School Health Services Review Ad Hoc Committee be disbanded.	ADOPTED
2010-04-27	14.h.1	THAT the following changes to the staffing budget within Adult, Alternative and Continuing Education be approved: a. Increase office and clerical support at the Strathroy Adult Learning Centre from .50 to .75 FTE; b. Create a .75 FTE office and clerical position within the ESL program at the GA Wheable Centre.	ADOPTED
2010-04-27	14.h.2	THAT the Thames Valley District School Board enter into a contract with Gibraltar Solutions Inc. for the purchase of equipment and services to provide server virtualization consistent with Gibraltar's response to the Board's request for proposal. The contract will be for approximately one year ending 2011 March 31.	ADOPTED
2010-04-27	14.h.3	THAT the Thames Valley District School Board enter into a three-year contract for the period of 2010 September 01 to 2013 August 31 with two one-year renewals options with Homewood Employee Health to provide the Employee Assistance Program to TVDSB staff and the Immediate family members of TVDSB staff.	ADOPTED
2010-04-27	14.h.4	THAT the Thames Valley District School Board enter into a five-year contract for the period of 2010 May 01 to 2015 April 30 with Ricoh Canada to provide one colour photocopier for Printing Services.	ADOPTED
2010-04-27	14.h.5	THAT in accordance with the independent procedure Promotional Practices: Selection Procedures and Appointment of Principals and Vice-Principals, the following people be appointed to the pool of candidates ready for appointment to the position of Vice-Principal, Elementary Schools. Armstrong, Scott - Acting Vice-Principal, Oxbow PS Barlow, Cory - White Oaks PS Earl, Suzanne- Acting Vice-Principal, Clara Brenton PS McCormick, Kelly - Acting Vice-Principal, Harris Heights PS Richards, Jennifer - Acting Vice-Principal, Mitchell Hepburn PS Sartor, Stephanie - Acting Vice-Principal, Wilberforce PS Tudhope, Jennifer - TOSA, Primary/Junior Numeracy Coach, Program	ADOPTED
2010-04-27	15.c	THAT the Board not participate in the Special Education Strategy Group.	ADOPTED
2010-04-20	3.a.1	THAT the Board approve the attached design, budget, and tentative schedule for the proposed new north Ingersoll public school.	ADOPTED
2010-04-20	3.a.2	THAT Administration proceed to tender the proposed new north Ingersoll public school pending receipt of Ministry of Education approval to construct the project.	ADOPTED
2010-04-20	3.b.1	THAT the Board approve the attached design, budget, and tentative schedule for the proposed addition and renovation to Harris Heights Public School.	ADOPTED
2010-04-20	3.b.2	THAT Administration proceed to tender the proposed addition and renovation to Harris Heights Public School pending receipt of Ministry of Education approval to construct the project.	ADOPTED
2010-04-20	3.c.1	THAT the Board approve the attached design, budget, and tentative schedule for the proposed addition and renovation to Princess Anne Public School.	ADOPTED
2010-04-20	3.c.2	THAT Administration proceed to tender the proposed addition and renovation to Princess Anne Public School pending receipt of Ministry of Education approval to construct the project.	ADOPTED
2010-04-20	3.d.1	THAT the board approve the attached design, budget, and tentative schedule for the proposed addition and renovation to Edward Street Public School.	ADOPTED
2010-04-20	3.d.2	THAT administration proceed to tender the proposed addition and renovation to Edward Street Public School pending receipt of Ministry of Education approval to construct the project.	ADOPTED
2010-04-20	3.e.1	THAT the Board approve the attached design, budget, and tentative schedule for the proposed addition and renovation to Locke's Public School.	ADOPTED
2010-04-20	3.e.2	THAT Administration proceed to tender the proposed addition and renovation to Locke's Public School pending receipt of Ministry of Education approval to construct the project.	ADOPTED
2010-04-20	3.f.1	THAT the board approve the attached design, budget, and tentative schedule for the proposed addition and renovation to DV. Sutherland Public School.	ADOPTED
2010-04-20	3.f.2	THAT administration proceed to tender the proposed addition and renovation to D.M. Sutherland Public School pending receipt of Ministry of Education approval to construct the project.	ADOPTED
2010-04-20	3.g.1	THAT the Board approve the attached design, budget, and tentative schedule for the proposed addition and renovation to Springbank Public School.	ADOPTED
2010-04-20	3.g.2	THAT Administration proceed to tender the proposed addition and renovation to Springbank Public School pending receipt of Ministry of Education approval to construct the project.	ADOPTED
2010-04-13	12.b	THAT the name of Woodland Heights Public School in London remain as "Woodland Heights Public School".	ADOPTED
2010-04-13	14.a	THAT Michelle Gillis be appointed to the Norwich/North Norwich/Ottervllle Public School Accommodation Review Committee and Sheila Henricks to the FD Roosevelt/Lord Nelson/Prince Charles/Sir Winston Churchill Public Schools Accommodation Review Committee as the community representative.	ADOPTED

2010-04-13	15.b.1	THAT an ad hoc committee be established, including input from the Special Education Advisory Committee, to respond to a survey regarding school health support services offered within the Thames Valley District by April 16, 2010.	ADOPTED
2010-04-13	15.b.2	THAT the ad hoc committee will consist of Trustee Grant, Trustee Bennett and Trustee Roberts.	ADOPTED
2010-03-23	13.c	THAT the Board approve the by-law to authorize the loan of $27.5 million amortized for a 25-year term, at a fixed interest rate of 5.232%.	ADOPTED
2010-03-23	14.e.1	THAT the Board approve the hiring of a 1.0 FTE Psychologist beginning September 1, 2010.	ADOPTED
2010-03-23	14.e.2	THAT approval be granted to negotiate a contract with High Performing Systems, Inc. to purchase the Team Emotional and Social Intelligence Reports (TESI).	ADOPTED
2010-03-23	15.1	THAT the Thames Valley District School Board not designate any municipality within the Board's area of jurisdiction as a low population municipality.	ADOPTED
2010-03-23	15.2	THAT the Board approve trustee distribution by geographic area as follows; Elgin County - 2 Middlesex County - 2 Oxford County - 2 City of London - 6 (London Wards 1,11,12,14- 2), (London Wards 2, 3, 4, 5, 6 - 2), (London Wards 7, 8, 9, 10, 13 - 2)	ADOPTED
2010-03-23	16.d	THAT Councillor Nancy Branscombe be appointed the representative for the City of London on the Board's Accommodation Review Committee for Orchard Park, Sherwood Forest, and University Heights Public Schools.	ADOPTED
2010-03-09	8	The Thames Valley District School Board will continue to participate with the Toronto, Peel, Ottawa-Carleton, Hamilton-Wentworth and Durham District School Boards to investigate ways in which to acquire new funding for Special Education Programs.	ADOPTED
2010-03-09	14.a.1	THAT Beachville Public School at 434804 Zorra Line, Beachville, On NOJ 1AO, be closed as of 2011 June 30 and declared surplus.	ADOPTED
2010-03-09	14.a.2	THAT Princess Elizabeth Public School at 37 William St., Ingersoll, On NSC 1M2, be closed as of 2011 June 30 and declared surplus.	ADOPTED
2010-03-09	14.a.3	THAT Victory Memorial Public School at 210 Thames St. S., Ingersoll, On NSC 2TS, be closed as of 2011 June 30 and declared surplus.	ADOPTED
2010-03-09	14.a.4	THAT Westfield Public School at 38 Glenn Ave., Ingersoll, On NSC 2C8, be closed as of 2011 June 30 and declared surplus.	ADOPTED
2010-03-09	14.a.5	THAT a new JK-8 elementary school north of the Thames River in Ingersoll be constructed.	ADOPTED
2010-03-09	14.a.6	THAT Senior Administration consult with the ARC 13 communities on the boundaries for Harris Heights and Princess Anne Public Schools, and the proposed north Ingersoll Public School.	ADOPTED
2010-03-09	14.a.7	THAT permanent additions, renovations and enhancement of program space be made to meet the TVDSB standards for Harris Heights and Princess Anne Public Schools.	ADOPTED
2010-03-09	14.a.9	THAT Naming Committees be established for Harris Heights and Princess Anne Public Schools, and the proposed new JK-8 Ingersoll Public School.	ADOPTED
2010-03-09	14.b.1	THAT the following community and Municipal representatives be approved for membership on the Accommodation Review Committees as indicated: Colborne Street, North Meadows, Southdale Public Schools: Community Representative - Nancy Larocque. Municipal Representative - Mel Veale, Mayor, Municipality of Strathroy-Caradoc. Norwich, North Norwich, Otterville Public Schools: Municipal Representative - Councillor Larry Martin, Township of Norwich. F.D. Roosevelt, Lord Nelson, Prince Charles and Sir Winston Churchill Public Schools: Municipal Representative - Councillor Bud Polhill, City of London Orchard Park, Sherwood Forest, University Heights Public Schools: Community Representative - Janice Jarmain	ADOPTED
2010-03-09	14.b.2	THAT Trustee Graham Hart be appointed Chair of the Norwich, North Norwich, Otterville Public Schools Accommodation Review Committee.	ADOPTED
2010-03-09	15.a	THAT the Native Advisory voting members from Chippewa, Munsee and Oneida First Nations be included in the staff hiring process when it comes to Native Language and Guidance Counselors that are assigned to work with the First Nations students within the Thames Valley District School Board.	ADOPTED
2010-03-09	15.b	THAT the Employee Wireless Devices in Vehicles policy be approved.	ADOPTED
2010-03-09	15.c	THAT since there will be adequate funds available, the two requests submitted for funds from the pooled PD money after April 01, 2010 be approved.	ADOPTED
2010-03-09	16.f	THAT Sasha Fiddes be appointed the alternate representative for Autism Ontario - London Chapter on the Board's Special Education Advisory Committee.	ADOPTED
2010-02-23	12.b	THAT the motion related to naming Woodland Heights Public School be deferred to the April 13th, 2010, Board meeting.	ADOPTED
2010-02-23	12.b.1	THAT an enrolment cap be instituted at Jeanne Sauve French Immersion Public School at the Senior Kindergarten level such that no more than three classes of SK students will be created and all three classes met the provincial Primary Class Size cap regulations.	ADOPTED
2010-02-23	12.b.2	Than an enrolment cap be instituted at Jeanne Sauve French Immersion Public School at the grade 1 level such that no more than four grade 1 classes will be created and all four classes meet the provincial Primary Class Size cap regulations.	ADOPTED
2010-02-23	12.b.3	Than an enrolment cap be instituted at Jeanne Sauve French Immersion Public School such that one grade 7 Extended French Program class be offered If the number of registrations Is at least 20 students as of April 15, 2010; that the class be capped at 28 students; and that the class not be offered if registration is are below 20 students.	ADOPTED
2010-02-23	14.a	THAT the Board approve for referral to the Minister of Education, the 2010-2011 Elementary School Year Calendar, the 2010-2011 Secondary School Year Calendar and the modified 2010-2011 School Year Calendar for Sir George Ross Secondary School.	ADOPTED
2010-02-23	15.b	THAT an ad hoc committee be established to determine the trustee distribution for the City of London in preparation for the 2010 election.	ADOPTED
2010-02-23	21.1	THAT the Thames Valley District School Board enter into contract negotiations with Pearson Canada as a single source vendor for the purchase of Developmental Reading Assessment Kits, and that they be funded from the Student Literacy Reserve Account.	ADOPTED
2010-02-23	21.2	THAT the 1.85 acre portion of the Plattsville Public School site with the legal description described as Part 3 of Reference Plan 41R-7243 be declared surplus.	ADOPTED
2010-02-23	21.3	THAT the Board approve the Aboriginal Education Advisor 1.0 position to become permanent effective July 1, 2010.	ADOPTED
2010-02-23	21.4	THAT the Board approve the hiring of a TOSA for FSL 1.0 position effective March 22, 2010, funded through the Ministry FSL Grant as outlined in the Ministry memo dated January 14, 2010.	ADOPTED
2010-02-09	14.a.1	THAT Hillcrest Public School at 840 Sloane St., Woodstock, ON N4S 7V3 be closed as of 2011 June 30 and declared surplus.	ADOPTED
2010-02-09	14.a.2	THAT the Hillcrest Public School facility be considered as a possible single track elementary French Immersion school site	ADOPTED

2010-02-09	14.a.3	THAT the students currently accommodated at Hillcrest Public School be consolidated through boundary adjustments at D. M. Sutherland, Northdale and Springbank Public Schools.	ADOPTED
2010-02-09	14.a.4 1/2	THAT boundaries for D. M. Sutherland, Northdale and Springbank Public Schools be adopted as follows: D. M. Sutherland Public School - That the boundary for D. M. Sutherland Public School effective September 2011 commence at the centre line of Devonshire Avenue and the centre line of Clarke Street; thence in a southerly direction along the centre line of Clarke Street to the intersection of the centre line of Clarke Street and the centre line of Warwick Street; thence in an easterly direction along the centre line of Warwick Street to the intersection of the centre line of Warwick Street and the centre line Springbank Avenue; thence in a southerly direction along the centre line of Springbank Avenue to the intersection of the centre line of Springbank Avenue and the CN Rail Line; thence in a westerly direction along the CN Rail line to the intersection of the CN Rail line and the centre line of Wilson Street to Dundas Street where Wilson Street becomes Huron Street then continuing along the centre line of Huron Street to the intersection of the centre line of Huron Street and the centre line of Devonshire Avenue; thence in an easterly direction along the centre line of Devonshire Avenue to the intersection of the centre line of Devonshire Avenue and the centre line of Clarke Street. Northdale Public School - That the boundary for Northdale Public School (Woodstock) effective September 2011 commence at the centre line of Devonshire Avenue and the centre line of Huron Street; thence in an easterly direction along the centre line of Devonshire Avenue to the intersection of the centre line of Devonshire Avenue and the centre line of Industrial Avenue; thence in a northerly direction along the centre line of Industrial Avenue to the intersection of the extension of the centre line of Industrial Road the Gordon Pittock Reservoir, thence in a west and southerly direction along the Thames River to the intersection of the Thames River and the extension of the centre of Ingersoll Avenue; thence in an easterly direction along the centre line of Ingersoll Avenue to the intersection of the centre line of Ingersoll Avenue and the centre line of Graham Street; thence in a southerly direction along the centre line of Graham Street to the intersection of the centre line of Graham Street and the rear lot line of the properties fronting on the north side of Buller Street;	ADOPTED
2010-02-09	14.a.5 2/2	Northdale Public School: thence in an easterly direction along the rear lot line of the properties fronting on the north side of Buller Street to the intersection of the rear lot line of the properties fronting on the northside of Buller Street and the centre line of Riddell Street; thence in a southerly direction along the centre line of Riddell Street to the intersection of the centre line of Riddell Street and the mid-point in the block between Canterbury Street and George Street; thence in an easterly direction along the mid-point in the block between Canterbury Street and George Street to the intersection of the mid-point in the block between Canterbury Street and George Street the centre line of Huron Street; thence in a northerly direction along the centre line of Huron Street to the intersection of the centre line of Huron Street and the centre line of Devonshire Avenue. Springbank Public School - That the boundary for Springbank Public School effective September 2011 commence at the centre line of Springbank Avenue and the centre line of Dundas Street; thence in an easterly direction along the centre line of Dundas Street to the intersection of the centre line of Dundas Street and the extension of the line for the rear lot lines of the properties fronting on the east side of Housers Lane; thence in a northerly direction along the rear lot line of the properties fronting on the east side of Housers Lane and continuing north to the intersection of this line with the centre line of Devonshire Avenue; thence in a westerly direction along the centre line of Devonshire Avenue to the intersection of the centre line of Devonshire Avenue and the centre line of Clarke Street; thence in a southerly direction along the centre line of Clarke Street to the intersection of the centre line of Clarke Street and the centre line of Warwick Street; thence in an easterly direction along the centre line of Warwick Street to the intersection of the centre line of Warwick Street and the centre line Springbank Avenue; thence in a southerly direction along the centre line of Springbank Avenue to the intersection of the centre line of Springbank Avenue and the centre line of Dundas Street.	ADOPTED
2010-02-09	14.a.5	THAT permanent additions, renovations and enhancement of program space be made to meet the TVDSB standards for D. M. Sutherland and Springbank Public Schools.	ADOPTED
2010-02-09	14.a.6	THAT classroom renovations be included at Northdale Public School to accommodate a General Arts Program.	ADOPTED
2010-02-09	14.b.1	THAT the Board consider naming A. E. Duffield Public School in London "Lambeth Public School".	ADOPTED
2010-02-09	14.b.2	THAT the Board consider naming Caradoc Central Public School in Mt. Brydges "Caradoc Public School".	ADOPTED
2010-02-09	14.b.3	THAT the Board consider naming Northridge Public School In London "Northridge Public School".	ADOPTED
2010-02-09	14.b.4	THAT the Board consider naming Woodland Heights Public School in London "Woodland Heights Public School".	ADOPTED
2010-02-09	14.b.5	THAT the Board consider naming the new school being built in north London "Stoney Creek Public School".	ADOPTED
2010-02-09	15.b.1	THAT the Bullying Prevention and Intervention policy be approved.	ADOPTED
2010-02-09	15.b.2	THAT the Progressive Discipline and Promotion Positive Student Behaviour policy be approved.	ADOPTED
2010-02-09	15.b.3	THAT the revised Pupil Accommodation and Facility Organization policy be approved.	ADOPTED
2010-02-09	15.b.4	THAT the revised Student Trustees on the Board policy be approved.	ADOPTED
2010-02-09	15.b.5	THAT the revised Expense Reimbursement - Trustees policy be approved.	ADOPTED
2010-02-09	15.b.6	THAT the Freedom of Information and Protection of Privacy policy be rescinded and replaced by the Privacy and Records Information Management policy.	ADOPTED
2010-02-09	15.b.7	THAT the Privacy and Records information Management policy be approved.	ADOPTED
2010-01-26	12.e.1	THAT the Orchard Park, Sherwood Forest and University Heights Public School ARC proceed as presented.	ADOPTED
2010-01-26	12.e.2	THAT Hillcrest P.S. be added to the ARC considering Knollwood Park, Lord Elgin, Northbrae and Sir John A. Macdonald Public Schools and the ARC proceed.	ADOPTED
2010-01-26	12.e.3	THAT the Colborne Street. North Meadows, Southdale Public Schools (Strathroy) ARC proceed as presented.	ADOPTED
2010-01-26	12.g.1	THAT the video streaming pilot of regular Board meetings be included in the 2010-11 budget considerations.	ADOPTED
2010-01-26	12.g.1	THAT the following trustees chair approved Accommodation Review Committees as set out below: Trustee P. Sattler - Knollwood Park, Lord Elgin, Northbrae, Sir John A. MacDonald, (Hillcrest) P.S. ARC; Trustee J. Bennett - Orchard Park/Sherwood Forest, University Heights P.S. ARC; Trustee S. Peters -Colborne Street, North Meadows, Southdale P.S., Strathroy ARC. Trustee P. Jaffe - FD Roosevelt, Lord Nelson, Prince Charles, Sir Winston Churchill ARC (approved 2009 November 24).	ADOPTED

2010-01-26	12.g	THAT a P.D. session for trustees be scheduled for 2010 February 23 from 4:00-6:00 p.m. to have trustees participate in the promotional process used with system administrators.	ADOPTED
2010-01-26	12.h.1	THAT the motions approved at the in-camera session of January 26. 2010, related to two property matters and appointments to permanent teaching status be approved.	ADOPTED
2010-01-26	12.h.2	THAT the two current Records Information Management causal staff positions be transferred to permanent positions until August 2012 or the backlog of OSR processing has been completed, whichever occurs first.	ADOPTED
2010-01-26	12.h.3	THAT approval be granted to negotiate a contract with Multi-Health systems Inc (MHS Inc) to purchase EQ360 Multirater Feedback Reports.	ADOPTED
2010-01-26	15.b.1	THAT the students of Westdale Public School be accommodated at Riverside Public school; and THAT Westdale Public School at 1050 Plantation Road, London, N6H 2Y5, be closed as of 2011 June 30, and declared surplus.	ADOPTED
2010-01-26	15.b.2	THAT the Westdale Public School facility be considered as a possible elementary single track French Immersion school site.	ADOPTED
2010-01-26	15.b.3	THAT renovations and program enhancements occur at the Riverside Public School for physical education, the administrative office space and accessibility.	ADOPTED
2010-01-26	15.b.4	THAT students residing in the Fox Hollow Holding Zone be re-designated to Centennial Central Public School as of 2010 September 01.	ADOPTED
2010-01-26	15.b.5	THAT the boundary for Riverside Public School, effective September 2011, commence at the centre line of Hyde Park Road and the centre line of Oxford Street; thence in an easterly direction along the centre line of Oxford Street to the intersection of the centre line of Oxford Street and the ON Rail line; thence in a southerly direction along the ON Rail line to the intersection of the ON Rail line and the Thames River; thence in a westerly direction along the Thames River to the intersection of the Thames River and the extension of the centre line of Hyde Park Road; thence in a northerly direction along the centre line of Hyde Park Road to the intersection of the centre line of Hyde Park Road and the centre line of Oxford Street.	ADOPTED
2010-01-26	15.b.6	THAT a Naming Committee be established to give consideration to renaming the school on the current Riverside Site.	ADOPTED
2010-01-12	14.c	THAT the Thames Valley District School Board renew the co-sponsored partnership with the Thames Valley Children's Centre in the amount of $20 000 to provide a parent mentorship program for parents of high needs students transitioning to a new school through the Multi purpose fund.	ADOPTED
2010-01-12	14.e.1	THAT effective 2010 September 01, the boundary for Caradoc North Public School be modified to include the following area of Metcalfe Central Public School; The area bounded on the east by the shared boundary with Caradoc North Public School, on the south by the centre line of Inadale Road, on the west by the centre line of Thames Road the centre line of Winter Drive and the centre line of Sexton Road (Country Boundary, and on the north by a line mid-block between Murphy Road and Katesville Road, and on the east by the centre line of Melbourne Road.	ADOPTED
2010-01-12	14.e.2	THAT effective 2010 September 01, the boundary for Adelaide-W. G. MacDonald Public School modified to include the following area of Metcalfe Central Public School: The area bounded on the north with the shared boundary with Adelaide-W. G. MacDonald Public School, on the west by the centre line of Sexton Road (County Boundary Line), on the south by a line mid-block between Murphy Road and Katesville Road, and on the east by the centre line of Melbourne Road and the west boundary of the Town of Strathroy.	ADOPTED
2010-01-12	14.e.3	THAT effective 2010 September 01, the boundary for Ekcoe Central Public School be modified to include the following area of Metcalfe Central Public School: The area bounded on the west by the boundary shared with Ekcoe Central Public School (Dundonald Road) and the centre line of Sexton Road (County boundary line), on the north by the centreline of Winter Drive, on the east by the centre line of Thames Road, and on the south by the centre line of Inadale Drive.	ADOPTED
2010-01-12	14.f.1	THAT effective 2010 September 01, the boundary for College Avenue Secondary School be modified to include the following area of Norwich District High School: The area bounded on the east by the centre line of Windham Line (shared boundary with the County of Brant and the County of Norfolk), on the south mid block between Maple Dell Road and Pleasant Valley Road/Airport Road, on the west by the shared boundary with Ingersoll District Collegiate Institute/College Avenue Secondary School, and on the north by the shared boundary with College Avenue Secondary School.	ADOPTED
2010-01-12	14.f.2	THAT effective 2010 September 01, the boundary for Glendale High School be modified to Include the following area of Norwich District High School: The area bounded on the north mid block between Maple Dell Road and Pleasant Valley Road/Airport Road, on the west and south by the shared boundary with Glendale High School, and on the east by the centre line of Windham Line (shared boundary with the County of Norfolk)	ADOPTED
2010-01-12	14.f.3	THAT effective 2010 September 01, the boundary for Glendale High School be modified to include the Grade 9 boundary for Annandale School.	ADOPTED
2010-01-12	15.a.1	THAT the externally restricted transfers from reserves in the amount of $4 593 647 be approved.	ADOPTED
2010-01-12	15.a.2	THAT the internally restricted transfers from reserves in the amount of $6 616 969 be approved.	ADOPTED
2009-12-15	9	THAT the Director send a letter to the Minister of Education advising that more students and families can be helped with flexibility on how to use the Early Learning Program funds.	ADOPTED
2009-12-15	12.b	THAT Trustees Roberts and Sattler be appointed the OPSBA voting delegates for 2010 and Trustees Doub and Tisdale the alternates.	ADOPTED
2009-12-15	14.a.1	THAT the students of Balaclava Street Public School be accommodated at Edward Street Public school; and THAT Balaclava Street Public School located at 20 Balaclava St, St Thomas, N6P 3C2, be closed and declared surplus effective 2011 June 30.	ADOPTED
2009-12-15	14.a.2	THAT the students of Scott Street Public School, north of Talbot Street, be accommodated at Edward Street Public School;	ADOPTED
2009-12-15	14.a.3	THAT the JK-6 students residing in the Dalewood subdivision presently being accommodated at Edward Street Public School be accommodated at Locke's Public School;	ADOPTED
2009-12-15	14.a.4	THAT permanent additions, renovations and enhancement of Program space be made to meet TVDSB standards for Edward Street and Locke's Public Schools.	ADOPTED
2009-12-15	14.a.5	THAT Edward Street Public School be reorganized to meet the TVDSB preferred JK-8 model.	ADOPTED
2009-12-15	14.a.6	THAT the Grade 6 students currently attending Edward Street Public School attend Locke's Public School for Grade 7 and remain through to Grade 8 graduation.	ADOPTED

2009-12-15	14.a.7	THAT effective 2011 September the school boundary for Edward Street Public School commence at the centre line of Talbot Street and the centre line of 1st Avenue; thence in a northerly direction along the centre line of 1st Avenue to the intersection of the centre line of 1st Avenue and the centre line of Highway 3; thence in a westerly direction along the centre line of Highway 3 to the intersection of the centre line of Highway 3 and the Kettle Creek; thence in a southerly direction along the Kettle Creek to the intersection of the Kettle Creek and the centre line of Talbot Street; thence in an easterly direction along the center line of Talbot Street to the intersection of the centre line of Talbot Street and 1st Avenue.	ADOPTED
2009-12-15	14.a.8	THAT effective 2011 September the school boundary for Locke's Public School commence at the centre line of Talbot Street and the centre line of 1st Avenue; thence in a northerly direction along the centre line of 1st Avenue to the intersection of the centre line of 1st Avenue and the centre line of Highway 3; thence in a westerly direction along the centre line of Highway 3 to the intersection of the centre line of Highway 3 and the City of St. Thomas Municipal Boundary line; thence in a generally northerly direction along the City of St. Thomas Municipal Boundary line to the intersection of the City of St. Thomas Municipal Boundary line and the centre line of Ron McNeil Line; thence in an easterly direction along the centre line of Ron McNeil Line to the intersection of the centre line of Ron McNeil Line and the rear lot line of the properties fronting on the west side of Highbury Avenue; thence in a southerly direction along then rear lot line of the properties fronting on the west side of Highbury Avenue to the intersection of the extension of the line of the properties fronting on the west side of Highbury Avenue and the rear lot line of the properties fronting on the south and west side of Centennial Avenue; thence in a southerly direction along the rear lot line of the properties fronting on the west side of Centennial Avenue to the intersection of the rear lot line of the properties fronting on the west side of Centennial Avenue and the rear lot of the properties fronting on the north side of Talbot Street; thence in a westerly direction along the rear lot line of the properties fronting on the north side of Talbot Street to the intersection of the rear lot line of the properties fronting on the north side of Talbot Street and the centre line of Yarmouth Road; thence in a southerly direction along the centre line of Yannouth Road to the intersection of the centre line of Yarmouth Road and the intersection of the centre line of Talbot Street; thence in a westerly direction along the centre line of Talbot Street to the intersection of the centre line of Talbot Street and the centre line of 1st Avenue.	ADOPTED
2009-12-15	14.a.9	THAT Design Committees be appointed for Edward Street and Locke's Public Schools.	ADOPTED
2009-12-15	14.a.10	THAT Naming Committees be established for Edward Street and Locke's Public Schools.	ADOPTED
2009-12-15	14.b	THAT Accommodation Review Committee 11 (Sir George Ross and Thames Secondary Schools) be disbanded.	ADOPTED
2009-12-15	14.c.1	THAT Beachville Public School at 434804 Zorra Line, Beachville, On NOJ 1AO, be closed as of 2011 June 30 and declared surplus.	ADOPTED
2009-12-15	14.c.2	THAT Princess Elizabeth Public School at 37 William St., Ingersoll, On NSC 1M2, be closed as of 2011 June 30 and declared surplus.	ADOPTED
2009-12-15	14.c.3	THAT Victory Memorial Public School at 210 Thames St. S., Ingersoll, On NSC 2T5, be closed as of 2011 June 30 and declared surplus.	ADOPTED
2009-12-15	14.c.4	THAT Westfield Public School at 38 Glenn Ave., Ingersoll, On NSC 2C8, be closed as of 2011 June 30 and declared surplus.	ADOPTED
2009-12-15	14.c.5	THAT a new Junior Kindergarten - Grade 8 (JK-8) elementary school north of the Thames River in Ingersoll be constructed.	ADOPTED
2009-12-15	14.c.6	THAT Senior Administration consult with the ARC 13 communities on the boundaries for Harris Heights and Princess Anne Public Schools, and the proposed north Ingersoll Public School.	ADOPTED
2009-12-15	14.c.7	THAT permanent additions, renovations and enhancement of program space be made to meet the TVDSB standards for Harris Heights and Princess Anne Public Schools.	ADOPTED
2009-12-15	14.c.8	THAT (a) Design Committee(s) be established for Harris Heights and Princess Anne Public Schools, and the proposed north Ingersoll Public School for the addition and renovations project, and commence its work immediately following the Board's receipt of this report; notwithstanding the final decision which will be made by the Board at a future meeting, and subject to Ministry of Education approval.	ADOPTED
2009-12-15	14.c.9	THAT Naming Committees be established for Harris Heights and Princess Anne Public Schools, and the proposed new JK-8 Ingersoll Public School.	ADOPTED
2009-12-15	14.c.10	THAT Accommodation Review Committee 13 (Beachville, Harris Heights. Princess Anne, Princess Elizabeth, Victory Memorial and Westfield Public Schools) be disbanded.	ADOPTED
2009-12-15	15.c	THAT the policy on Accessibility Standards for Customer Service be approved.	ADOPTED
2009-12-15	16.c	And resolved that Warren Huff be appointed the First Nations Trustee on the Board effective immediately.	ADOPTED
2009-12-15	16.d	And resolved that Terry Smith 11 be appointed the Chippewas of the Thames representative on the Board's First Nations Advisory Committee.	ADOPTED
2009-12-08	8	And resolved that the list of the of Committees of the Board and community representation for 2010 be approved.	ADOPTED
2009-12-08	9	THAT the following persons be appointed signing officers on behalf of the Board for the period 2009 December 08 to 2010 December 07: Terry Roberts, Chair of the Board; Joyce Bennett, VIce-ChaIr of the Board; Bill Tucker, Director of Education and Secretary; Brian Greene, Executive Superintendent of Business Services and Treasurer	ADOPTED
2009-11-24	14.a.1	THAT Hillcrest Public School at 840 Sloane St, Woodstock, ON N4S 7V3 be closed as of 2011 June 30 and declared surplus.	ADOPTED
2009-11-24	14.a.2	THAT the Hillcrest Public School facility be considered as a possible single track elementary French Immersion school site.	ADOPTED
2009-11-24	14.a.3	THAT the students currently accommodated at Hillcrest Public School be consolidated through boundary adjustments at D. M. Sutherland, Northdale and Springbank Public Schools.	ADOPTED

2009-11-24	14.a.4 1/2	THAT boundaries for D. M. Sutherland, Northdale and Springbank Public Schools be adopted as follows: D. M. Sutherland Public School: That the boundary for D. M. Sutherland Public School effective 2011 September commence at the centre line of Devonshire Avenue and the centre line of Clarke Street; thence in a southerly direction along the centre line of Clarke Street to the Inter section of the centre line of Clarke Street and the centre line of Warwick Street; thence in an easterly direction along the centre line of Warwick Street to the intersection of the centre line of Warwick Street and the centre line Springbank Avenue; thence in a southerly direction along the centre line of Springbank Avenue to the Intersection of the centre line of Springbank Avenue and the CN Rail Line; thence in a westerly direction along the CN Rail line to the intersection of the CN Rail line and the centre line of Wilson Street to Dundas Street where Wilson Street becomes Huron Street then continuing along the centre line of Huron Street to the intersection of the centre line of Huron Street and the centre line of Devonshire Avenue; thence in an easterly direction along the centre line of Devonshire Avenue to the Intersection of the centre line of Devonshire Avenue and the centre line of Clarke Street. Northdale Public School: That the boundary for Northdale Public School (Woodstock) effective 2011 September commence at the centre line of Devonshire Avenue and the centre line of Huron Street; thence in an easterly direction along the centre line of Devonshire Avenue to the intersection of the centre line of Devonshire Avenue and the centre line of Industrial Avenue; thence in a northerly direction along the centre line of Industrial Avenue to the intersection of the extension of the centre line of Industrial Road the Gordon Pittock Reservoir, thence in a west and southerly direction along the Thames River to the intersection of the Thames River and the extension of the centre of Ingersoll Avenue; thence in an easterly direction along the centre line of Ingersoll Avenue to the Intersection of the centre line of Ingersoll Avenue and the centre line of Graham Street; thence in a southerly direction along the centre line of Graham Street to the Intersection of the centre line of Graham Street and the rear lot line of the properties fronting on the north side of Buller Street;	ADOPTED
2009-11-24	14-a-4 2/2	Northdale Public School: thence in an easterly direction along the rear lot line of the properties fronting on the north side of Buller Street to the Intersection of the rear lot line of the properties fronting on the north side of Buller Street and the centre line of Riddell Street; thence in a southerly direction along the centre line of Riddell Street to the intersection of the centre line of Riddell Street and the midpoint in the block between Canterbury Street and George Street; thence In an easterly direction along the midpoint in the block between Canterbury Street and George Street to the Intersection of the midpoint in the block between Canterbury Street and George Street the centre line of Huron Street; thence in a northerly direction along the centre line of Huron Street to the intersection of the centre line of Huron Street and the centre line of Devonshire Avenue. Springbank Public School: That the boundary for Springbank Public School effective 2011 September commence at the centre line of Springbank Avenue and the centre line of Dundas Street; thence in an easterly direction along the centre line of Dundas Street to the intersection of the centre line of Dundas Street and the extension of the line for the rear lot lines of the properties fronting on the east side of Housers Lane; thence in a northerly direction along the rear lot line of the properties fronting on the east side of Housers Lane and continuing north to the intersection of this line with the centre line of Devonshire Avenue; thence In a westerly direction along the centre line of Devonshire Avenue to the intersection of the centre line of Devonshire Avenue and the centre line of Clarke Street; thence in a southerly direction along the centre line of Clarke Street to the intersection of the centre line of Clarke Street and the centre line of Warwick Street; thence in an easterly direction along the centre line of Warwick Street to the Intersection of the centre line of Warwick Street and the centre line Springbank Avenue; thence in a southerly direction along the centre line of Springbank Avenue to the intersection of the centre line of Springbank Avenue and the centre line of Dundas Street.	ADOPTED
2009-11-24	14.a.5	THAT permanent additions, renovations and enhancement of program space be made to meet the TVDSB standards for D. M. Sutherland and Springbank Public Schools.	ADOPTED
2009-11-24	14.a.6	THAT classroom renovations be included at Northdale Public School to accommodate a General Arts Program.	ADOPTED
2009-11-24	14.a.7	THAT Design Committees be established for D. M. Sutherland and Springbank Public Schools for the addition and renovations project, and commence its work immediately following the Board's receipt of this report; notwithstanding the final decision which will be made by the Board at a future meeting all subject to Ministry of Education approval.	ADOPTED
2009-11-24	14.a.8	THAT Accommodation Review Committee 14 (D. M. Sutherland, Hillcrest, Northdale, and Springbank Public Schools) be disbanded.	ADOPTED
2009-11-24	14.b.1	THAT the Administration be authorized to proceed with the following amended Accommodation Review Committees (ARC), reviewed by the Capital Planning Advisory Committee 2008 January 21: F. D. Roosevelt, Lord Nelson, Prince Charles. Sir Winston Churchill Public Schools	ADOPTED
2009-11-24	14.b.2	THAT the Administration be authorized to proceed with the following amended Accommodation Review Committee (ARC), revised by the Capital Plan Advisory Committee 2009 January 21, and discussed by the Board 2009 March 10; Colborne Street, North Meadows, Southdale Public Schools	ADOPTED
2009-11-24	14.b.3	THAT the Board forward the following list of recommended Accommodation Review Committees (ARCs) to the Capital Planning Advisory Committee for Its consideration and opportunity for input to the Board: - Orchard Park, Sherwood Forest, University Heights Public Schools; - Knollwood Park, Lord Elgin, Northbrae, Sir John A. Macdonald Public Schools.	ADOPTED
2009-11-24	14.b	THAT an ARC be established to review combined elementary/secondary pupil accommodation within the existing Norwich District High School boundary.	ADOPTED
2009-11-24	14.b	THAT the Accommodation Review Committee involving Norwich DHS, North Norwich and Otterville Public Schools be accepted, as proposed, to start immediately.	ADOPTED

2009-11-24	14.c.1 1/2	THAT the Board approve the Naming Committee membership for the following schools: **Stoney Creek Area Naming Committee** Lynne Griffith-Jones, Superintendent of Education Peter Jaffe, Trustee London Peggy Sattler, Trustee London Laura Baker, Northdale PS Lorraine Spelran, Northdale PS Donna Lyons, Northridge PS Jane Rouis-Bennett, Northridge PS Michael Beattle, Sir John A. Macdonald PS Amanda Van Der Merwe, Sir John A. Macdonald PS **A. E. Duffield PS Naming Committee** Marion Moynihan, Superintendent of Education Joyce Bennett, Trustee London Terry Roberts, Trustee London Paula Merini, A.E. Duffield PS Cathie Wade, A.E. Duffield PS Theresa Reed, M.B. McEachren PS Shelly Kelley, M.B. McEachren PS **Caradoc Central PS Naming Committee** Paul Tufts, Superintendent of Education Sarah Doub, Trustee Middlesex Sharon Peters, Trustee Middlesex Kathy Kerr, Caradoc Central PS Lynda Vandermeyden, Caradoc Central PS Deanna Hansford, Caradoc South PS	ADOPTED
2009-11-24	14.c.1 2/2	**Northridge PS Naming Committee** Lynne Griffith-Jones. Superintendent of Education Peter Jaffe, Trustee London Peggy Sattler, Trustee London Vaughn Steen, Northdale PS Claudia Prince, Northdale PS Anne Cyr, Northridge PS Lynda Hughes, Northridge PS **Woodland Heights PS Naming Committee** Val Nielsen, Superintendent of Education Sheri Polhill, Trustee London Ruth Tisdale, Trustee London Jane Bloomfield, Brick Street PS Amy Gale, Brick Street PS Jennifer Brunelle, Manor & Highland Park PS Cathy Hodder, Manor & Highland Park PS Karen Henderson-Harrington, Woodland Heights PS Kim Hawkins, Woodland Heights PS	ADOPTED
2009-11-24	14.e	THAT the Board approve By-Law #10 to authorize a loan from the Ontario Financing Authority (OFA) In the principal amount of $12,837,180 pursuant to a loan agreement under Section 12 of Ontario Regulation 466/97.	ADOPTED
2009-11-24	15.c.1	THAT the following transfers to reserves be approved: THAT $1,000,000 of the 2008-2009 operating surplus be transferred to the Working Fund Reserve. This amount is approved for use in the 2009-2010 Budget. THAT $1,004,261 of the 2008-2009 operating surplus be transferred to the Multi-Purpose Reserve Fund.	ADOPTED
2009-11-24	15.c.2	THAT the 2008-09 audited financial statement be approved as amended.	ADOPTED
2009-11-24	15.g	THAT the Thames Valley District School Board enter into contract negotiations with Bell Canada for the purchase of equipment and services to provide wide area network connectivity consistent with Bell's response to the Board's Request for Proposal. The contract will be for a 10-year period commencing on 2011 January 11 and ending 2021 January.	ADOPTED
2009-11-10	14.a.1	THAT the students of Westdale Public School be accommodated at Riverside Public school; and that Westdale Public School at 1050 Plantation Road, London, N6H 2Y5, be closed as of 2011 June 30 and declared surplus.	ADOPTED
2009-11-10	14.a.2	THAT the Westdale Public School facility be considered as a possible elementary single track French Immersion school site.	ADOPTED
2009-11-10	14.a.3	THAT renovations and program enhancements occur at the Riverside Public School for physical education, the administrative office space and accessibility.	ADOPTED
2009-11-10	14.a.4	THAT students residing in the Fox Hollow Holding Zone be re-designated to Centennial Central Public School as of 2010 September 01.	ADOPTED
2009-11-10	14.a.5	THAT the boundary for Riverside Public School, effective 2011 September commence at the centre line of Hyde Park Road and the centre line of Oxford Street; thence in an easterly direction along the centre line of Oxford Street to the intersection of the centre line of Oxford Street and the CN Rail line; thence in a southerly direction along the CM Rail line to the intersection of the CN Rail line and the Thames River; thence in a westerly direction along the Thames River to the intersection of the Thames River and the extension of the centre line of Hyde Park Road; thence in a northerly direction along the centre line of Hyde Park Road to the intersection of the centre line of Hyde Park Road and the centre line of Oxford Street.	ADOPTED
2009-11-10	14.a.6	THAT a Naming Committee be established to give consideration to renaming the school on the current Riverside Site.	ADOPTED
2009-11-10	14.a.7	THAT Accommodation Review Committee 12 (Riverside and Westdale Public Schools) be disbanded.	ADOPTED
2009-11-10	14.b.1	THAT the externally restricted transfers to reserves in the amount of $3 785 910 be approved.	ADOPTED
2009-11-10	14.b.2	THAT the internally restricted transfers to reserves in the amount of $6 408 049 be approved.	ADOPTED
2009-11-10	14.b.3	THAT $1 05 545 be transferred from the Supervisory Officers" Retirement Gratuity reserve.	ADOPTED
2009-11-10	15.a	THAT the Self Identification for Aboriginal Students policy revisions be approved.	ADOPTED
2009-11-10	15.d.1	THAT the motion approved at the in-camera session of November 10, 2009, related to two property matters be approved.	ADOPTED
2009-11-10	15.d.2	THAT the motion of October 24 awarding a contract for alarm response services to SECURaGLOBE be rescinded.	ADOPTED
2009-11-10	15.d.3	THAT the TVDSB enter into a contract with Commissionaires to provide alarm response services as required for a three-year term.	ADOPTED
2009-11-10	15.d.4	THAT Program Services hire 1.0 Teacher on Special Assignment (TOSA) and one 0.5 speech and language pathologist (SLP).	ADOPTED

2009-11-10	15.d.5	THAT in accordance with the independent procedure - Promotional Practices: Selection Procedures and Appointment of Principals and Vice-Principals, the following people be appointed to the pool of candidates ready for appointment to the position of Vice-Principal, Elementary Schools. David Fife - Acting Vice-Principal, Tweedsmuir PS Janet Lee - Acting Vice-Principal, Colborne Street PS Ellen Lundberg - Learning Support Teacher, MB McEachren PS Purveen Skinner - ESL/ELD Teacher, Rick Hansen PS	ADOPTED
2009-10-27	15.b	THAT the Board support sending the letter of concern regarding Bill 177 to the Standing Committee on Social Policy.	ADOPTED
2009-10-27	15.e.1	THAT the motion approved at the in-camera session of October 27, 2009, related to a resignation by mutual consent be approved	ADOPTED
2009-10-27	15.e.2	THAT the TVDSB enter into a contract with Skyline Elevator Inc. To provide inspection and preventative maintenance of elevators as required for a three-year term.	ADOPTED
2009-10-27	15.e.3	THAT the TVDSB enter into a one-year contract with options to renew for up to three years, with LUSO, Learning Disabilities Association of Ontario and Investing in Children to provide tutoring services in elementary schools.	ADOPTED
2009-10-27	15.e.4	THAT the TVDSB enter Into a contract with SECURaGLOBE Solutions Inc. to provide alarm response services as required for a three-year term.	ADOPTED
2009-10-27	15.e.5	THAT the Board approve the purchase of SPSPlus school planning software developed by Paradigm Shift Technology Group Inc. As a single source vendor.	ADOPTED
2009-10-27	15.e.6	THAT the Board approve the hiring of three elementary teachers as TOSA's for the Student Work Study initiative from December 1, 2009 to August 31, 2010.	ADOPTED
2009-10-13	13.a	THAT the 2009-2010 TVDSB Annual Accessibility Plan be approved.	ADOPTED
2009-10-13	13.b	THAT the Board meeting schedule for the period 2009 December 1 to 2010 November 30 be approved.	ADOPTED
2009-10-13	13.c.1	THAT the students of Balaclava Street Public School be accommodated at Edward Street Public School; and THAT Balaclava Street Public School located at 20 Balaclava St., St. Thomas, N6P 3C2, be closed and declared surplus effective 2010 June.	ADOPTED
2009-10-13	13.c.2	THAT the students of Scott Street Public School, north of Talbot Street, be accommodated at Edward Street Public School;	ADOPTED
2009-10-13	13.c.3	THAT the Junior Kindergarten to Grade 6 students residing in the Dalewood subdivision presently being accommodated at Edward Street Public School be accommodated at Locke's Public School;	ADOPTED
2009-10-13	13.c.4	THAT permanent additions, renovations and enhancement of Program space be made to meet TVDSB standards for Edward Street and Locke's Public Schools.	ADOPTED
2009-10-13	13.c.5	THAT Edward Street Public School be reorganized to meet the TVDSB preferred Junior Kindergarten to Grade 8 model.	ADOPTED
2009-10-13	13.c.6	THAT the Grade 6 students currently attending Edward St. Public School attend Locke's Public School for Grade 7 and remain through to Grade 8 graduation.	ADOPTED
2009-10-13	13.c.7	THAT effective 2011 September, the school boundary for Edward Street Public School commence at the centre line of Talbot Street and the centre line of 1st Avenue, thence in a northerly direction along the centre line of 1st Avenue to the intersection of the centre line of 1st Avenue and the centre line of Highway 3; thence in a westerly direction along the centre line of Highway 3 to the intersection of the centre line of Highway 3 and the Kettle Creek; thence in a southerly direction along the Kettle Creek to the intersection of the Kettle Creek and the centre line of Talbot Street; thence in an easterly direction along the center line of Talbot Street to the intersection of the centre line of Talbot Street and 1st Avenue.	ADOPTED
2009-10-13	13.c.8	THAT effective 2011 September the school boundary for Locke's Public School commence at the centre line of Talbot Street and the centre line of 1st Avenue; thence in a northerly direction along the centre line of 1st Avenue to the intersection of the centre line of 1st Avenue and the centre line of Highway 3; thence in a westerly direction along the centre line of Highway 3 to the intersection of the centre line of Highway 3 and the City of St. Thomas Municipal Boundary line; thence in a generally northerly direction along the City of St. Thomas Municipal Boundary line to the intersection of the City of St. Thomas Municipal Boundary line and the centre line of Ron McNeil Line; thence in an easterly direction along the centre line of Ron McNeil Line to the intersection of the centre line of Ron McNeil Line and the rear lot line of the properties fronting on the west side of Highbury Avenue; thence in a southerly direction along then rear lot line of the properties fronting on the west side of Highbury Avenue to the intersection of the extension of the line of the properties fronting on the west side of Highbury Avenue and the rear lot line of the properties fronting on the south and west side of Centennial Avenue; thence in a southerly direction along the rear lot line of the properties fronting on the west side of Centennial Avenue to the intersection of the rear lot line of the properties fronting on the west side of Centennial Avenue and the rear lot of the properties fronting on the north side of Talbot Street; thence in a westerly direction along the rear lot line of the properties fronting on the north side of Talbot Street to the intersection of the rear lot line of the properties fronting on the north side of Talbot Street and the centre line of Yarmouth Road; thence in a southerly direction along the centre line of Yarmouth Road to the Intersection of the centre line of Yarmouth Road and the intersection of the centre line of Talbot Street; thence in a westerly direction along the centre line of Talbot Street to the intersection of the centre line of Talbot Street and the centre line of 1st Avenue.	ADOPTED
2009-10-13	13.c.9	THAT Design Committees be appointed for Edward Street and Locke's Public Schools.	ADOPTED
2009-10-13	13.c.10	THAT Naming Committees be established for Edward Street and Locke's Public Schools.	ADOPTED
2009-10-13	13.c.11	THAT Accommodation Review Committee 15 be disbanded.	ADOPTED
2009-10-13	14	THAT the draft, revised Board meeting agenda format be approved as presented.	ADOPTED
2009-10-13	15.d.1	THAT the principle of moving forward with the proposed partnership agreement with the Town of Ingersoll and Conestoga College be endorsed.	ADOPTED
2009-10-13	15.d.2	THAT the Parent Mentor Service program be maintained with support of $20,000 for the next year.	ADOPTED
2009-10-13	15.d.3	THAT the Long-term Community Partnership Committee: Reviews and explores possible community partnerships at the request of the Director of Education to enhance student achievement and facilitate the Board's long-term operational planning through the sharing of resources; and Receives annual presentations about existing Board partnerships usually at the first meeting of the Committee.	ADOPTED
2009-10-13	15.e	THAT a PD session be provided to all trustees related to the Budget and its processes on October 20, 2009, from 7 pm - 9 pm.	ADOPTED

2009-10-13	15.f	THAT a member of the Ontario Public School Board Association (OPSBA), it is recommended that the Thames Valley District School Board (TVDSB) reiterate OPSBA's position regarding Bill 177. That is, TVDSB supports in principle: The statements about the purpose of a strong education system that introduces Bill 177. Establishment of Parent Involvement Committees as advisory bodies. Improvements in clarity with regard to roles and duties of Board Members, Chairs and Directors of Education. Efforts to provide consistency across the province with regard to Codes of Conduct. Further, that TVDSB takes issue with: Assignment of accountability to Boards for student achievement and student well-being without reference to the role of the Ministry of Education, other levels of government and relevant conditions that are outside the control of school boards. The potential, through regulations flowing from Bill 177, for school boards to be taken over and placed under supervision for reasons other than failure to bring in a balanced budget - a significant departure from current provisions. Provisions that undermine the role of trustees in engaging with Board administration to address parental and student concerns. Provisions In the Code of Conduct section that would impose sanctions on elected trustees that have no parallel in the Standing Orders of Parliament and do not apply to any other elected official. A pervasive theme in many of the provisions that diminishes the role of trustees and erodes their status as individuals democratically elected to office and as a board of trustees. The repeated implication that trustees need to be told to maintain a focus on student achievement when this is the primary reason that trustees run for office. The need to clarify that Audit Committees are an internal Board committee with external representation, rather than regional committees that impose yet another layer of oversight, and that funding is provided to support their operation. It is further recommended that the Chair of the Thames Valley School Board write a letter to the Minister of Education outlining TVDSB's position pertaining to Bill 177.	ADOPTED
2009-10-13	15.f	THAT it is further recommended that the Chair of the Thames Valley School Board write a letter to the Minister of Education outlining TVDSB's position pertaining to Bill 177; and that the letter be copied to the MPPs representing the TVDSB and the coterminous board and the government Standing Committee Chair, to be hand delivered to the Minister of Education if possible.	ADOPTED
2009-10-13	15.g.1	THAT Administration develop a draft calendar of administrative reports for consideration by the Chairs' Committee.	ADOPTED
2009-10-13	15.g.2	THAT the following revised First Nations Advisory Committee mandate be approved. **FIRST NATIONS ADVISORY COMMITTEE** The First Nations Advisory Committee makes recommendations to the Board to provide a forum to share issues or concerns with regard to programs and services and to celebrate the accomplishments of its First Nations students. The Committee consists of the following: Voting Members - representatives from the First Nations, 2 TVDSB trustees Non-voting Members - Executive Superintendent of Program Services or designate, Elementary and secondary Principal representatives, Native Counsellors, other TVDSB support staff The Committee normally meets on the third Tuesday of each month throughout the school year.	ADOPTED
2009-10-13	15.g.3	THAT statutory, standing and ad hoc committee meeting material be emailed to ail trustees, the Administrative Council and committee resource staff with hard copy packages provided to committee members and resource staff.	ADOPTED
2009-10-13	15.i.1	THAT the Board approve the partnership between Program Services and CAMH Centre for Prevention Science (Fourth R) for the Implementation of a aboriginal student mentorship project as well as a student conference on Transitions in the amount of $20,000.	ADOPTED
2009-10-13	15.i.2	THAT the addition of a 0.5 teacher at HB Beal Secondary School through the Ministry of Education's Urban Priority High School Funding Grant be approved.	ADOPTED
2009-10-13	15.i.3	THAT the motions approved at the in-camera session of October 13, 2009, related to two resignations to retirement by mutual consent and the hiring of secondary teachers be approved.	ADOPTED
2009-09-22	12.c	THAT a Transportation Ad hoc Committee comprised of all trustees be established to address current transportation issues.	ADOPTED
2009-09-22	13-b	THAT the draft, revised Board meeting agenda format be approved as presented.	ADOPTED
2009-09-22	13.c.1	THAT the motion approved at the in-camera meeting of 2009 September 22 related to resignations by mutual consent be approved.	ADOPTED
2009-09-22	13.c.2	THAT the Board explore a process regarding a transfer of $192,000 to the Thames Valley Education Foundation Learning Enhancement Fund in accordance with the advice received from solicitors Harrison Pensa and report back to the Committee of the Whole.	ADOPTED
2009-09-22	14.c	And resolved that Judy Wright be appointed the representative for Autism Ontario - London on the Board's Special Education Advisory Committee.	ADOPTED
2009-09-22	14.d	And resolved that Mark Peters be appointed the representative for the Munsee-Delaware Nation on the Board's First Nations Advisory Committee.	ADOPTED
2009-09-22	14.e	And resolved that JoAnn Henry and Tammy Kechego be appointed the representatives for Chippewas of the Thames First Nation on the Board's First Nations Advisory Committee	ADOPTED
2009-09-22	14.f	And resolved that Clinton Cornelius be appointed and Mary Elijah reappointed to the Board's First Nations Advisory Committee representing the Oneida Nation of the Thames.	ADOPTED
2009-09-22	17	THAT the Board allow the Thames Valley Education Foundation to participate in the Schools Out booklet program on a trial basis for this year.	ADOPTED
2009-09-08	14.b.1	THAT the following amendments be made to the regular Board meeting agenda template as attached: • Item 10 amended to "Public input (first Board meeting of month)"; • new Item 11 - "Administrative Presentations" to include presentations on school initiatives at each regular Board meeting; • Item 13- Reports from the Administration - "Departmental Updates" deleted.	ADOPTED
2009-09-08	14.b.2	THAT Trustee Joyce Bennett be appointed Chair of the Ross/Thames Accommodation Review Committee (ARC) following the resignation of Trustee Peggy Sattler from the position	ADOPTED
2009-09-08	14.c.1	THAT the Board support the purchase of the Accelerated Integrated Method (AIM) kits from a single source vendor to support second language learning for elementary students.	ADOPTED
2009-09-08	14.c.2	THAT the tender received on 2009 June 25 from Tonda Construction Limited for $7 495 700 excluding GST for the construction of the Addition and Renovation to A. E Duffield Public School be approved.	ADOPTED
2009-09-08	14.c.3	THAT the tender received on 2009 July 07 from Norlon Builders London Ltd. For $9 485 000 excluding GST for the construction of the new Stoney Creek Elementary School be approved.	ADOPTED

2009-09-08	14.c.4	THAT the tender received on 2009 July 14 from James A. Vance Construction Inc. for $2 873 757 excluding GST for the construction of the Addition and Renovation to College Avenue Secondary School be approved.	ADOPTED
2009-09-08	14.c.5	THAT the tender received on 2009 July 23 from Reid &Deleye Contractors Ltd. For $7 898 851 excluding GST for the construction of the Addition and Renovation to Glendale High School be approved.	ADOPTED
2009-09-08	14.c.6	THAT the tender received on 2009 July 30 from Southside Construction (London) Limited for $6 735 000 excluding GST for the construction of the Addition and Renovation at Caradoc Central Public School be approved.	ADOPTED
2009-09-08	14.c.7	THAT the tender received on 2009 August 13 from Tonda Construction Limited for $6 633 700 excluding GST for the construction of the Addition and Renovation to Northridge Public School be approved.	ADOPTED
2009-09-08	14.c.8	THAT the Board approve the transfer of $425,000 from the proceeds of disposition from the sale of Prince Andrew PS to cover a portion of the cost for the site of the new Stoney Creek Elementary School.	ADOPTED
2009-09-08	14.c.9	THAT the Board approve the transfer of $522,118 from the Pupil Accommodation Reserve Fund to cover a portion of the cost for the additional and renovation to Caradoc Central Public School.	ADOPTED
2009-09-08	14.c.10	THAT the hiring of a social worker/attendance counsellor for the U-Turn program be approved.	ADOPTED
2009-09-08	15.b	And resolved that Tracy Fawdry be appointed the alternate representative for the Learning Disabilities Association of Ontario - London Region on the Board's Special Education Advisory Committee and Stacey Cassell the alternate representative.	ADOPTED
2009-06-23	10.b	THAT the policy "Attendance Areas for Students" be referred to the Policy Working Committee for review as early as possible in the 2009-10 school year.	ADOPTED
2009-06-23	12.a	THAT the Board approve the revised TVDSB Special Education Plan for 2009-2010.	ADOPTED
2009-06-23	12.c	THAT the Board authorizes the Director of Education/designate to award construction contracts, consistent with the Board's Purchasing policy and procedure, once Ministry of Education approval is received, for the following projects: A.E. Duffield Public School - Addition & Renovations; Stoney Creek Elementary School; College Avenue Secondary School - Addition &Renovations; Glendale High School - Addition &Renovations; Caradoc Central Public School - Addition & Renovations; Northridge Public School - Addition & Renovations.	ADOPTED
2009-06-23	12.d	THAT the Board approve the renaming of South Secondary School to London South Collegiate Institute.	ADOPTED
2009-06-23	13.b	THAT the Chair of the Board be authorized on behalf of the Board to approve personnel changes as required during 2009 July and August.	ADOPTED
2009-06-23	13.d.1	THAT the Thames Valley District School Board enter into a three-year contract for the period of 2009 September 01 to 2012 August 31 with the Pepsi Bottling Group to provide beverage vending services to elementary and secondary schools and administrative sites within the Thames Valley District School Board.	ADOPTED
2009-06-23	13.d.2	THAT the Thames Valley District School Board enter into a three-year contract for the period of 2009 September 01 to 2012 August 31 with JC Vending to provide snack vending services to secondary schools and administrative sites within the Thames Valley District School Board.	ADOPTED
2009-06-23	13.d.3	THAT the TVDSB enter into a contract with Ashland Chemicals to provide water treatment for boiler and mechanical systems as required for a three-year term.	ADOPTED
2009-06-23	13.d.4	THAT the Board approve the hiring of one teacher on special assignment (TOSA) for the Autism team to provide leadership to school teams and focus on the transition of students Into Thames Valley schools for the 2009-10 school year; salary to be paid from ABA funding of $91 249, new hire for 2009 September.	ADOPTED
2009-06-23	13.d.5	THAT consistent with the provincial framework agreements with OSSTF and CUPE, locally bargained collective agreements and Ministry memoranda, the Board approve increases to staffing budgets as required within the OSSTF PSSP, CUPE 4222A and CUPE 4222B bargaining units.	ADOPTED
2009-06-16	4	THAT the Administration review the Oxford County Museum school allocation and report through the Long-term Community Partnerships Committee and to the Board in the fall of 2009.	ADOPTED
2009-06-16	4	THAT the Board approve an amount of $385 248 be added as a one-time item to the 2009-2010 Budget. This amount is required so that school allocations are no longer affected by surplus or deficit balances in the casual replacement account for schools.	ADOPTED
2009-06-16	4	THAT the Ministry of Education constraint measurers that are included in the 2009-2010 Grant for Student Needs (GSN) funding announcement be implemented with the following reduction: - School Based Budgets $1 064 986 - System Staff Development Accounts $ 818 603 - Classroom Computer Purchases $1 009 363	ADOPTED
2009-06-16	4	THAT the walking distances to determine transportation eligibility be harmonized with English language coterminous board and that the Transportation procedure be amended accordingly.	ADOPTED
2009-06-16	4.1	Through attrition, reduce Reconnect London Staff by 1.0 FTE teachers	ADOPTED
2009-06-16	4.2	Through reassignment, reduce ReConnect CSW by .5 at St. Thomas site to U-Turn St. Thomas Site (Covered by existing funding of Safe School Grant)	ADOPTED
2009-06-16	4.3	THAT the Specialized Coop Staff be reduced by one FTE teacher.	ADOPTED
2009-06-16	4.4	THAT the Alternative Education program to Livingston Centre, Tilson Avenue	ADOPTED
2009-06-16	4.5	THAT the Alternative Education program to Fusion Centre, Ingersoll	ADOPTED
2009-06-16	4.6	THAT the Waterloo and Richmond programs be consolidated into new central London location.	ADOPTED
2009-06-16	4.1	THAT the Board lease space for U-Turn site in St. Thomas.	ADOPTED
2009-06-16	4.2	THAT the 1.0 FTE teacher and a 0.5 FTE CSW be added to the U-Tum program for the St. Thomas site.	ADOPTED
2009-06-16	4	THAT 2.0 FTE Educational Assistants be added to the Tillson Avenue and Fusion Centre.	ADOPTED
2009-06-16	4.1	THAT the LST complement for the 2009-2010 year be reduced by 2.5 staff to align with school consolidations, with a further reduction in 2010-2011 to reflect the systems percentage of declining enrolment	ADOPTED
2009-06-16	4.2	THAT the EA complement be reduced for the 2009-2010 year by 1.9 percent (13.91FTE) to reflect the percentage of declining enrolment for the 2009-2010 school year.	ADOPTED
2009-06-16	4.3	THAT the Intensive Support Class complement be reduced by one classroom (1 FTE teacher and 0.5 FTE EA) in the City of London for 2010-2011.	ADOPTED
2009-06-16	4	THAT the following reductions to Media Services be approved: 2 media technicians; 2 computer repair technicians; 0.5 clerical position; at a total cost reduction of $263 166.	ADOPTED

2009-06-16	4.1	THAT the Board approve the reduction of the frequency of deliveries to the system.	ADOPTED
2009-06-16	4.2	THAT 4.0 PTE CUPE support staff (warehouse positions) be declared redundant for the 2009-10 school year.	ADOPTED
2009-06-16	4.1	THAT the Board approve the following reductions to expenditures in order to balance the 2009-2010 preliminary budget: 5% reduction to Centralized Supplies and Services and Furniture and Equipment accounts - $800 000	ADOPTED
2009-06-16	4.2	THAT the Board approve the following reductions to expenditures in order to balance the 2009-2010 preliminary budget: Reduction to targeted Interventions budgeted expenditures for 2009-2010 - $450 000	ADOPTED
2009-06-16	4	THAT $260,000 be allocated to Student Literacy from the current $927,764 in reserve for this purpose.	ADOPTED
2009-06-16	4	THAT the $1M Projected Surplus from 2008-2009 be applied to the 2009-10 Budget.	ADOPTED
2009-06-16	4	THAT the Working Fund Reserve amount of $156 480 be applied to the projected 2009-2010 deficit.	ADOPTED
2009-06-16	4	THAT $459 000 from the Multi Purpose Reserve fund be applied to the projected 2009-2010 deficit.	ADOPTED
2009-06-16	4	THAT the 2009-2010 balanced Budget of $716 251 802 revenue and expenditures be approved for submission to the Ministry of Education by 2009 June 30.	ADOPTED
2009-06-09	13.a	THAT an Attendance Management Program be developed and implemented for 2009 September	ADOPTED
2009-06-09	13.a	THAT the Board approve the reduction of the preliminary 2009-2010 budget by the amount of the one time initiatives included in the 2008-2009 budget.	ADOPTED
2009-06-09	13.a	THAT $200 000 be included on an ongoing basis for mental health initiatives.	ADOPTED
2009-06-09	13.a	THAT the Board approve the five-year funding plan for the Education Centre Facility Renewal Projects.	ADOPTED
2009-06-09	13.c.1	THAT effective 2010 September 01, the boundary for Caradoc Central Public School be modified to Include the following area of Caradoc South Public School: - the area bounded on the east by the shared boundary with Caradoc Central Public School; - on the south by the centre line of Switzer Road; - generally on the west by the Melbourne Road, including the community of Melbourne, as well as, both sides of Melbourne Road from the community of Melbourne north to Glendon Road continuing north along the centre line of Melbourne Road to a point mid block between Olde Road and Inadale Road; and - on the north mid block between Melbourne Road and Sutherland Road.	ADOPTED
2009-06-09	13.c.2	THAT effective 2010 September 01, the boundary for Ekcoe Central Public School be modified to include the following area of Caradoc South Public School: - the area bounded on the west and south by the boundary shared with Ekcoe Central Public School (Springfield Road and Chalmers Road); - generally on the east by the Melbourne Road, but excluding the community of Melbourne, as well as both sides of Melbourne Road from the community of Melbourne north to Glendon Road; - And on the north the lands south of Glendon Road.	ADOPTED
2009-06-09	14.d	THAT Trustee Peggy Sattler be appointed the voting delegate at the OPSBA General Meeting and Sharon Peters the alternate voting delegate.	ADOPTED
2009-06-09	14.e.1	THAT the Administration be requested to provide a written response to the questions posted in the examples in this motions preamble. Further, SEAC recommends that a budget addendum be prepared for the Special Education Budget that discloses the revenue related to all expenses included in the Special Education Budget.	ADOPTED
2009-06-09	14.e.2	THAT the 2009-2010 Special Education Plan and budget as submitted to the Special Education Advisory Committee on 2009 June 02 Including the Staffing Document, Section 2.11, be approved.	ADOPTED
2009-06-09	14.e.3	THAT the proposed cuts in the Special Education Multi-Year Preliminary Budget Review Issue Sheets not be considered as the number of students with special education needs and the complexity of their needs is increasing.	ADOPTED
2009-06-09	14.f.1	THAT the Board support the purchase of sector project kits form a single source vendor to support inter-disciplinary hands-on projects for grade 8 students.	ADOPTED
2009-06-09	14.f.2	THAT the trustees approve the offer to purchase Prince Andrew Public School received from the Municipality of Middlesex Centre.	ADOPTED
2009-06-09	14.f.3	THAT a Records Information Management Assistant position be created on a term basis.	ADOPTED
2009-06-09	14.f.4	THAT remaining Records Information Management funds from the 2008-09 Budget year be rolled over to the 2009-10 Budget year to support staffing costs.	ADOPTED
2009-06-09	14.f.5	THAT Karen Edgar be appointed to the position of Superintendent of Education with the Thames Valley District School Board effective 2009 August 01.	ADOPTED
2009-05-26	12.b	THAT the Board Chair write the Minister of Education regarding expediting the Implementation process to address declining enrolment.	ADOPTED
2009-05-26	13.f	THAT the motion approved at the in-camera session of 2009 May 26 related to a resignation to retirement by mutual consent be approved.	ADOPTED
2009-05-12	13.b	THAT the Board approve the installation of automated external defibrillators (AED's) in secondary schools on a voluntary basis based on the following principles: Permit the Installation in secondary schools (with elementary schools to be given consideration at a later date). The purchase of the AED unit would be from funds raised through fundraising activities within the school and/or donations - donated units may also be permitted for installation if they conform to board defined specifications. It is possible for schools to make application to foundations and other organizations to receive a unit at no cost. Select one model and 'standardize' throughout schools as much as possible - this will assist with training and on-going support. Health and Safety Department have selected two units which could be used at a cost of $2500.00. Replacement batteries are approximately 150.00 (4-5 year life span), and replacement pads (single use) vary in price depending on the unit ($42.00 - $190.00). Maintenance would include changing the battery and pads every five years. Add AED training to CPR training which all grade 9 health and physical education teachers are required to complete - students are then trained in their course work. Add AED training to First Aid training - TVDSB trains staff In each site (based on 1 trained member/100 occupants or 1 trained member/floor if the school Is multi-level) on First Aid. This First Aid training certifies staff for a three year period followed by a recertification program. A materials fee would be $5.00 per person. Other staff will not be mandated to participate in training and subsequent use of the AED unless through voluntary action. Training sessions may occur for other staff, students and/or volunteers, however, the costs must be borne through funds raised through fundraising activities or donations - this will include the cost of the training session (If applicable) and any 'release time' as required. Program Services staff would only be responsible for offering annual CPR/AED training to grade 9 health and physical education teachers - during January and June exam periods. Schools would be held responsible for on-going maintenance of the unit as well as ensuring it is fully functional at all times - this includes the cost of batteries and pads. Schools would be held responsible for ensuring that staff are trained and participate in on-going re-certification in the use of the AED.	ADOPTED

2009-05-12	14.c.1	THAT approval be granted to award a three-year contract with Commercial Cleaning Services to provide contract cleaning for Strathroy District Collegiate Institute/Holy Cross Secondary School.	ADOPTED
2009-05-12	14.c.2	THAT approval be granted to award a contract to provide contract cleaning with the companies listed on Appendix B, attached.	ADOPTED
2009-05-12	14.c.3	THAT the Thames Valley District School Board enter Into a one-year contract with Dell to provide desktop and notebook computers to all schools and administrative sites within the TVDSB.	ADOPTED
2009-05-12	14.c.4	THAT the Thames Valley District School Board enter into a one-year contract with Copyland to provide netbook computers to all schools and administrative sites within the TVDSB.	ADOPTED
2009-05-12	14.c.5	THAT the Thames Valley District School Board approve the use of the following Professional Facility Services Consultants for a three-year term: Architectural Services Cornerstone Architecture Dickson Partnership Inc. Malhotra Nicholson Sheffield Architects Ltd. Roofing N. American Roof Management Services Structural Services Gray & Pick Ltd. Hastings & Aziz Ltd. ROW Peterman Consulting Engineers Civil Services Stantec Consulting Ltd. Environmental Services AMEC Earth and Environmental Advanced Environmental Corp. Mechanical and Electrical Services Chorley & Bisset Ltd. Smylie & Crow Associates Inc. The Walter Fedy Partnership	ADOPTED
2009-05-12	14.c.6	THAT the motion approved at the 2009 May 12 in-camera meeting regarding dismissal of an employee be approved.	ADOPTED
2009-05-12	15-b	And resolved that Abby Robinson be appointed the alternate representative for the Children's Aid Society on the Board's Special Education Advisory Committee.	ADOPTED
2009-05-12	20	THAT conditional upon ratification by Thames Valley District School Board ETFO, the amendments to the 2004-2008 collective agreement between the parties for the period 2008 September 1 to 2012 August 31 as contained in the memorandum of agreement signed by the parties on 2009 April 29 be approved. That conditional upon ratification by Thames Valley District School Board ETFO Occasional, the amendments to the 2004-2008 collective agreement between the parties for the period 2008 September 1 to 2012 August 31 as contained in the memorandum of agreement signed by the parties on 2009 April 29 be approved.	ADOPTED
2009-04-28	13.e	THAT the 2009 Audit Plan be approved.	ADOPTED
2009-04-28	13.f.1	THAT Trustee Graham Hart be appointed the voting delegate and Trustee Peggy Sattler the alternate voting delegate for the OPSBA annual general meeting on 2009 June 11-14.	ADOPTED
2009-04-28	13.f.2	THAT the issue of holding trustee focus groups be referred to the By-Law Review Committee for consideration.	ADOPTED
2009-04-28	14.d	And resolved that Sandra Fox be appointed the representative for the Children's Aid Society on the Board's Special Education Advisory Committee.	ADOPTED
2009-04-21	4.a.1	THAT the Board approve the plans, budget, and tentative schedule for the proposed New Stoney Creek Elementary School.	ADOPTED
2009-04-21	4.a.2	THAT the Administration proceed to tender the new Stoney Creek Elementary School pending receipt of Ministry of Education Pupil Accommodation Grant to construct the project.	ADOPTED
2009-04-21	4.b.1	THAT the Board approve the plans, budget and tentative schedule for the proposed Northridge Public School renovations and addition.	ADOPTED
2009-04-21	4.b.2	THAT the Administration proceed to tender the Northridge Public School renovations and addition pending receipt of Ministry of Education Pupil Accommodation Grant to construct the project.	ADOPTED
2009-04-21	4.c.1	THAT the Board approve the plans, budget and schedule for the proposed addition and renovation to Caradoc Central Public School.	ADOPTED
2009-04-21	4.c.2	THAT the Administration proceed to tender the proposed addition and renovation to Caradoc Central Public School.	ADOPTED
2009-04-21	4.d.1	THAT the Board approve the plans, budget and tentative schedule for the proposed addition and renovation to A.E. Duffield Public School.	ADOPTED
2009-04-21	4.d.2	THAT the Administration proceed to tender the proposed addition and renovation to AE. Duffield Public School pending receipt of Ministry of Education Pupil Accommodation Grant to construct the project.	ADOPTED
2009-04-21	4.e.1	THAT the Board approve the plans, budget and tentative schedule for the proposed addition and renovation to College Avenue Secondary School.	ADOPTED
2009-04-21	4.e.2	THAT the Administration proceed to tender the proposed addition and renovation to college avenue secondary school pending receipt of Ministry of Education Pupil Accommodation Grant to construct the project.	ADOPTED
2009-04-21	4.f.1	THAT the Board approve the plans, budget and tentative schedule for the proposed addition and renovation to Glendale High School.	ADOPTED
2009-04-21	4.f.2	THAT the Administration proceed to tender the proposed addition and renovation to Glendale High School pending receipt of Ministry of Education Pupil Accommodation Grant to construct the project.	ADOPTED
2009-04-14	13	And resolved that Mel Muir be appointed the representative for Autism Ontario-London on the Board's Special Education Advisory Committee.	ADOPTED
2009-04-14	14.a.1	THAT Administration be directed through the Capital Plan Coordinating Committee to continue planning which supports offering the elementary French Immersion program on a single-track basis, Board-wide.	ADOPTED
2009-04-14	14.a.2	THAT Administration be directed through the Capital Plan Coordinating Committee to continue to plan for an increase to the permanent pupil spaces at Huron Heights French Immersion Public School to accommodate the current resident population and the future pupils resident in part of Middlesex County currently served by the dual track program at Centennial Central Public School.	ADOPTED
2009-04-14	14.a.3	THAT the south-east part of the County of Middlesex currently designated to Centennial Central Public School for French Immersion be redesignated to Princess Anne French Immersion Public School, and that the boundaries for Centennial Central French Immersion and Princess Anne French Immersion Public Schools be modified to reflect these changes.	ADOPTED

2009-04-14	14.a.4	THAT parents of pupils resident in the south-east part of the County of Middlesex currently attending Centennial Central Public School for the French Immersion program be surveyed to determine if they prefer to have their students transfer to Princess Anne French Immersion Public School effective 2009 September 01 or 2010 September 01.	ADOPTED
2009-04-14	14.a.5	THAT when French Immersion students in the south-east part of the County of Middlesex are redesignated to Princess Anne French Immersion Public School, their designated secondary school for the French Immersion program be Sir Wilfrid Laurier Secondary School.	ADOPTED
2009-04-14	14.a.6	THAT Administration be directed through the Capital Plan Coordinating Committee to continue to pursue new locations to accommodate elementary French Immersion program growth in the County of Oxford, the City of London for the west portion of the City and part of the County of Middlesex and in the Town of Strathroy for the western part of the County of Middlesex.	ADOPTED
2009-04-14	14.a.7	THAT an extended ("late entry") French Immersion program be offered for Grade 7 students In Elgin County at Pierre Elliott Trudeau French Immersion Public School beginning in 2009 September, if numbers warrant, and extending to Grade 8 in 2010 September.	ADOPTED
2009-04-14	15.a.1	THAT the Board Chair send a letter to the Minister of Education emphasizing the inappropriateness of the School Information Finder posting on the Ministry website.	ADOPTED
2009-04-14	15.a.2	THAT the process of determining trustee representation on supervisory officer hiring committees be referred to the Bylaw Review Committee for consideration.	ADOPTED
2009-04-14	15.b	THAT since there are adequate funds available, the requests submitted by trustees for funds for P.D. opportunities after 2009 April 01 be approved.	ADOPTED
2009-04-14	15.d.1	THAT the motions approved at the in-camera session of April 14, 2009, related to negotiations and a resignation by mutual consent be approved.	ADOPTED
2009-04-14	15.d.2	THAT in accordance with the independent procedure - Promotional Practices: Selection Procedures and Appointment of Principals and Vice-Principals, the following people be appointed to the pool of candidates ready for appointment to the position of Vice-Principal, Secondary Schools: Tiffany Birtch - Acting Vice-Principal, Huron Park SS Rob Larsen - Vice-Principal, St. Mary's District Coll. & Vocational School	ADOPTED
2009-04-14	15.d.3	THAT, in accordance with the independent procedure - Promotional Practices: Selection Procedures and Appointment of Principals and Vice-Principals, the following people be appointed to the pool of candidates ready for appointment to the position of Principal, Elementary Schools: Agar, Ingrid - Vice-Principal, Knollwood Park PS Auckland, Richard - Acting Principal, Myrtle Street PS Jovichevich, Corene - Vice-Principal, Northridge PS Luce, Ann Marie - Vice-Principal, Elgin Court PS Mahabir, Helen - Vice-Principal, Wilfrid Jury PS Miletic, Lorraine - Acting Principal, Zorra Highland Park PS Roes, Mary Helen - Acting Principal, Sherwood Forest PS Searles, Wayne - Acting Principal, A J Baker PS Tustin, Nancy - Vice-Principal, White Oaks PS Williams, Lisa - Vice-Principal, Mountsfield PS	ADOPTED
2009-04-14	15.d.4	THAT in accordance with the independent procedure - Promotional Practices: Selection Procedures and Appointment of Principals and Vice-Principals, the following people be appointed to the pool of candidates ready for appointment to the position of Vice-Principal, Elementary Schools: Ashenden, John - Acting Vice-Principal, North Meadows PS Berube, Michele - Acting Vice-Principal, Northbrae PS Burns, Jennifer - Acting Vice-Principal, Homedale/Wellington St PS Campbell, Diane - Acting Vice-Principal, Kensal Park French Immersion PS Coombs, Tim - Acting Vice-Principal, Eastdale PS Curran, Melinda - Acting Vice-Principal, Mitchell Hepburn PS Dawson, Peter - Acting Vice-Principal, Lord Elgin PS Delorey, Barbara - Acting Vice-Principal, Emily Carr PS French, Natalie - Jeanne Sauve PS Goulart, Sally - Acting Vice-Principal, Fairmont PS Hicks, Jamie - Acting Vice-Principal, New Sarum PS Jay, Laurel - Acting Vice-Principal, Locke's PS McManus, Sharon - Acting/Temporary Vice-Principal, Eagle Heights PS Mills, Pamela - Acting Vice-Principal, Jack Chambers PS Purvis, Scott - Acting Vice-Principal, Davenport PS Ratter, Scott - Acting Vice-Principal, South Ridge PS Secord, Nicole - Acting Vice-Principal, Princess Anne French Immersion PS Shaheen, Cathy - Acting Vice-Principal, Oliver Stephens PS Simpson, Kimberly - Acting Vice-Principal, Ryerson PS	ADOPTED
2009-04-14	15.d.5	THAT the Board approve the proposed TOSA Differentiated Instruction Grades 7-10 positions for September 2009 funded through Student Pathways to Success Ministry grants.	ADOPTED
2009-04-14	16.d	THAT the TVDSB representative serve as a "Partner of the Association" on the Western Fair Association.	ADOPTED
2009-03-24	10.b	THAT the motion of 2009 March 10 appointing the Autism Ontario-London representative to the Special Education Advisory Committee be rescinded pending Investigation into eligibility.	ADOPTED
2009-03-24	12.a	THAT the TVDSB reaffirms its commitment to being an active leader and corporate model for environmental responsibility as outlined In the TVDSB's Environmental Education and Management Program policy. 1. That the TVDSB seek to model and promote stewardship practices with regard to the use of water by ensuring that the Education Centre and all satellite offices will promote the consumption of water from local sources (municipal or wells) at all meetings, workshops and special events, and eliminate the provision of water from commercially bottled, single-use plastic containers insofar as such municipal or well water sources are available and determined to be safe. 2. That staff be instructed to review the current Environmental education and management program policy and procedure to ensure that it adequately reflects the important role of water stewardship.	ADOPTED
2009-03-24	12.b	THAT the deferred motion of March 10, 2009, related to the appointment of a representative of the Fetal Alcohol Spectrum Disorder Caregivers to the Special Education Advisory Committee (SEAC) be further deferred pending discussion with SEAC.	ADOPTED
2009-03-24	13.c.1	THAT the Board approve the Exercise to Vote Resolution.	ADOPTED
2009-03-24	13.c.2	THAT the Board approve the Directors & Officers Resolution.	ADOPTED
2009-03-24	13.c.3	THAT the Board approve the Indemnity for Representatives Resolution.	ADOPTED

2009-03-24	16.d	THAT Program Services be permitted to hire an Aboriginal Education Advisor (1.0) on contract from 2010 September 1 to June 30 (and extend, if funding permits).	ADOPTED
2009-03-24	16.e	THAT the revised policy on School Rededications, Openings and Closures be approved.	ADOPTED
2009-03-10	13.a	THAT the Board forward to the Capital Plan Coordinating Committee the following Accommodation Review Committees which have been endorsed by the Capital Planning Advisory Committee.	ADOPTED
2009-03-10	13.a.1	THAT the ARC involving Norwich, North Norwich and Otterville Public Schools be accepted as proposed.	ADOPTED
2009-03-10	13.a.2	THAT the ARC involving Northdale Central, River Heights, South Dorchester, and Westminster Central Public Schools be accepted as proposed.	ADOPTED
2009-03-10	13.a.3	THAT the ARC involving Colborne Street, Southdale and Valleyview Schools be accepted as proposed with the addition of Parkview and Oxbow Public Schools.	ADOPTED
2009-03-10	13.c.1	THAT the Board name the new public school in Drumbo Blenheim District Public School	ADOPTED
2009-03-10	13.c.2	THAT the Board name the new public school in Lucan Wilberforce Public School.	ADOPTED
2009-03-10	13.c.3	THAT the Board name the new public school in Southwest St. Thomas John Wise Public School.	ADOPTED
2009-03-10	13.c.4	THAT the Board name the St. Thomas French Immersion school Pierre Elliot Trudeau French Immersion Public School.	ADOPTED
2009-03-10	13.c.5	THAT the Board name the new public school in Thorndale West Nissouri Public School.	ADOPTED
2009-03-10	14.a	THAT the draft 2009-2010 Preliminary Budget Assumptions and Process be approved.	ADOPTED
2009-03-10	14.b	THAT the policy on School Accommodation and Facility Organization be repealed and the procedure cancelled.	ADOPTED
2009-03-10	14.c	THAT the Chair of the Board seek participation of a past Chair of the Board or the current Vice-Chair of the Information Committee of the Whole to serve as an alternate to the Chairs' Committee in the absence of a member.	ADOPTED
2009-03-10	14.d	THAT additional staff to support Applied Behaviour Analysis (ABA) through Ministry of Education targeted funding be approved.	ADOPTED
2009-03-10	15.c	THAT Paula Schuck be appointed the representative for the Fetal Alcohol Spectrum Disorder Caregivers on the Board's Special Education Advisory Committee.	ADOPTED
2009-03-10	15.c	THAT the motion related to the appointment of a representative from the Fetal Alcohol Spectrum Disorder to the Board's Special Education Advisory Committee, be deferred to the Board Meeting of 2009 March 24.	ADOPTED
2009-03-10	15.d	And resolved that Mel Muirbe appointed the representative for Autism Ontario-London on the Board's Special Education Advisory Committee.	ADOPTED
2009-03-10	15.d	And resolved that Ray Bedard be appointed the alternate for Autism Ontario - London on the Board's Special Education Advisory Committee.	ADOPTED
2009-03-10	15.e	And resolved that Arlene Morell be appointed the School Council representative on the Board's Special Education Advisory Committee and Denise Vellinga the School Council alternate.	ADOPTED
2009-02-24	12.a	THAT the Chair of the Board write a letter to the Minister of Education highlighting the need to recognize space utilized In schools (OTG) for programs such as Family Literacy and Parenting Centres for which the Board is not currently funded.	ADOPTED
2009-02-24	12.c	THAT the Board approve, for referral to the Minister of Education, the regular 2009 - 2010 Elementary School Year Calendar, the regular2009 - 2010 Secondary School Year Calendar and the modified 2009 - 2010 School Year Calendar for Sir George Ross Secondary School.	ADOPTED
2009-02-24	12.d	THAT the Board approve By-Law #9 to authorize a loan from the Ontario Financing Authority (OFA) in the principal amount of $13 800 106 pursuant to a loan agreement under Section 12 of Ontario Regulation 466/97.	ADOPTED
2009-02-24	13.d	THAT the roles of the Director of Education and trustees be approved in principle for referral to the Bylaw Review Ad Hoc Committee.	ADOPTED
2009-02-24	13.e	THAT the motions approved at the in-camera session of 2009 February 24 related to a trustee leave of absence and a resignation to retirement by mutual consent be approved.	ADOPTED
2009-02-10	14.b	THAT issues related to unsolicited public presentations be referred to the Bylaw Review Committee for consideration.	ADOPTED
2009-02-10	20	THAT the Board proceed to list the property at 400 Sunset Drive, St. Thomas, for sale or lease.	ADOPTED
2009-02-03	4.a	THAT the Ontario Secondary School Teachers' Federation (OSSTF) District 11 Collective Agreement for 2008 September 01 to 2012 August 31 be approved.	ADOPTED
2009-01-27	12.b	THAT the Board approve the transfer of $20 000 from the multi-purpose reserve in 2008-09 in order to facilitate the approved partnership with the Thames Valley Children's Centre.	ADOPTED
2009-01-27	12.c	THAT the Board approve the expenditure in the amount of $113 000 for the safety of secondary technology classrooms from the multi purpose reserve to reimburse secondary schools.	ADOPTED
2009-01-27	12.e	THAT the Board approve the Naming Committee membership for the new schools being built in Drumbo, Lucan, Thorndale, South -West St. Thomas and the new French Immersion school at the site of Homedale Public School as indicated: **Drumbo:** Mary Ellen Smith, Superintendent of Education. James Stewart, Oxford Trustee. Graham Hart, Oxford Trustee. Monica Dickau, Drumbo Central PS. Janet McCall-Geil, Drumbo Central PS. Cretia Brittain, Princeton Central PS. Deb Sokul-MacDonald, Princeton Central PS. **Lucan:** Paul Tufts, Superintendent of Education. Sharon Peters, Middlesex Trustee. Sarah Doub, Middlesex Trustee. Erin Playford, Lucan PS. Colleen Bycraft, Lucan PS. Brenda Bullock-Cotton, Biddulph Central PS. Lori DeBrouwer, Biddulph Central PS. Pam McPherson, Prince Andrew PS. **Thorndale:** Barry Wagner, Superintendent of Education. Paul Tufts, Superintendent of Education. Sharon Peters, Middlesex Trustee. Sarah Doub, Middlesex Trustee. Kim Siroen, Plover Mills PS. Faith Wallis, Plover Mills PS. Karen Myall, Prince Andrew PS. Annie Blydorp, Leesboro Central PS. Cathy Hiemstra, Leesboro Central PS **South-West St. Thomas:** Karen Wilkinson, Superintendent of Education. Frank Exiey, Elgin Trustee. Tracy Grant, Trustee. Lisa Dimbleby, Elmdale PS. Julie Pfingstgraef, Elmdale PS. Joe Pollard, Myrtle Street PS. Will Dyck, Myrtle Street PS. Ellen Baker, Scott Street PS. Taunyha Roberts-Neef, Scott Street PS. **St. Thomas French Immersion:** Karen Wilkinson, Superintendent of Education. Frank Exley, Elgin Trustee. Tracy Grant, Elgin Trustee. Iffat Farouqui, Wellington & Homedale PS. Sharon Gowdey, Wellington & Homedale PS.	ADOPTED
2009-01-27	13.a	THAT the 2008-2011 Internal Audit Plan be approved.	ADOPTED

2009-01-27	13.b	THAT the Senior Administration be asked to respond to the following three recommendations from the Capital Planning Advisory Committee meeting of 2009 January 20: 1. That ARC 18 (Norwich, North Norwich and Otterville Public Schools) be given a high priority and begun as soon as feasible. 2. That ARC 19 (Northdale Central, River Heights, South Dorchester, Westminster Central Public Schools) be accepted as proposed. 3. That Parkview and Oxbow PS be included in ARC 20 (Colborne Street, Southdale, Valleyview Public Schools).	ADOPTED
2009-01-27	13.b.2	THAT the Board invite input from the Capital Planning Advisory Committee regarding the value of the input process related to capital planning initiatives.	ADOPTED
2009-01-27	13.d.1	THAT the Thames Valley District School Board enter into a contract with School World to provide comprehensive website solution for district, school, administrative and teacher websites within the Thames Valley District School Board.	ADOPTED
2009-01-27	13.d.2	THAT the Board approve the addition of staff through the Ministry of Education's Urban and Priority High School Funding Grant at Clarke Road, H. B. Beal and Westminster Secondary Schools.	ADOPTED
2009-01-27	13.d.3	THAT the Board approve the hiring of a Project Liaison Officer (1.0) to Adult ESL in the School of Adult, Alternative and Continuing Education.	ADOPTED
2009-01-27	13.d.4	THAT Program Services be permitted to hire four .0.5 FTE Teachers on Special Assignment (TOSA) to support targeted elementary schools in grades 7 and 8 Mathematics, and one 1.0 FTE TOSA to support secondary Math teachers in targeted secondary schools.	ADOPTED
2009-01-13	9.d	THAT congratulations be extended to the administrative staff of the Thames Valley District School Board for the staff initiatives and completion of requirements of the Minister of Education which resulted in additional funding in several areas that impact on the quality of student learning.	ADOPTED
2009-01-13	11.b	THAT the issue of bottled water be deferred to receive public input at the 2009 March 10 Board meeting with consideration at the 2009 March 24 Board meeting.	ADOPTED
2009-01-13	14.c.1	THAT the motions approved at the in-camera session of 2009 January 13 related to appointments to permanent teaching status and purchase of land be approved.	ADOPTED
2009-01-13	14.c.2	THAT Program Services be permitted to hire an Aboriginal Education Advisor (0.5) on contract from 2009 February 1 to June 30.	ADOPTED
2008-12-16	15.a	THAT a secondary French Immersion Program be introduced for eligible Oxford County students, effective 2009 September 01, at Woodstock Collegiate Institute, beginning with the Grade 9 Class.	ADOPTED
2008-12-16	15.b	THAT the Board approve By-law #8 to authorize a loan from the Ontario Financing Authority (OFA) in the principle amount of $19179 667 pursuant to a loan agreement under Section 12 of Ontario Regulation 466/97.	ADOPTED
2008-12-16	16.a	THAT the policy on Allocation of Funding - Parent Involvement Committees be approved.	ADOPTED
2008-12-16	16.f.1	THAT Program Services be permitted to hire a Teacher on Special Assignment to support the Board's elementary school libraries.	ADOPTED
2008-12-16	16.f.2	THAT the Thames Valley District School Board enter into a three-year contract for the period of 2009 January 1 to 2011 December 31 with Swish Maintenance to provide custodial supplies to all schools and administrative sites within the Thames Valley District School Board.	ADOPTED
2008-12-16	16.f.3	THAT the tender received on November 26, 2008, from Reid and Deleye Contractors for $6,887,780 excluding GST for the construction of the additional and renovation to Homedale French Immersion Elementary Public School be accepted and that the Board enter into a contract with Reid & Deleye Contractors to construct the project after Ministry of Education approval is received.	ADOPTED
2008-12-16	16.f.4	THAT the Board approve the transfer of $1,112,400 from the Proceeds of Disposition Reserve Funds to fund a portion of the addition and renovation to Homedale French Immersion Elementary Public School project with the transfer being subject to Ministry of Education approval.	ADOPTED
2008-12-16	16.f.5	THAT the Board approve the transfer of $539,286 from the Pupil Accommodation Reserve Funds to fund a portion of the addition and renovation to Homedale French Immersion Elementary Public School project with the transfer being subject to Ministry of Education approval.	ADOPTED
2008-12-16	16.f.6	THAT the Board approve the transfer of $276,621 from the TVDSB - Other Capital Reserve Funds to fund a portion of the addition and renovation to Homedale French Immersion Elementary Public School project with the transfer being subject to Ministry of Education approval.	ADOPTED
2008-12-16	16.f.7	THAT the Board approve the transfer of $231,268 from the Multi Purpose Reserve Funds to fund a portion of the addition and renovation to Homedale French Immersion Elementary Public School project with the transfer being subject to Ministry of Education approval.	ADOPTED
2008-12-16	16.f.8	THAT the Board approve the transfer of $2,300 from the Board Equity Capital Reserve Funds to fund a portion of the addition and renovation to Homedale French Immersion Elementary Public School project with the transfer being subject to Ministry of Education approval.	ADOPTED
2008-12-16	16.f.9	THAT the tender received on December 4, 2008 from K & L Construction (London) Ltd. for $7,804,000 excluding GST for the construction of the new Lucan elementary school be accepted and that the Board enter into a contract with K&L Construction (London) Ltd. To construct the school after Ministry of Education approval is received.	ADOPTED
2008-12-16	16.f.10	THAT the Board approves the transfer of $229,032 from the Multi Purpose Reserve Fund to fund a portion of the new Lucan elementary school project with the transfer being subject to Ministry of Education approval.	ADOPTED
2008-12-09	7	And resolved that the list of the of Committees of the Board and community representation for 2009 be approved.	ADOPTED
2008-12-09	7	THAT the following persons be appointed signing officers on behalf of the Board for the period 2008 December 09 to 2009 December 08: James Stewart Chair of the Board; Terry Roberts, Vice-Chair of the Board; Bill Tucker Director of Education Secretary Brian Greene, Executive Superintendent of Business Services and Treasurer.	ADOPTED
2008-11-25	13.1.a	THAT the students of Sweaburg Public School be accommodated at East Oxford Central Public School effective 2009 September 01; and	ADOPTED
2008-11-25	13.1.b	THAT the present Sweaburg Public School at R. R. 1, Dodge Line, Woodstock, be closed and declared surplus effective 2009, June 30.	ADOPTED
2008-11-25	15.a.1	THAT the attendance areas of Lucan and Biddulph Central Public Schools be designated to the new school In Lucan effective 2009 September 01.	ADOPTED
2008-11-25	15.a.2	THAT the attendance areas of Leesboro Central and Plover Mills Public Schools be designated to the new school In Thorndale effective 2009 September 01.	ADOPTED

2008-11-25	15.a.3	THAT the attendance area of Prince Andrew Public School be designated as follows effective 2009 September 01: CENTENNIAL CENTRAL PUBLIC SCHOOL - the area bounded by the centre line of Richmond Street (Highway 4) on the west, the north side of Eight Mile Road on the south, both sides of Highbury Avenue on the east, and mid block between Twelve Mile Road and Thirteen Mile Road on the north. NEW THORNDALE SCHOOL SITE - the area bounded by Prospect Hill on the east, the north side of Eight Mile Road on the south, on the west to, but not including, the lots on the east side of Highbury Avenue, and mid block between Twelve Mile Road and Thirteen Mile Road on the north. NEW LUCAN SCHOOL SITE - the area bounded by the mid block between Twelve Mile Road and Thirteen Mile Road on the south. Prospect Hill on the east and continuing on the east along the centre line of Elginfield Road and the boundary of Middlesex County to the mid block between Granton Line and Stonehouse Line, and on the west the mid point between Granton Line and Stonehouse Line, the centre line of Elginfield Road and the centre line of Richmond Street (Highway 4) Including the community of Birr.	ADOPTED
2008-11-25	15.b.1	THAT Administration be authorized to proceed with the following Accommodation Review Committees (ARCs), reviewed by the Capital Pian Advisory Committee in 2007 December and 2008 January, and approved by the board on 2008 February 12, prior to the next annual accommodation report 2009 November, should conditions warrant: ARC #16: F. D. Roosevelt, Prince Charles, Sir Winston Churchill Public Schools ARC #17: A.J. Baker, Thamesford, Zorra Highland Park Public Schools	ADOPTED
2008-11-25	15.b.1	THAT ARC 17 be removed and be silent until 2009 November.	ADOPTED
2008-11-25	15.b.2	THAT the Board forward the following list of recommended Accommodation Review Committees (ARCs) to the Capital Planning Advisory Committee for its consideration and opportunity for input to the Board: ARC #18: North Norwich, Norwich, Otterville Public Schools ARC#19: Northdale Central, River Heights, South Dorchester, Westminster Central Public Schools ARC #20: Colborne Street, Southdale, Valleyview Public Schools	ADOPTED
2008-11-25	15.b.3	THAT Administration be directed to initiate public input on the draft accommodation plan for French Immersion in the County of Middlesex and the City of London, and to report back to the Board by 2009 April 30.	ADOPTED
2008-11-25	15.b	That ARC 17 be removed from Recommendation 1 and be silent until 2009 November.	ADOPTED
2008-11-25	15.b	THAT the Board defer review of six outstanding Accommodation Review Committees from the 2008 June 10 Board meeting until receipt of the recommendations from the 2008-2009 Capital Planning Advisory Committee meeting.	ADOPTED
2008-11-25	15.b	THAT Scott Street Public School be added to the Accommodation Review Committee 15.	ADOPTED
2008-11-25	15.c	THAT the Board enter into a short-term credit facility with the National Bank of Canada for up to $33,075,733, the remaining amount of the Good Places to Learn - Stage 2 Allocation and all of the Stage 3 Allocation.	ADOPTED
2008-11-25	16.b	THAT the 2007-08 financial statements be approved.	ADOPTED
2008-11-25	16.c	THAT the Thames Valley District School Board endorse the 25 and 5 proposal, an initiative to realize a 25 percent reduction in poverty by the year 2012.	ADOPTED
2008-11-25	16.d.1	THAT the Board approve the in-camera motion of 2008 November 25 related to two retirements by mutual consent.	ADOPTED
2008-11-25	16.d.2	THAT the unsolicited offer to purchase CEC South, 400 Sunset Drive, St. Thomas be approved.	ADOPTED
2008-11-25	16.d.3	THAT the tender received on 2008 November 13 from Southside Construction Ltd. For $7,528,000 excluding GST for the construction of the new elementary school - Drumbo be accepted and that the Board enter into a contract with Southside Construction Ltd. To construct the school after Ministry of Education approval is received.	ADOPTED
2008-11-25	16.d.4	THAT the Board approves the transfer of $47,181 from the Proceeds of Disposition Reserve Fund to fund a portion of the new elementary school -Drumbo with the transfer being subject to Ministry of Education approval.	ADOPTED
2008-11-25	16.d.5	THAT the Board approves the transfer of $563,431 from the TVDSB - Other Capital Reserve Fund to fund a portion of the new elementary school - Drumbo with the transfer being subject to Ministry of Education approval.	ADOPTED
2008-11-25	16.d.6	THAT the Board approves the transfer of $600,000 from the Program Facility Enhancement Reserve Fund to fund a portion of the new elementary school - Drumbo with the transfer being subject to Ministry of Education approval.	ADOPTED
2008-11-25	16.d.7	THAT the Board approves the transfer of up to $406,888 from the Multi Purpose Reserve Fund to fund a portion of the new elementary school - Drumbo with the transfer being subject to Ministry of Education approval. The transfer is subject to Ministry of Education approval with the required amount of the transfer subject to the availability of Good Places to Learn funding for this project.	ADOPTED
2008-11-25	16.d.8	THAT the Board approve the amendments to the 2005-2008 collective agreement between the Board and OSSTF Continuing Education Instructors for the period 2008 September 1 to 2012 August 31 as contained in the Memorandum of Agreement signed on 2008 November 12.	ADOPTED
2008-11-25	16.d.9	THAT the Board approve a 1.0 FTE clerical assistant position to support the U-Turn program (Safe Schools).	ADOPTED
2008-11-25	16.d.10	THAT the Board approve the amendments to the 2005-2008 collective agreement between the Board and CURE 4222A (Custodial, Maintenance, Media Services, Information Technology Services, Distribution Centre and Printing Services) for the period 2008 September 1 to 2012 August 31 as contained in the Memorandum of Agreement signed on 2008 November 5.	ADOPTED
2008-11-25	16.d.11	THAT the Board approve the amendments to the 2005-2008 collective agreement between the Board and CURE 4222B (Office and Clerical) for the period 2008 September 1 to 2012 August 31 as contained in the Memorandum of Agreement signed on 2008 November 17.	ADOPTED
2008-11-25	16.d.12	THAT the Board approve the amendments to the 2005-2008 collective agreement between the Board and CURE 4222D (Childminders and Parenting and Literacy Facilitators) for the period 2008 September 1 to 2012 August 31 as contained in the Memorandum of Agreement signed on 2008 November 19.	ADOPTED
2008-11-25	16.d.13	THAT the Board approve the amendments to the 2005-2008 collective agreement between the Board and OSSTF PSSR (Psychological Services, Research and Assessment, Environmental Education, Speech and Language Services, Attendance, Social Work and Counselling Services) for the period 2008 September 1 to 2012 August 31 as contained in the Memorandum of Agreement signed on 2008 November 7.	ADOPTED
2008-11-25	17.c	And resolved that David Smith be appointed the representative of the Thames Valley Council of Home and School Associations on the Special Education Advisory Committee.	ADOPTED

2008-11-11	14.1	THAT the students of Brick Street Public School be accommodated at Woodland Heights Public School effective 2010 September 01; and THAT the present Brick Street Public School at 393 Commissioners Rd. W., London, be closed and declared surplus effective 2010 June 30.	ADOPTED
2008-11-11	14.2	THAT the students of Manor and Highland Park Public School be accommodated at Woodland Heights Public School effective 2010 September 01; and THAT the present Manor and Highland Park Public School at 77 Tecumseh Avenue West, London, be closed and declared surplus effective 2010 June 30.	ADOPTED
2008-11-11	14.3	THAT the Senior Administration consult with representatives of the APPLE Program as well as the school councils of the host school in determining the future location of the APPLE Program.	ADOPTED
2008-11-11	16.b.1	THAT the externally restricted transfers to reserves in the amount of $3 514 259 be approved.	ADOPTED
2008-11-11	16.b.2	THAT the internally restricted transfers to reserves in the amount of $3 395 174 be approved.	ADOPTED
2008-11-11	16.b.3	THAT $1 213 637 of the 2007-08 operating surplus be transferred to the internally restricted Multi Purpose Reserve Fund.	ADOPTED
2008-11-11	16.b.4	THAT the balance of $600 000 be transferred to the Program Facility Enhancement Reserve Fund.	ADOPTED
2008-11-11	16.c.1	THAT a Bylaw Review Ad Hoc Committee be established to consider proposed amendments to Board Bylaws with membership to be confirmed at a later date.	ADOPTED
2008-11-11	16.c.2	THAT the Capital Planning Advisory Committee be surveyed regarding maintaining the Committee.	ADOPTED
2008-11-11	16.f.1	THAT the motion approved at the in-camera session of November 11, 2008, related to a lease agreement be approved.	ADOPTED
2008-11-11	16.f.2	THAT the tender received on October 30, 2008, from Southside Construction (London) Ltd. for $6,848,000 excluding GST for the construction of the new elementary school - Thorndale be accepted and that the Board enter into a contract with Southside Construction (London) Ltd. to construct the school after Ministry of Education approval is given.	ADOPTED
2008-11-11	16.f.3	THAT the Board approve the use of $8,493,240 of the Prohibitive to Repair Grant received through the Ministry of Education to fund the new Thorndale elementary school project including all related site acquisition costs.	ADOPTED
2008-11-11	16.f.4	THAT the Board approve the sale of a portion of the Tavistock Public School site to the Township of East Zorra-Tavistock.	ADOPTED
2008-11-11	16.f.5	THAT the Board approve the working conditions and salary increases proposed for Elementary and Secondary Principals and Vice-Principals.	ADOPTED
2008-11-11	16.f.6	THAT the Board approve the proposed Working Conditions of employment and salary Increases for Managers.	ADOPTED
2008-11-11	16.f.7	THAT the salary grid for supervisory officers for the period 2008-2012 be approved.	ADOPTED
2008-11-11	16.f.8	THAT in accordance with the independent procedure - Promotional Practices: Selection Procedures and Appointment of Principals and Vice-Principals, the following people be appointed to the pool of candidates ready for appointment to the position of Principal, Secondary Schools. Joan Cooper - Vice-Principal, Montcalm SS Dick Hart - Vice-Principal, Sir Wilfrid Laurier SS Paul Sydor - Vice-Principal, Saunders SS Jenny VanBommel - Acting Principal, Huron Park SS Brendon White - Vice-Principal, Woodstock CI	ADOPTED
2008-11-11	16.f.9	THAT in accordance with the independent procedure - Promotional Practices: Selection Procedures and Appointment of Principals and Vice-Principals, the following people be appointed to the pool of candidates ready for appointment to the position of Vice-Principal, Secondary Schools. Chris Cavender - Secondary Teacher, Ingersoll District CI James Copeland - Secondary Department Head, East Elgin SS Tracy Langelaan - Secondary Teacher, Central SS Bruce Nielsen - Secondary Department Head, ParksIde CI Margaret Sullivan - Secondary Teacher, A B Lucas SS	ADOPTED
2008-11-11	16.f.10	THAT in accordance with the Independent procedure - Promotional Practices: Selection Procedures and Appointment of Principals and Vice-Principals, the following people be appointed to the pool of candidates ready for appointment to the position of Principal, Elementary Schools. Scott Askey - Vice-Principal, Locke's PS Jeff Bruce - Acting Principal, Ryerson PS Sheila Builder - Vice-Principal, Northridge PS Matthew Chevalier - Acting Principal, Hillcrest PS (London) Mike Chouinard - Acting Principal, Northdale PS (Woodstock) Laurie James - Acting Principal, Hickson Central PS Cynthia Kneale - Vice-Principal, Sir Isaac Brock PS Deborah Laverty - Acting Principal, West Elgin Senior PS Barbara Reid - Vice-Principal, Algonquin PS Annie Tims - Vice-Principal, Eastdale PS	ADOPTED
2008-11-11	16-f-11	THAT in accordance with the independent procedure - Promotional Practices: Selection Procedures and Appointment of Principals and Vice-Principals, the following people be appointed to the pool of candidates ready for appointment to the position of Vice-Principal, Elementary Schools. Julia Bujouves - Acting Vice-Principal, Southwold PS Janice Davis - Acting Vice-Principal, Lome Avenue PS Francine Mallet - Acting Vice-Principal, Jeanne Sauve French Immersion PS Moira Wills- Acting Vice-Principal, Summers' Corners PS Catherine Zelsner - Acting Vice-Principal, Ashley Oaks PS	ADOPTED
2008-11-11	19	THAT an Accommodation Review Committee be established to review combined elementary/secondary pupil accommodation within the existing Norwich District High School boundary.	ADOPTED
2008-10-28	13.1	THAT the students of Norwich District High School be accommodated at College Avenue Secondary School and Glendale High School effective 2010 September 01; and THAT an addition be constructed and renovations be completed at College Avenue Secondary School to create a Specialized Technology Centre and to enhance program; and THAT the present Norwich District High School at RR 1 Norwich (Stover Street &Hwy 59), be closed and declared surplus effective 2010 June 30.	ADOPTED
2008-10-28	13.2	THAT a Boundary Committee be established to seek input on secondary boundaries for school designations in South East Oxford. Further, that consultations occur with the Grand Erie School Board on possible student accommodation at Delhi District Secondary School.	ADOPTED

2008-10-28	13.3	THAT the grade nine students at Annandale School be accommodated at Glendale High School effective 2010 September and THAT an addition be constructed and renovations be completed at Glendale High School to enhance program and meet enrolment needs.	ADOPTED
2008-10-28	13.4	THAT a Design Committee be appointed to provide input to the addition and renovations at College Avenue Secondary School.	ADOPTED
2008-10-28	13.5	THAT a Design Committee be appointed to provide input to the addition and renovations at Glendale High School.	ADOPTED
2008-10-28	15.a.1	THAT the holding zone of North Talbot be designated to A. E. Duffield Public School effective 2009 September 01; and	ADOPTED
2008-10-28	15.a.2	THAT the Senior Administration report to the Board on a potential second holding zone area and holding school for the North Talbot Community when the enrolment and/or development warrants consideration.	ADOPTED
2008-10-28	16.d	THAT the following mandate of the Long-Term Community Partnerships Standing Committee be approved: The Long-term Community Partnerships Standing Committee explores possible community partnerships to enhance student achievement and facilitate the Board's long-term operational planning through the sharing of resources. It consists of at least three trustees and meets at the call of the Committee Chair.	ADOPTED
2008-10-28	16.e.1	THAT the Revised Budget Development Process be approved.	ADOPTED
2008-10-28	16.e.2	THAT the revised Guiding Principles be approved.	ADOPTED
2008-10-28	16-f-1	THAT the motion approved at the in-camera session of October 28, 2008, related to a resignation to retirement by mutual consent be approved.	ADOPTED
2008-10-28	16-f-2	THAT approval be granted to negotiate a contract with Visual Education Centre Ltd. (V.E.C.) to purchase "Learn360" video streaming services.	ADOPTED
2008-10-28	16-f-3	THAT the Board approve the amendments to the 2005-2008 Memorandum of Agreement between the parties for the period 2008 September 01 to 2012 August 31 as contained in the Memorandum of Agreement signed by the parties on 2008 October 20.	ADOPTED
2008-10-14	13-a-4	THAT a portion of Facility Operation Savings derived from School consolidations (ie. Utilities, Maintenance, Cleaning Supplies, etc.) be directed to Capital Improvements to enhance school programs, with amounts to be approved by Board motion.	ADOPTED
2008-10-14	13-a-5	THAT a portion of any actual surplus at the end of each fiscal year be allocated toward a program facility enhancement reserve up to $2M, with amounts to be determined by Board motion.	ADOPTED
2008-10-14	14.1	THAT the students of Caradoc South Public School be accommodated at Caradoc Central and Ekcoe Central Public Schools; and THAT an addition be constructed and renovations be completed at Caradoc Central Public School to enhance program and meet enrolment needs; and THAT the present Caradoc South Public School at 611 Peters St., Melbourne, be closed and declared surplus, effective 2010 June.	ADOPTED
2008-10-14	14.2	THAT Senior Administration consult with the Caradoc South school Council in order to facilitate input on the boundaries for school designation.	ADOPTED
2008-10-14	14.3	THAT the students of Metcalfe Central Public School be accommodated at Caradoc North and Ekcoe Central Public Schools; and THAT the present Metcalfe Central Public School at 6100 Calvert Dr. R.R. #3 Strathroy, be closed and declared surplus, effective 2010 June.	ADOPTED
2008-10-14	14.4	THAT Senior Administration consult with the Metcalfe Central School Council in order to facilitate input on the boundaries for school designation.	ADOPTED
2008-10-14	14.5	THAT a Design Committee be appointed to provide input to the addition and renovations at Caradoc Central Public	ADOPTED
2008-10-14	14.1	THAT the five schools, namely Caradoc Central Public School, Caradoc North Public School, Caradoc South Public School, Ekcoe Central Public School and Metcalfe Central Public School, remain open, viable, and the hubs of each of their respective communities. (Appendix 1)	ADOPTED
2008-10-14	14.2	THAT the current building that houses Caradoc South Public School be demolished except for the existing gym/general purpose room and existing kindergarten room. (Appendix 2)	ADOPTED
2008-10-14	14.3	THAT the students of Caradoc South Public School be placed in portables on the existing school property while the existing school is under construction. (Appendix 2)	ADOPTED
2008-10-14	14.4	THAT the portion of Caradoc South Public School being demolished be reconstructed at an estimated cost of $1,700,000 to $1,900,000 using the Prohibitive to Repair monies that were allocated to the Thames Valley District School Board from the Ministry in regards to Caradoc South Prohibitive to Repair designation in the amount of $3,200,000. (Appendix 2)	ADOPTED
2008-10-14	14.5	THAT the remaining Prohibitive to Repair monies in the estimated amount of $1,300,000 to $1,500,000 be redirected to Caradoc Central Public School for the construction of a new gymnasium and general arts/resource room. (Appendix 2)	ADOPTED
2008-10-14	14.6	THAT the Thames Valley District School Board enter into discussions with the Munsee-Delaware First Nations to possibly relocate their children from Westminster Central Public School in London to Caradoc South Public School in Melbourne. (Appendix 2)	ADOPTED
2008-10-14	14.7	THAT the boundaries of Ekcoe Central and Caradoc Central be reviewed to increase the number of students at Caradoc South Public School to 150-200 students. (Appendix 2)	ADOPTED
2008-10-14	14.8	THAT the Middlesex County Public Library, currently located in Melbourne, be relocated into the renovated Caradoc South Public School to create a partnership with the Thames Valley District School Board and be a shared facility for the community and the students. (Appendix2)	ADOPTED
2008-10-14	14.9	THAT the Thames Valley District School Board keep Caradoc South Public School in Melbourne and Metcalfe Central Public School in Adelaide-Metcalfe Township open. (Appendix 2)	ADOPTED
2008-10-14	14.1	THAT the Thames Valley District School Board may, if necessary, acquire additional land to rebuild Caradoc South Public School. (Appendix 2)	ADOPTED
2008-10-14	14.11	THAT the Thames Valley District School Board review the boundaries of Metcalfe Central Public School to include a new subdivision from Strathroy to increase the student population of Metcalfe Central Public School with an addition to Metcalfe Central Public School if necessary.	ADOPTED
2008-10-14	14.12	THAT empty pupil places at Caradoc North Public School be filled with transferring some of the French Immersion pupils currently in portables at Colborne Street Public School in Strathroy. (Appendix 4)	ADOPTED
2008-10-14	14.13	THAT a principal or custodian be scheduled for one afternoon or evening shift during a week allowing the school to be open for community use thus decreasing custodial costs for those events.	ADOPTED

2008-10-14	15.1	THAT the students of M. B. McEachren Public School be accommodated at A. E. Duffield Public School effective 2010 September 01; and THAT an addition and renovations be completed at A. E. Duffield Public School to accommodate the students and enhance program; and THAT the present M. B.McEachren Public School at 4402 Colonel Talbot Road, London, be closed and declared surplus effective 2010 June 30.	ADOPTED
2008-10-14	15.2	THAT the Senior Administration be directed to undertake a review of the North Talbot Holding Zone and report back to the Board of Trustees by 2008 October 31.	ADOPTED
2008-10-14	15.3	THAT a Design Committee be appointed to provide input to the addition and renovations at A. E. Duffield Public School.	ADOPTED
2008-10-14	16.a	THAT the independent procedure "Pupil Accommodation and Facility Organization" be approved in accordance with Ministry of Education guidelines.	ADOPTED
2008-10-14	16.c.1	THAT the Board participate in the Child and Youth Agenda program sponsored by the City of London.	ADOPTED
2008-10-14	16.c.2	THAT the Thames Valley District School Board enter into a one year, renewable co-sponsored partnership with the Thames Valley Children's Centre in the amount of $20,000 to provide a parent mentorship program for parents of high needs students transitioning to a new school.	ADOPTED
2008-10-14	16.c.3	THAT the Long-term Community Partnerships Ad Hoc Committee be established as a standing committee of the Board with the current membership to remain for the balance of the 2008 term.	ADOPTED
2008-10-14	16.c.4	THAT funds be identified in the 2009-2010 Budget year to pursue system partnerships.	ADOPTED
2008-10-14	16.c.4	THAT the recommendation from the October 14,2008, Long-Term Community Partnerships Committee that funds be identified in the 2009-2010 Budget year to pursue system partnerships be referred to the Budget process for consideration.	ADOPTED
2008-10-14	16-d	THAT the following trustees be appointed chair of the Accommodation Review Committees as indicated: Frank Exiey - ARC 15 - Balaclava Street, Edward Street and Locke's PS.; Graham Hart - ARC 14 - Hillcrest, DM Sutherland, Northdale and Springbank PS; Sheri Polhill - ARC 12 - Riverside and Westdale PS; Peggy Sattler - ARC 11 - Sir George Ross SS and Thames SS; James Stewart - ARC 13 - Beachville, Harris Heights, Princess Anne, Princess Elizabeth, Victory Memorial and Westfield PS.	ADOPTED
2008-10-07	4-a-1	THAT the Board approve the plans, budget and schedule for the new elementary school in Drumbo.	ADOPTED
2008-10-07	4-a-2	THAT Administration proceed to tender the new elementary school In Drumbo.	ADOPTED
2008-10-07	4-b-1	THAT the Board approve the plans, budget, and schedule for the proposed addition and renovation to Homedale French Immersion Elementary Public School	ADOPTED
2008-10-07	4-b-2	THAT the Administration proceed to tender the proposed addition and renovation to Homedale French Immersion Public School.	ADOPTED
2008-10-07	4-c-1	THAT the Board approve the plans, budget and schedule for the proposed new elementary school in Lucan.	ADOPTED
2008-10-07	4-c-2	THAT the Administration proceed to tender the new elementary school in Lucan.	ADOPTED
2008-10-07	4-d-1	THAT the Board approve the plans, budget and schedule for the proposed new elementary school in Thorndale.	ADOPTED
2008-10-07	4-d-2	THAT Administration proceed to tender the new elementary school in Thorndale.	ADOPTED
2008-09-23	13.1	THAT the students of Caradoc South Public School be accommodated at Caradoc Central and Ekcoe Central Public Schools; and THAT an addition be constructed and renovations be completed at Caradoc Central Public School to enhance program and meet enrolment needs; and THAT the present Caradoc South Public School at 611 Peters St., Melbourne, be closed and declared surplus, effective 2010 June.	ADOPTED
2008-09-23	13.2	THAT Senior Administration consult with the Caradoc South school Council in order to facilitate input on the boundaries for school designation.	ADOPTED
2008-09-23	13.3	THAT the students of Metcalfe Central Public School be accommodated at Caradoc North and Ekcoe Central Public Schools; and THAT the present Metcalfe Central Public School at 6100 Calvert Dr. R.R. #3 Strathroy. be closed and declared surplus, effective 2010 June.	ADOPTED
2008-09-23	13-.4	THAT Senior Administration consult with the Metcalfe Central School Council in order to facilitate input on the boundaries for school designation.	ADOPTED
2008-09-23	13-.5	THAT a Design Committee be appointed to provide input to the addition and renovations at Caradoc Central Public School.	ADOPTED
2008-09-23	14-a-1	THAT the students of Sweaburg Public School be accommodated at East Oxford Central Public School effective 2009 September 01; and THAT the present Sweaburg Public School at R. R. 1, Dodge Line, Woodstock, be closed and declared surplus effective 2009, June 30.	ADOPTED
2008-09-23	13	That the Middlesex 1 ARC recommendations be deferred to the 2008 October 14 Regular Board meeting for consideration.	ADOPTED
2008-09-23	14-a-2	THAT the Oxford 1 Accommodation Review Committee be disbanded.	ADOPTED
2008-09-23	14-b	THAT Recommendations 4 and 5 from the 2008 June 24 Board meeting be deferred to the 2008 October 14 Board meeting for consideration.	ADOPTED
2008-09-23	14-c	THAT the 2008-2009 TVDSB Annual Accessibility Plan be approved.	ADOPTED
2008-09-23	15-e-1	THAT the Board approve the expenditure in the amount of $279,400 for the inspection Technology classrooms.	ADOPTED
2008-09-23	15-e-2	THAT John Thorpe be appointed the position of Acting Superintendent of Education with the Thames Valley District School Board effective 2008 September 29.	ADOPTED
2008-09-23	15-f	THAT the Board approve an extension of the final reporting date of the Long-term Community partnerships Ad Hoc Committee to 2009 June 30.	ADOPTED
2008-09-09	13-a-1	THAT the students of Brick Street Public School be accommodated at Woodland Heights Public School effective 2010 September 01; and THAT the present Brick Street Public School at 393 Commissioners Rd. W., London, be closed and declared surplus effective 2010 June 30.	ADOPTED
2008-09-09	13-a-2	THAT the students of Manor and Highland Park Public School be accommodated at Woodland Heights Public School effective 2010 September 01; and THAT the present Manor and Highland Park Public School at 77 Tecumseh Avenue West, London, be closed and declared surplus effective 2010 June 30.	ADOPTED
2008-09-09	13-a-3	THAT the London 3 Accommodation Review Committee be disbanded.	ADOPTED
2008-09-09	13-d	THAT Recommendations 4 and 5 from the 2008 June 24 Board meeting be deferred to the 2008 September 23 Board meeting for consideration.	ADOPTED
2008-09-09	13-e	THAT the Board meeting schedule for the period 2008 September 01 to 2009 November 30 be approved as attached.	ADOPTED
2008-09-09	14-a	THAT the Board authorize payment of the 2008-09 membership fees to the Ontario Public School Boards' Association in the amount of $127,099.35.	ADOPTED

2008-09-09	14-b	THAT the motions approved at the in-camera session of 2008 September 09 related to transportation contracts for the period 2008 September 01 to 2009 August 31 be approved.	ADOPTED
2008-08-26	6-b	THAT the motion approved at the 2008 August 26 in-camera meeting related to a personal matter be approved.	ADOPTED
2008-08-26	7	THAT the tender received on 2008 July 23 from PK Construction Inc. for $10 014 131 excluding GST for the construction of the New Southwest St. Thomas Elementary School be accepted, and that the Board enter into a contract with PK Construction Inc. to construct the school. THAT the Board approves the transfer of $1 875 419 from the Proceeds of Disposition Reserve Funds to fund a portion of the New Southwest St. Thomas Elementary School project. THAT the Board approves the transfer of $630 214 from the TVDSB - Other Capital Reserve Fund to fund a portion of the New Southwest St. Thomas Elementary School project.	ADOPTED
2008-06-24	13-1	THAT a new Junior Kindergarten to Grade 8 (JK-8) elementary school be constructed in Lucan to accommodate students from Biddulph Central, Lucan and a portion of the students from Prince Andrew Public Schools; and THAT Biddulph Central Public School at 34297 Saintsbury Line, Lucan, be closed and declared surplus; THAT Lucan Public School at 270 Main St., Lucan, be closed and declared surplus; and THAT Prince Andrew Public School at 15237 Thirteen Mile Rd., Denfield, be closed and declared surplus.	ADOPTED
2008-06-24	13-2	THAT a new Junior Kindergarten to Grade 8 (JK-8) elementary school be constructed in Thorndale to accommodate students from Plover Mills, Leesboro Central and a portion of the students from Prince Andrew Public Schools; and THAT Plover Mills Public School at 17231 Plover Mills Rd., Thorndale, be closed and declared surplus; and THAT Leesboro Central Public School at 17406 Evelyn Dr., Thorndale, be closed and declared surplus.	ADOPTED
2008-06-24	13-3	THAT Senior Administration consult with the Prince Andrew School Council in order to facilitate input on boundary alternatives for school designation, and the transition of pupils to the two new schools and Centennial Public School.	ADOPTED
2008-06-24	13	THAT the Thames Valley District School Board explore all possible options to transfer ownership and/or control of the Prince Andrew Public School site and facility to the Municipality of Middlesex Centre.	ADOPTED
2008-06-24	14-1	THAT a new Junior Kindergarten to Grade 8 (JK-8) elementary school be constructed in the Stoney Creek area, and that the elementary students residing north of Fanshawe Park Road and the students residing in the Stoney Creek holding zone attend the new school.	ADOPTED
2008-06-24	14-2	THAT the boundary for the new Stoney Creek area elementary school commence at the centre line of the intersection of Highbury Avenue and Fanshawe Park Road, then proceed north along the centre line of Highbury Avenue to the intersection of the centre line of Highbury Avenue and the northern boundary of the City of London, then proceed westerly along the northern boundary for the City of London to the intersection of the northern boundary of the City of London and the centre line of Adelaide Street, then in a southerly direction along the centre line of Adelaide Street to the intersection of the centre line of Adelaide Street and the centre line of Fanshawe Park Road, then in an easterly direction along the centre line of Fanshawe Park Road to the intersection of the centre line of Fanshawe Park Road and the centre line of Highbury Avenue.	ADOPTED
2008-06-24	14-3	THAT the students of Northdale Public School residing south of Fanshawe Park Road be accommodated at Northridge Public School with an addition and renovations completed to enhance program and meet enrolment needs; and THAT the present Northdale Public School at 655 Tennent Avenue, London, be closed and declared surplus.	ADOPTED
2008-06-24	14-4	THAT the Senior Administration be directed to undertake a review of the elementary French Immersion boundaries for London and Middlesex County with the goal that French Immersion students are accommodated in a single track school(s).	ADOPTED
2008-06-24	14-5	THAT a Design Committee be appointed to provide input to the new Stoney Creek area school.	ADOPTED
2008-06-24	14-6	THAT a Design Committee be appointed to provide input to the addition to Northridge Public School	ADOPTED
2008-06-24	15-a-1	THAT the CEC South Office at 400 Sunset Drive St. Thomas be closed and declared surplus.	ADOPTED
2008-06-24	15-a-2	THAT the 2008-2009 Balanced Budget of $686,621,846, Revenue and Expenditures, be approved for submission to the Ministry of Education by 2008 June 30.	ADOPTED
2008-06-24	15-a-3	THAT the amount of $168 984 be transferred from the Multi-Purpose Reserve Fund.	ADOPTED
2008-06-24	15-a-4	THAT 50% of facility operation savings, derived from school consolidations, (ie. Utilities, Maintenance, Cleaning Supplies, etc.) be directed to Capital Improvements to enhance school programs, with amounts to be approved by Board motion.	ADOPTED
2008-06-24	15-a-5	THAT a portion of any actual surplus at the end of each fiscal year be allocated toward a program facility enhancement reserve up to $2M, with amounts to be determined by Board Motion.	ADOPTED
2008-06-24	15-a	THAT 50 percent of the Program Enhancement Grant be distributed to the schools on a FTE basis to allow them to determine their priorities.	ADOPTED
2008-06-24	15-a	THAT the following list of highest priorities of $1 074 255 and $200 000 for Mental Health be included in the 2008-2009 Budget: Director's Entry Plan - $ 151 237 Community Education Centres - 27 550 Internal Audit - 36 150 Alternative Education - 58 292 Learning Resources (Textbooks) - 200 000 Secondary Staffing - 421 845 SDCI Cleaning Contract - 29 181 Occasional Teachers - 150 000 Total - $1 074 255	ADOPTED
2008-06-24	15-a	THAT the Program Enhancement Grant items of Environmental Advisory Committee of $72 425; System Athletics: Elementary of $30 000; and Secondary of $50 000; be included in the 2008-2009 Budget	ADOPTED
2008-06-24	15-a	THAT $450 000 be allocated to the Program Enhancement Grant for priorities determined by the Senior Administration.	ADOPTED
2008-06-24	15-a	THAT $250 000 be included in the 2008-2009 Budget to address school facility priorities.	ADOPTED
2008-06-24	15-c	THAT the Board approve the 2008-2009 TVDSB Special Education Plan.	ADOPTED
2008-06-24	15-d-1	THAT the Board approve the design, schedule and budget for the proposed addition for Princess Anne French Immersion Public School and authorize the Administration to proceed to tender and construct the project	ADOPTED

2008-06-24	15-d-2	THAT the Board approve the use of the Primary Class Size Grant to fund the proposed addition.	ADOPTED
2008-06-24	15-e-1	THAT the Board approve the plans, budget and schedule for the proposed Southwest St. Thomas Elementary School.	ADOPTED
2008-06-24	15-e-2	THAT the Administration proceed to tender the Southwest St. Thomas Elementary School.	ADOPTED
2008-06-24	16-a	THAT the 2008 - 2009 Special Education Plan be approved with reservations due to a lack of complete information regarding the TVDSB Special Education Budget for 2008 - 2009.	ADOPTED
2008-06-24	16-c-1	THAT 50 percent of future facility operational savings (i.e. utilities, maintenance, cleaning supplies etc.) be directed to capital improvements to enhance school programs, with amounts to be determined by Board motion.	ADOPTED
2008-06-24	16-c-2	THAT a portion of the actual surplus at the end of each fiscal year be allocated toward a Program Facility Enhancement Reserve, up to $2M, with amounts to be determined by Board motion.	ADOPTED
2008-06-24	16-c-3	THAT the Chair of the Board be authorized on behalf of the Board to approve personnel changes as required during July and August.	ADOPTED
2008-06-24	16-d	THAT the motions of the June 24, 2008, in-camera meeting related to ratification of a collective agreement and appointment of probationary teachers be approved.	ADOPTED
2008-06-17	13	THAT the Board direct the beginning of the design of renovations to Glendale High School notwithstanding the disbanding of the Oxford 4 ARC at the June 10, 2008, Board meeting.	ADOPTED
2008-06-17	15-a-1	THAT the students of Norwich District High School be accommodated at College Avenue Secondary School and Glendaie High School; and THAT an addition be constructed and renovations be completed at College Avenue Secondary School to create a Specialized Technology Centre and to enhance program; and THAT the present Norwich District High School atRR1 Norwich (Stover Street & Hwy 59) be closed and declared surplus.	ADOPTED
2008-06-17	15-a-2	THAT Senior Administration consult with the School Council of Norwich District High School in order to facilitate input on boundaries for school designation.	ADOPTED
2008-06-17	15-a-3	THAT the grade nine students at Annandale School be accommodated at Glendale High School; and THAT an addition be constructed and renovations be completed at Glendale High School to enhance program and meet enrolment needs	ADOPTED
2008-06-17	15-a-4	THAT a Design Committee be appointed to provide input to the addition and renovations at College Avenue Secondary School.	ADOPTED
2008-06-17	15-a-5	THAT a Design Committee be appointed to provide input to the addition and renovations at Glendaie High School.	ADOPTED
2008-06-17	15-a-6	THAT the Oxford 4 Accommodation Review Committee be disbanded.	ADOPTED
2008-06-10	13.1	THAT a new JK-Grade 8 elementary school be constructed in south-west St. Thomas at the Parkside Collegiate Institute site.	ADOPTED
2008-06-10	13.2	THAT the students of Elmdale Public School be accommodated at the new south-west elementary school; and THAT Elmdale Public School at 25 Elm Street, St. Thomas be closed and declared surplus.	ADOPTED
2008-06-10	13.3	THAT the students of Myrtle Street Public School be accommodated at the new south-west elementary school; and THAT Myrtle Street Public School at 42 Myrtle Street, St. Thomas be closed and declared surplus.	ADOPTED
2008-06-10	13.4	THAT the students of Scott Street Public School residing south of Talbot Street be accommodated at the new south-west elementary school; THAT the students of Scott Street Public School residing north of Talbot Street remain at Scott Street Public School until an addition and renovations are completed at Edward Street and Locke's Public School to accommodate them; and THAT Scott Street Public School at 50 Scott Street, St. Thomas be closed and declared surplus.	ADOPTED
2008-06-10	13.5	THAT the students of Shaw Valley subdivision be accommodated at the new south-west elementary school.	ADOPTED
2008-06-10	13.6	THAT the school boundary for the new south-west elementary school consist of the current boundaries of Elmdale and Myrtle Street Public Schools, the Scott Street Public School boundary south of Talbot Street and the Shaw Valley subdivision.	ADOPTED
2008-06-10	13.7	THAT the Lyndhurst and Ferndale areas no longer be a designated holding zone to Port Stanley Public School, and that the students be accommodated at their geographic home school of Southwold Public School.	ADOPTED
2008-06-10	14.1	THAT the Senior Kindergarten to Grade 5 (SK-5) French Immersion students accommodated at Wellington Street Public School be consolidated with the grades 6,7 and 8 French Immersion students at Homedale Public School at 112 Churchill Crescent, St. Thomas, to create a SK - 8 single track French Immersion school.	ADOPTED
2008-06-10	14.2	THAT renovations and an addition be completed at Homedale French Immersion Public School to enhance program and to accommodate enrolment.	ADOPTED
2008-06-10	14.3	THAT the grades 7 and 8 English students currently accommodated at Homedale Public School be returned to their home schools or to the new southwest or Mitchell Hepburn Public Schools as part of the overall restructuring of elementary schools In St. Thomas.	ADOPTED
2008-06-10	14.4	THAT Wellington Street Public School at 50 Wellington Street. St. Thomas be closed and declared surplus.	ADOPTED
2008-06-10	14.5	THAT the current grade 7 English students remain at Homedale Public School during the 2008-09 school year to complete their elementary school education at Homedale Public School.	ADOPTED
2008-06-10	14.6	THAT the current grade 6 students at the following schools remain in their home school for the 2008-09 and 2009-10 school years to complete their elementary education at their home school-Elgin Court, Elmdale, Forest Park and Myrtle Street Public Schools.	ADOPTED
2008-06-10	15-a-1	THAT the Board approve the following Accommodation Review Committee (ARC) for initiation before 2008 October 14: **CEC Central - London** ARC 11 - Sir George Ross Secondary School and Thames Secondary School.	ADOPTED
2008-06-10	15-a-1	THAT the Board approve the following four Accommodation Review Committees (ARCs) for initiation before 2008 October 14: **CEC CENTRAL** ARC 12 Riverside, Westdale Public Schools **CEC East** ARC 13 Beachville. Harris Heights, Princess Anne. Princess Elizabeth, Victory Memorial, Westfield Public Schools ARC 14 Hillcrest, D.M. Sutherland, Northdale, Springbank Public Schools **CEC South** ARC 15 Balaclava Street, Edward Street, Locke's Public Schools	ADOPTED

2008-06-10	15-a-2	THAT the Board consider the following Accommodation Review Committees (ARCs) by 2008 December 31; **CEC Central - London** i) Bishop Townshend, Lome Avenue, St. George's Public Schools ii) F.D. Roosevelt, Prince Charles, Sir Winston Churchill Public Schools **CEC Central - Middlesex** i) East Williams Memorial, McGillivray Central, Parkhill-West Williams Schools ii) Glencoe High School, Strathroy District Collegiate Institute, West Elgin Secondary School **CEC East** i) A.J.Baker, Thamesford, Zorra Highland Park Public Schools **CEC South** i) Arthur Voaden Secondary School, Central Elgin Collegiate Institute, Parkside Collegiate Institute	ADOPTED
2008-06-10	16-d	THAT the Board approve the Strategic Entry Plan presented by the Director of Education subject to budget.	ADOPTED
2008-06-10	16-e	THAT the Board address the Issue of discontinuing the sale of beverages in plastic bottles in the fall of 2008.	ADOPTED
2008-06-10	16-f-1	THAT the staffing positions and net expenditures of $151,237 resulting from the Director of Education's entry plan be approved for inclusion in the 2008-09 preliminary Budget.	ADOPTED
2008-06-10	16-f-2	THAT the Board authorize Administration to transfer the subject lands related to the Thamesford Outdoor Swimming Pool to the Township of Zorra.	ADOPTED
2008-05-27	13-.1	THAT a new JK-Grade 8 elementary school be constructed on the existing Drumbo school site at 32 Wilmot St. S., Drumbo.	ADOPTED
2008-05-27	13-.2	THAT the students of Princeton Central Public School be accommodated at the new school on the Drumbo site; and THAT the Princeton Central Public School at 40 Elgin St. E., Princeton, be closed and declared surplus.	ADOPTED
2008-05-27	13-.3	THAT the students of Drumbo Central Public School be accommodated at the new school on the Drumbo site; and THAT the Drumbo Central Public School at 32 Wilmot St. S., Drumbo, be demolished.	ADOPTED
2008-05-27	14	THAT the report of the Regional Capital Planning Advisory Committees of 2008 February 12 be referred to the administration and a report brought back to the 2008 May 27 Regular Board meeting.	ADOPTED
2008-05-27	15-b-1	THAT the students of M. B. McEachren Public School be accommodated at A. E. Duffield Public School; and THAT an addition and renovations be completed at A. E. Duffield Public School to accommodate the students and enhance program; and THAT the present M. B. McEachren Public School at 4402 Colonel Talbot Road, London, be closed and declared surplus.	ADOPTED
2008-05-27	15-b-2	THAT the Senior Administration be directed to undertake a review of the North Talbot Holding Zone and report back to the Board of Trustees by 2008 October 31.	ADOPTED
2008-05-27	15-b-3	THAT a Design Committee be appointed to provide Input to the addition and renovations at A. E. Duffield Public School.	ADOPTED
2008-05-27	15-b-4	THAT the London 2 Accommodation Review Committee be disbanded.	ADOPTED
2008-05-27	15-e	It is recommended that the Board support the Implementation of Automated External Defibrillators in schools with the approval of the Principal and School Council with the full cost including regular maintenance and training to be covered by the local community.	ADOPTED
2008-05-27	15-e	THAT the Administration be directed to bring a feasibility report back to the Board addressing the implementation of Automated External Defibrillators In schools as it relates to liability, no cost to the Board and engaging employee groups.	ADOPTED
2008-05-27	16-f	THAT the Report of the Audit Committee of 2008 May 20 be deferred to the 2008 June 10 Regular Board meeting.	ADOPTED
2008-05-27	16-h	THAT Chair Sattler write to Ministers Kathleen Wynne and Jim Watson to support the issues raised by the Waterloo, Peel, and Upper Grand District School Boards regarding school site acquisition.	ADOPTED
2008-05-13	13	THAT the issue of establishing a design committee regarding renovations to Glendale High School be deferred until legal advice has been sought from the Board's solicitor for discussion at the 2008 May 27 Board meeting, if possible.	ADOPTED
2008-05-13	14-a-1	THAT the students of Caradoc South Public School be accommodated at Caradoc Central and Ekcoe Central Public Schools: and THAT an addition be constructed and renovations be completed at Caradoc Central Public School to enhance program and meet enrolment needs; and THAT the present Caradoc South Public School at 611 Peter St., Melbourne, be closed and declared surplus.	ADOPTED
2008-05-13	14-a-2	THAT Senior Administration consult with the Caradoc South School Council in order to facilitate input on boundaries for school designation.	ADOPTED
2008-05-13	14-a-3	THAT the students of Metcalfe Central Public School be accommodated at Caradoc North and Ekcoe Central Public Schools; and THAT the present Metcalfe Central Public School at 6100 Calvert Dr. R.R.#3 Strathroy, be closed and declared surplus	ADOPTED
2008-05-13	14-a-4	THAT Senior Administration consult with the Metcalfe Central School Council in order to facilitate input on the boundaries for school designation.	ADOPTED
2008-05-13	14-a-5	THAT a Design Committee be appointed to provide input to the addition and renovations at Caradoc Central Public School.	ADOPTED
2008-05-13	14-a-6	THAT the Middlesex 1 Accommodation Review Committee be disbanded.	ADOPTED
2008-05-13	14-e	THAT agenda items 14.e., 15.d., and 16.b. be deferred to the 2008 May 27 Board meeting for consideration.	ADOPTED
2008-05-13	15-a	THAT the Annual Report of the Environmental Advisory Committee of 2008 May 13 be referred to the Budget Advisory Committee for consideration of the requests for additional funding.	ADOPTED
2008-05-13	15-b	THAT the 2008 April 22 report of the Policy Working Committee be deferred to the 2008 May 27 Board meeting for consideration and that copies of the Procedures for Supervision of Teaching Staff be provided to all trustees other than members of the Policy Working Committee.	ADOPTED
2008-05-13	15-c	THAT since there are adequate funds, the requests submitted for funds for Professional Development opportunities after 2008 April 01 be approved.	ADOPTED
2008-05-13	15-g-1	THAT the motions approved at the 2008 May 13 in-camera meeting related to a resignation to retirement, a staffing referral to the Budget process and negotiation guiding principles be approved.	ADOPTED
2008-05-13	15-g-2	THAT the Thames Valley District School Board enter into a three-year contract with Compass Group Canada for the period of 2008 July 15 to 2011 July 14 with two, two-year renewal options to provide cafeteria food services in the secondary schools and at the Education Centre.	ADOPTED

2008-04-22	13-b-1	THAT a new Junior Kindergarten to Grade 8 (JK-8) elementary school be constructed in the Stoney Creek area, and that the elementary students residing north of Fanshawe Park Road and the students residing in the Stoney Creek holding zone attend the new school.	ADOPTED
2008-04-22	13-b-2	THAT the boundary for the new Stoney Creek area elementary school commence at the centre line of the intersection of Highbury Avenue and Fanshawe Park Road, then proceed north along the centre line of Highbury Avenue to the intersection of the centre line of Highbury Avenue and the northern boundary of the City of London, then proceed westerly along the northern boundary for the City of London to the intersection of the northern boundary of the City of London and the centre line of Adelaide Street, then in a southerly direction along the centre line of Adelaide Street to the intersection of the centre line of Adelaide Street and the centre line of Fanshawe Park Road, then in an easterly direction along the centre line of Fanshawe Park Road to the intersection of the centre line of Fanshawe Park Road and the centre line of Highbury Avenue.	ADOPTED
2008-04-22	13-b-3	THAT the students of Northdale Public School residing south of Fanshawe Park Road be accommodated at Northridge Public School with an addition and renovations completed to enhance program and meet enrolment needs; and THAT the present Northdale Public School at 655 Tennent Avenue, London, be closed and declared surplus.	ADOPTED
2008-04-22	13-b-4	THAT the Senior Administration be directed to undertake a review of the elementary French Immersion boundaries for Middlesex County with the goal that French immersion students are accommodated in a single track school(s).	ADOPTED
2008-04-22	13-b-5	THAT a Design Committee be appointed to provide input to the new Stoney Creek area school.	ADOPTED
2008-04-22	13-b-6	THAT a Design Committee be appointed to provide input to the addition to Northridge Public School.	ADOPTED
2008-04-22	13-b-7	THAT the London 1 Accommodation Review Committee be disbanded.	ADOPTED
2008-04-22	13-d-1	a. That a new Junior Kindergarten to Grade 8 (JK -8) elementary school be constructed in Lucan to accommodate students from Biddulph Central, Lucan and a portion of the students from Prince Andrew Public Schools; and b. That Biddulph Central Public School at 34297 Saintsbury Line, Lucan, be closed and declared surplus; c. That Lucan Public School at 270 Main St., Lucan, be closed and declared surplus; and d. That Prince Andrew Public School at 15237 Thirteen Mile Rd., Denfield, be closed and declared surplus.	ADOPTED
2008-04-22	13-d-2	a. That a new Junior Kindergarten - Grade 8 elementary school be constructed in Thorndale to accommodate students from Plover Mills, Leesboro Central and a portion of the students from Prince Andrew Public Schools; and b. That Plover Mills Public School at 17231 Plover Mills Rd., Thorndale, be closed and declared surplus; and c. That Leesboro Central Public School at 17406 Evelyn Dr., Thorndale, be closed and declared surplus.	ADOPTED
2008-04-22	13-d-3	THAT Senior Administration consult with the Prince Andrew School Council in order to facilitate Input on boundary alternatives for school designation, and the transition of pupils to the two new schools.	ADOPTED
2008-04-22	13-d-4	THAT a design committee be appointed to provide input to the new Lucan school and commence Its work immediately following the Board's receipt of this report of 2008 April 22, not withstanding the final vote of the Board.	ADOPTED
2008-04-22	13-d-5	THAT a design committee be appointed to provide input to the new Thorndale school and commence its work Immediately following the Board's receipt of this report of 2008 April 22, not withstanding the final vote of the Board.	ADOPTED
2008-04-22	13-d-6	THAT the Middlesex 2 Accommodation Review Committee be disbanded.	ADOPTED
2008-04-22	14-b-1	THAT the Multi-Year Preliminary Budget Review issue "Moving Supervisory Officers Into CEC Central/Close CEC South" be presented to the Board on 2008 April 22 for further discussion and consideration.	ADOPTED
2008-04-22	14-b-2	THAT the Multi-Year Preliminary Budget Review Issue "Cost of New Schools and Additions" be presented to the Board on 2008 April 22 for further discussion and consideration.	ADOPTED
2008-04-22	14-b-3	THAT the Multi-Year Preliminary Budget Review issue "Surplus Space" be presented to the Board on 2008 April 22 for further discussion and consideration.	ADOPTED
2008-04-22	14-b-4	THAT the 2008-09 Budget calendar be approved.	ADOPTED
2008-04-22	14-d	THAT Board Chair Peggy Sattler be appointed the voting delegate for the OPSBA Annual General Meeting 2008 and Past Chair Graham Hart as the alternate.	ADOPTED
2008-04-22	14-e-1	THAT the TVDSB enter into a three-year contract for the period of 2008 September 01 to 2011 August 31 with Ricoh Canada to provide photocopiers and laser printers to all secondary schools and administrative sites within the TVDSB.	ADOPTED
2008-04-22	14-e-2	THAT approval be granted to award the contract for Student Response Systems be awarded to e-instruction for a one-year term with yearly renewals up to three years.	ADOPTED
2008-04-22	15-d	THAT Candy Thomas be appointed the representative for Munsee-Delaware Nation, replacing Angela Collar on the Board's Native Advisory Committee, effective 2008 April 09.	ADOPTED
2008-04-08	13	THAT the Board approve the proposed renovations and program enhancements to Glendale High School to accommodate the Grade 9's from Annandale contingent upon approval of funding from the Ministry of Education for the currently estimated $6.6M necessary for capital renovations. This project is in the context of the overall Capital Plan and contingent upon provincial funding.	ADOPTED
2008-04-08	14-a-1	THAT a new Junior Kindergarten to Grade 8 elementary school be constructed in southwest St. Thomas at the Parkside Collegiate Institute site.	ADOPTED
2008-04-08	14-a-2	THAT the students of Elmdale Public School be accommodated at the new southwest elementary school; and that Elmdale Public School at 25 Elm Street, St. Thomas be closed and declared surplus.	ADOPTED
2008-04-08	14-a-3	THAT the students of Myrtle Street Public School be accommodated at the new south-west elementary school; and, that Myrtle Street Public School at 42 Myrtle Street, St. Thomas be closed and declared surplus.	ADOPTED
2008-04-08	14-a-4	THAT the students of Scott Street Public School residing south of Talbot Street be accommodated at the new south-west elementary school; THAT the students of Scott Street Public School residing north of Talbot Street remain at Scott Street Public School until an addition and renovations are completed at Edward Street and Locke's Public School to accommodate them; and that Scott Street Public School at 50 Scott Street, St. Thomas be closed and declared surplus.	ADOPTED
2008-04-08	14-a-5	THAT the students of Shaw Valley subdivision be accommodated at the new south-west elementary school.	ADOPTED
2008-04-08	14-a-6	THAT the school boundary for the new south-west elementary school consists of the current boundaries of Elmdale and Myrtle Street Public Schools, the Scott Street Public School boundary south of Talbot Street and the Shaw Valley subdivision.	ADOPTED

2008-04-08	14-a-7	THAT the Lyndhurst and Ferndale areas no longer be a designated holding zone to Port Stanley Public School, and that the students be accommodated at their geographic home school of Southwold Public School.	ADOPTED
2008-04-08	14-a-8	THAT a Design Committee be appointed for the new school and commence its work immediately following the Board's receipt of this report of 2008 April 08; notwithstanding, the final decision which will be made by the Board at a future meeting.	ADOPTED
2008-04-08	14-a-9	THAT the Elgin 1 Accommodation Review Committee be disbanded.	ADOPTED
2008-04-08	14-b-1	THAT the Senior Kindergarten to Grade 5 (SK-5) French Immersion students accommodated at Wellington Street Public School be consolidated with the grades 6, 7 and 8 French Immersion students at Homedale Public School at 112 Churchill Crescent, St. Thomas, to create a Senior Kindergarten to Grade 8 (SK - 8) single track French Immersion school.	ADOPTED
2008-04-08	14-b-2	THAT renovations and an addition be completed at Homedale French Immersion Public School to enhance program and to accommodate enrolment.	ADOPTED
2008-04-08	14-b-3	THAT the grades 7 and 8 English students currently accommodated at Homedale Public School be returned to their home schools or to the new southwest or Mitchell Hepburn Public Schools as part of the overall restructuring of elementary schools in St. Thomas.	ADOPTED
2008-04-08	14-b-4	THAT Wellington Street Public School at 50 Wellington Street, St. Thomas be closed and declared surplus.	ADOPTED
2008-04-08	14-b-5	THAT the current grade 7 English students remain at Homedale Public School during the 2008-09 school year to complete their elementary school education at Homedale Public School.	ADOPTED
2008-04-08	14-b-6	THAT the current grade 6 students at the following schools remain in their home school for the 2008-09 and 2009-10 school years to complete their elementary education at their home school: Elgin Court, Elmdale, Forest Park and Myrtle Street Public Schools.	ADOPTED
2008-04-08	14-b-7	THAT a Design Committee be appointed for the addition and renovations project, and commence its work immediately following the Board's receipt of this report of 2008 April 08; notwithstanding the final decision which will be made by the Board at a future meeting.	ADOPTED
2008-04-08	14-b-8	THAT the Elgin 2 Accommodation Review Committee be disbanded.	ADOPTED
2008-04-08	15-d-1	THAT, in accordance with the independent procedure - Promotional Practices: Selection Procedures and Appointment of Principals and Vice-Principals, the following people be appointed to the pool of candidates ready for appointment to the position of Vice-Principal, Secondary Schools. Randy Anderson - Student Success Teacher, Westminster SS Mary Ellen Frauts - Dept. Head - Business Studies, Huron Park SS Larisa Grant - Learning Coordinator, Business Studies and Co-operative Education/Experiential Learning, Program Services Scott Howard - Reconnect Program Melanie Selfert - Learning Coordinator - Secondary English and Literacy, Program Services.	ADOPTED
2008-04-08	15-d-2	THAT the motions approved at the In-camera session of 2008 April 08 related to property matters, two resignations to retirement and an RFP for security services be approved.	ADOPTED
2008-03-25	12-b-1	THAT a new JK-Grade 8 elementary school be constructed on the existing Drumbo school site at 32 Wilmot Street South, Drumbo.	ADOPTED
2008-03-25	12-b-2	THAT the students of Princeton Central Public School be accommodated at the new school on the Drumbo site; and that the Princeton Central Public School at 40 Elgin Street East, Princeton, be closed and declared surplus.	ADOPTED
2008-03-25	12-b-3	THAT the students of Drumbo Central Public School be accommodated at the new school on the Drumbo site, and that the Drumbo Central Public School at 32 Wilmot Street South, Drumbo, be demolished.	ADOPTED
2008-03-25	12-b-4	THAT a Design Committee be appointed for a potential new school(s) commence its work immediately following the Board's receipt of the report of 2008 March 25.	ADOPTED
2008-03-25	12-b-5	THAT the Oxford 2 Accommodation Review Committee be disbanded.	ADOPTED
2008-03-25	12-e	THAT the Board authorize the Administration to begin the design and construction process for the proposed primary class size addition at Princess Anne French Immersion Public School.	ADOPTED
2008-03-25	13-b	THAT Deloitte be appointed as the external auditor of the Board for the fiscal year 2007-08.	ADOPTED
2008-03-25	13-c	THAT Darroch (Rick) Robertson and Tiny van Pinxteren be appointed to the Audit Committee as community representatives.	ADOPTED
2008-03-18	14-f-1	THAT the Board authorize the purchase of services from a single source vendor of specific student and teacher materials to Increase oral language and literacy.	ADOPTED
2008-03-18	14-f-2	THAT, In accordance with the independent procedure - Promotional Practices: Selection Procedures and Appointment of Principals and Vice-Principals, the following people be appointed to the pool of candidates ready for appointment to the position of Principal, Elementary Schools. Ferrara, Roseanne - Acting Principal, Otterville PS Gonser, Elizabeth - Acting Principal, Beachville PS Klssau, Cindy - Vice-Principal, Wilton Grove PS Ledingham, Karen - Vice-Principal, Glen Calm PS McLeish, Gail - Acting Principal, Parkhill-West Williams PS Polychronopoulos, Nora - Acting Principal, McGillivray Central PS Savage, Cathy - Vice-Principal, Emily Carr PS Schmalz, Julia - External, Former Principal, Simcoe County DSB Westaway, Linda - Vice-Principal, New Sarum PS	ADOPTED
2008-03-18	14-f-3	THAT, in accordance with the independent procedure - Promotional Practices: Selection Procedures and Appointment of Principals and Vice-Principals, the following people be appointed to the pool of candidates ready for appointment to the position of Vice-Principal, Elementary Schools. Bonello, Tim - Acting Vice-Principal, Wilfrid Jury PS Helwig, Catherine - Acting Vice-Principal; Woodland Heights PS Hutton-Walker, Samantha - Acting Vice-Principal, Central PS Krisak, Paulette - Acting Vice-Principal, Stoneybrook PS Munro, Lisa - Literacy Coach Tamasi, Michael - Acting Vice-Principal, FD Roosevelt PS	ADOPTED
2008-03-18	15-b	And resolved that Stacey Cassell be appointed the representative for the Learning Disabilities Association of Ontario - London Region on the Board's Special Education Advisory Committee.	ADOPTED
2008-03-18	17	THAT the following motion of 2007 September 25 be reconsidered: That the Board not proceed with the installation of automated external defibrillators at this time.	ADOPTED
2008-03-18	17	Resolved that the Board of Trustees direct the Senior Administration to revisit the current position on defibrillators in schools in response to recent legislative changes with the intent of allowing the use in schools where there is local community support to provide an automated external defibrillator.	ADOPTED

2008-02-26	12-a	THAT the Board approve the preliminary 2008-09 elementary and secondary staffing report for the purpose of beginning the in-school staffing process and inclusion in the 2008-09 preliminary budget.	ADOPTED
2008-02-26	12-b	THAT the Board approve for referral to the Minister of Education the regular 2008 - 2009 Elementary School Year Calendar, the regular 2008 - 2009 Secondary School Year Calendar and the modified 2008 - 2009 School Year Calendar for Sir George Ross Secondary School.	ADOPTED
2008-02-26	13-d-1	THAT the administrative Suspension/Expulsion Appeals Committee be dissolved and re-established as a statutory Discipline Committee in accordance with amendments to the Safe Schools Act.	ADOPTED
2008-02-26	13-d-2	THAT Trustees P. Jaffe, S. Peters and T. Roberts be appointed to the Discipline Committee for 2008 with all trustees appointed as alternate members.	ADOPTED
2008-02-26	13-e	THAT the motions approved at the in-camera session of 2008 February 26 related to negotiating a cleaning contract, a resignation by mutual consent, a resignation to retirement by mutual consent and a secondment to the Ministry of Education be approved.	ADOPTED
2008-02-12	13-b-1	THAT a holding zone be created in Northeast Woodstock as of 2008 February 12.	ADOPTED
2008-02-12	13-b-2	THAT the holding zone boundaries be defined as: West Boundary - a line proceeding north from Devonshire Avenue and along the rear property lines of houses facing Spitfire Street(and south of Hummingbird Crescent); east along the rear property lines of homes facing north on Anzio Road (and west of Spitfire Street) to Spitfire Street; north along the west boundary of Spitfire Street; west along the rear property lines of homes facing south on Anzio Road (and west of Spitfire Street); northwest along the rear property lines of homes on Parrott Place and Spitfire Street to the rear property corner of the most easterly house on Dutton Way; north along the east property line of the most easterly house on Dutton Way; north along the west boundary of Spitfire Street across Springbank Avenue to the rear property corner of the most easterly house facing south on Springbank Avenue whose east boundary line Is on the west side of Spitfire Street; west along the rear boundary lines of those properties facing south onto Springbank Avenue; north along the rear property lines of houses on Spitfire Street and Tatham Street to the rear boundary lines of houses facing Munnoch Boulevard; east along the rear boundary lines of houses facing Munnoch Boulevard to Spitfire Street; north along the west side of Spitfire, past the end of Spitfire Street ending at Township Road 3. North Boundary - Township Road 3. East Boundary - the survey line designating property to the west of the line as residential and property east of the line commercial/Industrial. South Boundary - Devonshire Avenue.	ADOPTED
2008-02-12	13-b-3	THAT Springbank Public School be the designated home school for elementary students in the North-east Woodstock holding zone.	ADOPTED
2008-02-12	13-b-4	THAT students residing in homes within the proposed North-east Woodstock holding zone, and currently enrolled at Algonquin Public School, be allowed to choose to attend either Algonquin Public School or Springbank Public School.	ADOPTED
2008-02-12	13-b-5	THAT, once made, the decision to attend either Algonquin or Springbank Public School is made that decision Is a commitment to that school as the home school (Springbank being the designated home school for elementary students in the North-east Woodstock holding zone).	ADOPTED
2008-02-12	13-b-6	That Springbank Public School will be the home school for children residing in the North-east Woodstock holding zone and not enrolled at Algonquin Public School as of February 12.	ADOPTED
2008-02-12	13-b-7	THAT transportation be provided for students from the Northeast Woodstock holding zone to Springbank Public School.	ADOPTED
2008-02-12	13-b-8	THAT a review of the student populations at Algonquin and Springbank Public Schools occur in three to five years in order to review the continued need for the North-east Woodstock holding zone.	ADOPTED
2008-02-12	13-c	THAT the Board approve By-Law # 7 to authorize a loan from the Ontario Financing Authority (OFA)in the principal amount of $32,857,209 pursuant to a loan agreement under Section 12 of Ontario Regulation 466/97.	ADOPTED
2008-02-12	14-b	THAT the report of the Regional Capital Planning Advisory Committees of 2008 February 12 be referred to the Administration and a report brought back to the 2008 May 27 Board meeting.	ADOPTED
2008-02-12	14-c-1	THAT amendments to the policy" Advertising and Distribution of Political/Religious/Sectarian/Commercial and Non-Commercial Material in Schools" be approved.	ADOPTED
2008-02-12	14-c-2	THAT amendments to the policy "Acceptance of Donations, Gifts and Equipment be approved.	ADOPTED
2008-02-12	14-c-3	THAT amendments to the policy "Safe Schools" be approved.	ADOPTED
2008-02-12	14-c-4	THAT amendments to the policy "Suspension of Students" be approved.	ADOPTED
2008-02-12	14-c-5	THAT amendments to the policy "Expulsion of Students" be approved.	ADOPTED
2008-02-12	14-e-1	THAT the Guiding Principles for the Development of the Thames Valley District School Board Multi-Year Budget be approved as follows: All budget reviews and deliberations will focus on the Thames Valley District School Board mission of improving student learning in a Caring, Learning Community Improve the availability, quality and effective use of all resources to support learning To maximize the availability of program opportunities for the greatest number of students The provision of equitable access to learning resources, supports and program offerings will be considered during the budget deliberations The Thames Valley District School Board budget process will continue to operate in a transparent and open manner that will enhance the Board's accountability to students, parents, community and the Ministry of Education.	ADOPTED
2008-02-12	14-e-2	THAT the 2008-09 Preliminary Budget Assumptions and Process be approved	ADOPTED
2008-01-22	12-a	THAT the Board approve Program Services, Psychological Services to hire a Psychologist to work within the Suspension/Expulsion Alternative Education program.	ADOPTED
2008-01-22	13-a-1	In addressing the technology needs of trustees, the Trustee Technology Needs Ad Hoc Committee recommends that: The trustee Board telephone home service be discontinued; Each trustee be provided with a blackberry or alternate device as deemed necessary; Use of the trustees' Board fax machines be maintained; Ongoing training and support be provided to trustees regarding use of the communication technology; Trustees return their laptops if they are not using them for Board business; An Interactive voice message system be investigated.	ADOPTED
2008-01-22	13-a-2	THAT the Trustee Technology Needs Ad Hoc Committee be disbanded.	ADOPTED
2008-01-22	13-d-1	THAT the Board adopt the revised Multi-Year Preliminary Budget Review form.	ADOPTED
2008-01-22	13-d-2	THAT the assumptions and process, as amended, go forward as a draft to all Trustees at the January 29 Budget Advisory Committee meeting.	ADOPTED

2008-01-22	13-f	THAT the motion approved at the 2008 January 22 in-camera meeting related to two retirements by mutual consent be approved.	ADOPTED
2008-01-22	14-c	THAT the Board Chair respond to the letter from the Oxford County Library indicating the Board's interest in a library day care centre at Tavistock Public School and discussions around any obstacles.	ADOPTED
2008-01-08	14-b	THAT amendments to the Health and Safety policy be approved.	ADOPTED
2008-01-08	14-d	THAT the 2006-07audited financial statements be approved.	ADOPTED
2008-01-08	14-e	THAT the attached, amended Capital Planning Advisory Committee Membership be approved.	ADOPTED
2008-01-08	15-d	And resolved that Michele Masters be appointed the SEAC representative on behalf of Integration Action for Inclusion and Patty Gillis the alternate representative.	ADOPTED
2007-12-18	12-b-1	THAT Trustees direct Administration to include in the capital planning process and in the budget development process, the introduction of a Junior Kindergarten entry point for French Immersion.	ADOPTED
2007-12-18	12-b-2	THAT if a Junior Kindergarten entry point is introduced for French Immersion, it be planned on a Board-wide basis.	ADOPTED
2007-12-18	13-b	THAT amendments to the Health and Safety policy be approved.	ADOPTED
2007-12-18	13-e-1	THAT the motions approved at the in-camera session of December 18, 2007, related to appointments to permanent teaching status and resignation to retirement be approved.	ADOPTED
2007-12-18	13-e-2	THAT the tender received on December 12,2007, from Graceview Enterprises Inc. For $18,204,145 excluding GST for the construction of the additions and renovations to Medway High School be accepted and that the Board enter into a contract with Graceview Enterprises Inc. to construct the project.	ADOPTED
2007-12-18	13-e-3	THAT the Board approves the transfer of $1,087,111 from the Pupil Accommodation Reserve Fund to fund a portion of the Medway High School addition and renovation project.	ADOPTED
2007-12-18	13-e-4	THAT the Board approves the transfer of $750,000 from the TVDSB Other Capital Reserve Fund to fund a portion of the Medway High School addition and renovation project.	ADOPTED
2007-12-11	7	THAT the 2008 list of Committees of the Board and community representation be approved.	ADOPTED
2007-12-11	8	THAT the following persons be appointed signing officers on behalf of the Board for the period 2007 December 11 to 2008 December 09: Peggy Sattler, Chair of the Board; James Stewart, Vice-Chair of the Board; John Thorpe, Acting Director of Education and Secretary (to 2007 December 31); Bill Tucker, Director of Education and Secretary (effective 2008 January 01); Brian Greene, Executive Superintendent of Business Services and Treasurer.	ADOPTED
2007-12-11	11	THAT the Chairperson's Inaugural Address be spread upon the minutes of the 2007 December 11 Inaugural meeting and posted to the Board's website.	ADOPTED
2007-12-04	6	THAT, in accordance with the independent procedure - Promotional Practices: Selection Procedures and Appointment of Principals and Vice-Principals, the following people be appointed to the pool of candidates ready for appointment to the position of Vice-Principal, Secondary Schools: Eric Brandsma - Acting Vice-Principal, Central Elgin Cl Connie Bray - Department Head, Ingersoll DCI Mark Flumerfelt - Department Head, Oakridge SS Katrin Gauer - Acting Vice-Principal, Saunders SS Jane Lashbrook-Sherman - Acting Vice-Principal, A B Lucas SS Andrew Smith - Department Head, Westminster SS Gary Wimmer - Acting Vice-Principal, School of Adult, Alternative and Continuing Education Todd Woollings - Department Head, Medway HS	ADOPTED
2007-11-27	13-b	THAT the Board forward the following list of eleven recommended Accommodation Review Committees (ARCS) to the Capital Planning Advisory Committee (CPAC), for consideration and opportunity for input to the Board, at its meetings of 2007 December 06 and 2008 January 21: **CEC Central - London** i) Bishop Townshend, Lome Avenue, St. George's Public Schools ii) F.D. Roosevelt, Prince Charles, Sir Winston Churchill Public Schools iii) School of Adult, Alternative &Continuing Education, Sir George Ross Secondary School, Thames Secondary School iv) Riverside, Westdale Public Schools **CEC Central - Middlesex** i) East Williams Memorial, McGillvray Central, Parkhill-West Williams Public Schools ii) Glencoe High School, Strathroy District Collegiate Institute, West Elgin Secondary School **CEC East** i) AJ.Baker, Thamesford, Zorra Highland Park Public Schools il) Beachville, Harris Heights, Princess Anne, Princess Elizabeth, Victory Memorial, Westfield Public Schools iii) Hillcrest, D.M. Sutherland, Northdale, Springbank Public Schools **CEC South** 1) Arthur Voaden Secondary School, Central Elgin Collegiate Institute, Parkside Collegiate Institute ii) Balaclava Street, Edward Street, Locke's Public Schools	ADOPTED
2007-11-27	13-b	THAT the Senior Administration prepare a report detailing the facility capacity on a school-by school basis in advance of the 2008 January 21 Capital Planning Advisory Committee.	ADOPTED
2007-11-27	14-c	THAT the Multi-Year Preliminary Budget Review form be adopted for use on a trial basis for the next budget year.	ADOPTED
2007-11-27	14-d-1	THAT the multi-year plan continue in 2007-08 as prepared addressing the following issues: Ameresco contract - review of generated savings; Human Resources/Payroll Department - employee absenteeism review; Information Technology - review of records management; Information Technology - infrastructure security review; Information Technology - application and network security administration; Annual school compliance reviews.	ADOPTED
2007-11-27	14-d-2	THAT the externally restricted transfers to reserves in the amount of $3131 162 be approved.	ADOPTED
2007-11-27	14-d-3	THAT the internally restricted transfers to reserves in the amount of $5 498 203 be approved.	ADOPTED
2007-11-27	14-d-4	THAT the balance of $6 477 of the 2006-07 operating surplus be transferred to Internally Restricted Reserves for future use as approved by the Board.	ADOPTED
2007-11-27	14-d-5	THAT the internally restricted transfers from reserves in the amount of $149 062 be approved.	ADOPTED

2007-11-27	14-e-1	THAT the attached list of members to serve on the 2008 Capital Planning Advisory Committee be approved.	ADOPTED
2007-11-27	14-e-2	THAT Trustees Stewart, Hendrick, Polhill and Roberts be appointed to the Trustee Technology Needs Ad Hoc Committee with the trustees' assistant to serve as a resource.	ADOPTED
2007-11-27	14-f-1	THAT approval be granted to award the contract for physiotherapy assessment, treatment and rehabilitation to Body Mechanics Physiotherapy and to Meridian Spine and Joint Physiotherapy.	ADOPTED
2007-11-27	14-f-2	THAT, in accordance with the independent procedure Promotional Practices: Selection Procedures and Appointment of Principals and Vice-Principals, the following people be appointed to the pool of candidates ready for appointment to the position of Vice-Principal, Elementary Schools: Arndt, Jennifer - Oxbow Public School Campbell, Jody - Vice-Principal (Acting), CC Carrothers P.S. Christensen, Janine - Wilfrid Jury Public School Duffy, Ron - External Fleet, Lisa - Vice-Principal (Acting), Ekcoe Central P.S. Montgomery-Pumaren, Hilary - Arthur Ford Public School Oakley-Law, Rosemary - Program Services	ADOPTED
2007-11-27	14-f-3	THAT, in accordance with the independent procedure Promotional Practices: Selection Procedures and Appointment of Principals and Vice-Principals, the following people be appointed to the pool of candidates ready for appointment to the position of Principal, Secondary Schools: Greenberg, Paula - Vice-Principal, A.B. Lucas S.S. Khan, Saarah - Vice-Principal, Glendale H.S Molinaro, Dan - Vice-Principal, East Elgin S.S. Panayi, Paul - Vice-Principal, College Avenue S.S. Pincombe, Richard - Vice-Principal, Ingersoll District C.I. Weeden, Devon - Vice-Principal, Arthur Voaden S.S.	ADOPTED
2007-11-27	14-f-4	THAT the motion approved at the in-camera session of 2007 November 27 related to a resignation and retirement by mutual consent be approved	ADOPTED
2007-11-27	17	THAT the present attendance rating for statutory committees (SALEP, SEAC) of 0 percent be changed to 100 percent and that a procedure be developed for trustees who are eligible for the attendance payment to apply for it through the monthly expense process effective 2007 December 01	ADOPTED
2007-11-13	13-b-1	THAT the following allocations be approved from the Enhanced Educational Funding: Utilities $2 953 438 Working Funds to a multi-purpose reserve $1 709 647 Provisional Accounts $ 440 421 Program Enhancements $ 600 000 And that the remaining surplus be allocated to a multi-purpose Reserve.	ADOPTED
2007-11-13	13-b-2	THAT the following issues be referred to the 2008-09 Budget process: Quality Leadership in Administration $200 000 Secondary Athletics $ 50 000 Mental Health Committee $200 000 Textbooks $ 75 000	ADOPTED
2007-11-13	14-d	THAT the Board support, in principle, the concept of Junior Kindergarten entry into French Immersion, and direct Administration to prepare a report on how this could be implemented.	ADOPTED
2007-11-13	14-e	THAT the revised mandates for the Budget Advisory Committee and Audit Committee be approved.	ADOPTED
2007-11-13	14-e	THAT an ad hoc committee of four trustees be established to review current use of technology for trustee communication and to bring recommendations to the Board meeting of 2008 January 22.	ADOPTED
2007-11-13	14-f-1	And resolved that the motion approved at the in-camera session of 2007 November 13 related to resignations by mutual consent be approved.	ADOPTED
2007-11-13	14-f-2	THAT effective 2008 January 01, the Board approve for the 2007-08 and 2008-09 school years the appointment of a Superintendent of Education as the School Effectiveness Framework Lead for the Literacy and Numeracy Secretariat initiative.	ADOPTED
2007-11-13	14-f-3	THAT Lynne Griffith-Jones, effective 2008 January 01, Mary Ellen Smith and Barb Sonler, effective 2008 February 01, be appointed to the positions of Superintendent of Education with the Thames Valley District School Board.	ADOPTED
2007-11-13	14-f-4	THAT, in accordance with the independent procedure Promotional Practices: Selection Procedures and Appointment of Principals and Vice-Principals. the following people be appointed to the pool of candidates ready for appointment to the position of Principal, Elementary Schools: Atkinson, Leslie - Vice-Principal, Woodland Heights PS Culhane, Riley - Vice-Principal, Northridge PS D'Ambrose, Lisa - Vice-Principal, Davenport PS Easton, Susan - External (on leave from TVDSB) Knight-Smith, Christine - Acting Principal, Metcalfe Central PS Oliva-DI Carlo, Melina Vice-Principal, Wilfrid Jury PS Shewfelt, Jane - Vice-Principal, Bonaventure Meadows PS Timewell, Steve - Acting Principal, Zorra Highland Park PS	ADOPTED
2007-11-06	6	THAT Bill Tucker be appointed to the position of Director of Education and Secretary of the Board effective 2008 January 01.	ADOPTED
2007-10-23	10-b	THAT allocation of the remaining Enhanced Funding amount be deferred to the 2007 November 13 Board meeting.	ADOPTED
2007-10-23	12-a	THAT the Board approve the name of the new South-East St. Thomas Elementary School to be "Mitchell Hepburn Public School".	ADOPTED
2007-10-23	12-b-1	THAT the Board approve the plans, budget and schedule for the proposed additions and renovations to Medway High School.	ADOPTED
2007-10-23	12-b-2	THAT the Administration proceed to tender the additions and renovations to Medway High School.	ADOPTED
2007-10-23	13-b-1	THAT the trustees approve the terms and conditions of the 2006-07 audit of the financial statements as outlined In the letter from Deloitte dated 2007 September 26.	ADOPTED
2007-10-23	13-b-2	THAT mileage for Audit Committee community members be reimbursed by the Board.	ADOPTED
2007-10-23	13-e	That the motion approved at the In-camera session of 2007 October 23 related to a resignation and a resignation for retirement by mutual consent be approved.	ADOPTED
2007-10-23	13-f	THAT the number of Trustee members on the Budget Advisory Committee be increased to five.	ADOPTED
2007-10-23	19	THAT Board Chair Peggy Sattler be appointed the voting delegate for the OPSBA special general meeting on 2007 November 30 and Trustee Graham Hart as the alternate.	ADOPTED
2007-10-09	13-a	THAT the Enhanced Funding amount of $752 095 for Primary Class Size be used to fund 9.4 FTE teachers to deal with elementary staffing requirements.	ADOPTED

2007-10-09	13-b	THAT Program Services be permitted to hire a Teacher on Special Assignment (TOSA) to support the Board's Ontario Youth Apprenticeship Program (OYAP).	ADOPTED
2007-10-09	14-c	THAT the mandate of the Budget Advisory Committee be reviewed.	ADOPTED
2007-10-09	14-e-1	THAT the motions approved at the in-camera meeting of 2007 October 09 related to the Transportation Consortium be approved.	ADOPTED
2007-10-09	14-e-2	THAT the contract for Science supplies be awarded to Boreal Northwest for a one-year term with yearly renewals up to three years expiring 2010 September 30.	ADOPTED
2007-10-09	14-f	THAT the following persons be appointed to the South-East St. Thomas School Naming Committee: Trustee Tracy Grant Trustee Frank Exiey Superintendent of Education Karen Wilkinson Pam Duguay, Elgin Court P.S. Shawnda Moes, Forest Park P.S. Mary Yates, New Sarum P.S.	ADOPTED
2007-10-09	15-g	And resolved that Bev Boyd be appointed the Thames Valley District School Council alternate representative on the Board's Special Education Advisory Committee.	ADOPTED
2007-09-25	12-a	THAT the elementary school boundaries be approved for 2008 September 01 for Elgin Court, Forest Park, New Sarum Public Schools and the new South-east St. Thomas Elementary School.	ADOPTED
2007-09-25	12-c	THAT the Board not proceed with the installation of Automated External Defibrillators at this time.	ADOPTED
2007-09-25	12-d	THAT the 2007-2008 TVDSB Annual Accessibility Plan be approved.	ADOPTED
2007-09-25	13-d	THAT the revised Capital Planning Advisory Committee mandate be approved.	ADOPTED
2007-09-25	13-e	THAT the motions approved at the in-camera meeting of 2007 September 25 be approved.	ADOPTED
2007-09-25	14-c	And resolved that Angela Collar be appointed the representative for Munsee-Delaware on the Board's Native Advisory Committee.	ADOPTED
2007-09-11	12-b	THAT the following list of regularly-scheduled Board and Information Committee of the Whole meeting dates for the period 2007 September 01 to 2008 November 30 be approved.	ADOPTED
2007-09-11	13-a	THAT the draft policy on Healthy Schools be approved.	ADOPTED
2007-09-11	13-c-1	THAT the motion approved at the in-camera meeting of 2007 September 11 be approved.	ADOPTED
2007-09-11	13-c-2	THAT the tender received on 2007 September 06 from D. Grant and Sons Limited for $7,392,000.00 excluding GST for the construction of the South-east 8t. Thomas elementary school be accepted, and that the Board enter into a contract with D. Grant and Sons Limited to construct the project once ownership of the site has been transferred to the Thames Valley District School Board.	ADOPTED
2007-09-11	13-c-3	THAT the Board approve the transfer of $1,926,210.00 from the Pupil Accommodation Reserve Fund to fund a portion of the cost of the south-east St. Thomas elementary school project.	ADOPTED
2007-09-11	14-b	And resolved that Debbie Lee be appointed the Learning Disabilities Association of Ontario - London Region representative on the Board's Special Education Advisory Committee.	ADOPTED
2007-09-11	16	BE IT RESOLVED THAT the Staff produce a report that identifies grant revenues and money expenditures per ward for the Thames Valley District School Board.	ADOPTED
2007-09-11	18	THAT Chair of the Board be directed to write a letter on behalf of Thames Valley trustees supporting the establishment of a Canadian Broadcasting Corporation station in the city of London.	ADOPTED
2007-08-27	4-a	THAT the recommendations related to a personal matter approved at the in-camera meeting of July 5, 2007, be approved.	ADOPTED
2007-08-27	4-b-1	THAT approval be granted to award the contract for an Executive Search firm to Laverne Smith and Associates.	ADOPTED
2007-08-27	4-b-2	THAT the Chair of the Board contact Laverne Smith and Associates as soon as possible to finalize a proposed work plan.	ADOPTED
2007-08-27	5	THAT the Board approve the Requirements, Fee Structures, Criteria and Weighting included in the RFP - "Executive Search Firm" and approve the Issuance of the RFP as soon as possible.	ADOPTED
2007-06-26	11	THAT the motion related to proposed renovations and program enhancements to Glendale High School be deferred to the 2008 April 08 meeting.	ADOPTED
2007-06-26	12-a	THAT the 2007-08 balanced budget of $664 160 971 revenue and expenditures, be approved for submission to the Ministry of Education by 2007 June 29.	ADOPTED
2007-06-26	12-a	THAT the $736 664 surplus be directed to elementary and secondary teacher staffing pressure points in the 2007-08 school year.	ADOPTED
2007-06-26	12-a	THAT in response to the additional funding provided by the Ministry of Education through Ontario Focused Intervention Partnership (OFIP), 8 additional teacher-coaches be provided from the 20.5 PTE allotment within the existing 2007-08 budget.	ADOPTED
2007-06-26	12-a	THAT 4 teaching positions from the 12.5 unallocated teaching positions be assigned to the Targeted Intervention Program In the 2007-08 Budget.	ADOPTED
2007-06-26	12-a	THAT the remaining 8.5 teacher positions be converted to a dollar amount of $730 320 and added to the surplus from the 2007-08 Budget.	ADOPTED
2007-06-26	12-a	THAT the Administration be directed to find $350 000 from the Administration line through staff reductions In the 2007-08 Budget.	ADOPTED
2007-06-26	12-a	THAT the 12.0 FTE Educational Assistant positions be converted to a dollar amount of $457 946 and added to the surplus from the 2007-08 Budget.	ADOPTED
2007-06-26	12-a	THAT the 13 Facility Services positions be deleted and the funds added to the surplus from the 2007-08 Budget in the amount of $707 421.	ADOPTED
2007-06-26	12-a	THAT funds be returned to the Supplies & Services, Furniture & Equipment, Casual Salaries and Staff Development, budget line to meet a 5 percent reduction in the amount of $960 393 from the 2006-07 Budget.	ADOPTED
2007-06-26	12-a	THAT $856 590 be directed to elementary and secondary teacher staffing pressure points in the 2007-08 school year.	ADOPTED
2007-06-26	12-a	THAT the Ministry of Education be asked to reconcile the numbers in the Budget workbook with the Thames Valley District School Board numbers.	ADOPTED
2007-06-26	12-a	THAT the 12 Educational Assistant positions be reassigned to the Special Education.	ADOPTED
2007-06-26	12-c	THAT the Board approve the revised TVDSB Special Education Plan for 2007-2008.	ADOPTED
2007-06-26	13-a	THAT the draft policies on Board Advertisements and Board Advocacy be approved.	ADOPTED
2007-06-26	13-c	THAT the in-camera motion of June 26, 2007, related to an extension of the Bus Operators' Agreement be approved.	ADOPTED
2007-06-26	16	BE IT RESOLVED THAT the Staff produce a report that identifies grant revenues and money expenditures per ward for the Thames Valley District School Board.	ADOPTED

2007-06-19	4	THAT the Board utilize the following five areas of flexibility to offset the projected 2007-08 deficit and any potential staffing reductions; $1.7M from 2005-06 surplus (Reserve funds); $1,920,787 - 10% reduction of Supplies &Services; $2,953,438 - matching the Utilities grant; $600,000 - Program Enhancement; $571,555 - Provisional Accounts.	ADOPTED
2007-06-19	4	THAT $10,000 be included in the 2007-08 Budget to support the Oxford Technical Training Centre.	ADOPTED
2007-06-19	4	THAT $85,874 be included in the 2007-08 Budget to support the Thames Valley Education Foundation.	ADOPTED
2007-06-19	4	THAT up to 5.0 FTE secondary teachers be added to help address program losses resulting from the reduction of 27 teachers from the complement.	ADOPTED
2007-06-19	4	THAT the Records Management Plan be added to the 2007-08 Budget in the amount of $150,728.	ADOPTED
2007-06-19	4	THAT $14,234 be included In the 2007-08 Budget to address elementary secretarial support.	ADOPTED
2007-06-19	4	THAT $7400 be included in the 2007-08 Budget to support the Trustee Budget.	ADOPTED
2007-06-19	4	THAT $198,725 be added to the 2007-08 Budget to cover Capital projects with funds to be taken from the anticipated surplus	ADOPTED
2007-06-19	4	THAT an additional 3.5% be deducted from the Supplies and Services budget and the Furniture and Equipment budget to cover the new initiatives.	ADOPTED
2007-06-19	4	THAT $85,874 be included in the 2007-08 Budget to support the Thames Valley Education Foundation.	ADOPTED
2007-06-19	4	THAT up to 5 FTE secondary teachers be added to help address program losses resulting from the reduction of 27 teachers from the complement in the amount of $417,315.	ADOPTED
2007-06-19	4	THAT the Records Management Plan be added to the 2007-08 Budget in the amount of $150,728.	ADOPTED
2007-06-19	4	THAT $14,234 be included in the2007-08 Budget to address elementary secretarial support.	ADOPTED
2007-06-19	4	THAT $198,725 be added to the 2007-08 Budget to cover capital projects with funds to be taken from the anticipated surplus.	ADOPTED
2007-06-19	4	THAT $300,000 in the Program Enhancement Budget for Partnerships for Excellence be applied to off set the 2007-08 Budget deficit with the balance to be applied to the provisional accounts.	ADOPTED
2007-06-19	4	THAT the 2007-08 balanced budget of $663,126,049, revenue and expenditures, be approved for submission to the Ministry of Education by June 29, 2007.	ADOPTED
2007-06-12	13	THAT the Board approve the proposed renovations and program enhancements to Glendale High School to accommodate the Grade 9's from Annandale contingent upon approval of funding from the Ministry of Education for the currently estimated $6.6M necessary for capital renovations. This project is In the context of the overall Capital Plan and contingent upon provincial funding.	ADOPTED
2007-06-12	13	That the motion regarding proposed renovations and program enhancements to Glendale High School be referred to the June 26, 2007, Board meeting for consideration.	ADOPTED
2007-06-12	14-b-1	THAT the Board approve the attached plans, budget and schedule for the proposed southeast St. Thomas elementary school.	ADOPTED
2007-06-12	14-b-2	THAT Administration proceed to tender the southeast St. Thomas elementary school.	ADOPTED
2007-06-12	12-c	THAT the school of Adult and Continuing Education be re-named "The School of Adult, Alternative and Continuing Education".	ADOPTED
2007-06-12	15-c-1	THAT the draft policy on Self-Identification for Aboriginal Students be approved.	ADOPTED
2007-06-12	15-c-2	THAT the amended policy on Emergency Procedures be approved.	ADOPTED
2007-06-12	15-c-3	THAT amendments to the policy on Student Trustees on the Board be approved.	ADOPTED
2007-06-12	15-e	THAT the Board approve an extension of the final reporting date of the Long-term Community Partnerships Ad Hoc Committee to 2008 June 30.	ADOPTED
2007-06-12	18	BE IT RESOLVED THAT the Staff produce a report that identifies grant revenues and money expenditures per ward for the Thames Valley District School Board.	ADOPTED
2007-06-12	15-h	THAT the motion approved at the in-camera session of June 12, 2007, related to a retirement by mutual consent be approved.	ADOPTED
2007-05-29	7	THAT Valerie Nielsen be appointed to the position of Superintendent of Education with the Thames Valley District School Board effective 2007 August 01.	ADOPTED
2007-05-22	10-b-1	THAT the Thames Valley District School Board approve the continuance of the current in-kind support to the Thames Valley Education Foundation and its valuable partnership.	ADOPTED
2007-05-22	10-b-2	THAT the Thames Valley District School Board approve the request from the Thames Valley Education Foundation for an increase in resources as proposed in Its five-year plan.	ADOPTED
2007-05-22	10-b-2	THAT the recommendation to increase TVEF resources be referred to the 2007-08 Budget process.	ADOPTED
2007-05-22	12	THAT the Board put in the 2007-08 Budget up to five extra secondary staff for its five smallest, composite, secondary schools.	ADOPTED
2007-05-22	13-c	THAT 2.67 additional teachers be added to the special education secondary teaching allocation to meet contractual obligations as the result of the increased number of exceptional students in developmental programs.	ADOPTED
2007-05-22	13-d	THAT the Chair of the Board be authorized on behalf of the Board to approve personnel changes as required during July and August, 2007.	ADOPTED
2007-05-22	13-e	THAT the following Revised Pupil Accommodation Planning Guiding Principles be approved; a. Accommodation planning will look at how best to meet the learning needs of the students within the resources available to the Board. b. In all situations Involving pupil accommodation planning, attention will be given to improving program excellence, enhancing program opportunities, and addressing school renewal requirements. c. Closure, consolidation and conversion of use opportunities may be used to achieve principles 1 and 2. d. The preferred models of school organization are JK-8 elementary, SK-8 French Immersion elementary, and 9-12 secondary. The preferred models of French Immersion program delivery are single-track for elementary and dual-track for secondary. Other models may be considered as appropriate. e. In all situations involving pupil accommodation planning, attention will be given to support for and compliance with all legislated requirements and priorities, such as those of the Ontario Disabilities Act, Daily Physical Activity, and Community Use, as may be instituted and identified from time to time.	ADOPTED
2007-05-22	13-g	THAT the Rationales for Accommodation Review Committee Studies, as provided, be referred to each Accommodation Review Committee.	ADOPTED

2007-05-22	14-c	THAT the interim report of the Long-term Community Partnership Ad Hoc Committee be referred to the Chairs' Committee for assistance as required.	ADOPTED
2007-05-22	14-d	THAT proposals for new initiatives or any aspect of increasing the 2007-08 Budget also include where funding could be derived.	ADOPTED
2007-05-22	14-g	THAT Trustees Tisdale, Grant and Stewart be appointed to the Board's Audit Committee.	ADOPTED
2007-05-22	14-h-1	THAT the motion approved at the in-camera session of 2007 May 22 related to appointments to permanent teaching status be approved.	ADOPTED
2007-05-22	14-h-2	THAT the resignation of Student Trustee Jeff Koscik be accepted.	ADOPTED
2007-05-22	15-f	And resolved that Karen Smith be appointed the alternate representative for Autism Ontario on the Board's Special Education Advisory Committee.	ADOPTED
2007-05-22	17	BE IT RESOLVED THAT the Staff produce a report that Identifies grant revenues and money expenditures per ward for the Thames Valley District School Board.	ADOPTED
2007-05-08	11-b	THAT the Board approve the establishment of an Audit Committee as a standing committee of the Board pursuant to the recommendations approved at the 2007 April 24 Board meeting.	ADOPTED
2007-05-08	11-b	THAT the deadline for presenter's packages for the 2007 June 11 Budget Input meeting be extended to 2007 June 08.	ADOPTED
2007-05-08	14	THAT the Board put in the 2007-08 Budget up to five extra secondary staff for its five smallest, composite, secondary schools.	ADOPTED
2007-05-08	14	THAT the Board put in the 2007-08 Budget extra secondary staff to offset loss of programs which would occur as a result of staff reductions based on projected declining enrolment.	ADOPTED
2007-05-08	14	THAT the motion related to adding up to five extra secondary staff to offset the loss of programs as a result of staff reductions based on projected declining enrolment be referred to the 2007-08 Budget process.	ADOPTED
2007-05-08	15	THAT Celine Bourbonnals-MacDonald be appointed to the position of Superintendent of Education with the Thames Valley District School Board effective 2007 August 01.	ADOPTED
2007-05-08	18	BE IT RESOLVED THAT the staff produce a report that identifies grant revenues and money expenditures per ward for the Thames Valley District School Board.	ADOPTED
2007-04-24	12-a	THAT the Board approve the proposed 2007-08 Budget website template.	ADOPTED
2007-04-24	13-b-1	THAT the Audit Committee be comprised of: 3 trustees; 2 community members at large with business knowledge and an understanding of accounting principles.	ADOPTED
2007-04-24	13-b-2	THAT the following mandate of the Audit Committee be approved: The Audit Committee will: Recommend the appointment of external auditors and their compensation and review their performance. Oversee the work of external auditors and internal auditors. Approve the guidelines to be applied to the purchase of non-audit services from the external auditor. Review the financial statements and any related communications prior to public release. Review control procedures around any other financial disclosures to ensure a consistent and accurate message. Review and approve the Board's external and internal audit plans. Oversee the integrity of the Board's financial statements. Meet with management and auditor to discuss annual financial statements and other financial information and reports. Review internal control and risks. Review accounting developments and policies. Review with the auditor: any problems or difficulties encountered during the audit. All critical accounting policies. The independence of the external auditor. All changes to accounting policies. Management estimates. Unadjusted errors. Recommend to the Board acceptance of annual financial statements.	ADOPTED
2007-04-24	13-b-3	THAT the Audit Committee Feasibility Ad Hoc Committee be disbanded.	ADOPTED
2007-04-24	13-e-1	THAT the following trustees be appointed chairs of the community Accommodation Review Committees approved on April 10, 2007: Graham Hart - Oxford Area 1, Oxford Area 2 James Stewart - Oxford Area 4 Frank Exley - Elgin Area 1 Tracy Grant - Elgin Area 2 Sarah Doub - Middlesex Area 1 Sharon Peters - Middlesex Area 2 Joyce Bennett - London Area 1 Terry Roberts - London Area 2 Ruth Tisdale - London Area 3	ADOPTED
2007-04-24	13-e-2	THAT the Board Chair designate alternate chairs of Accommodation Review Committees as the need arises.	ADOPTED
2007-04-24	13-f	THAT a special Board meeting to receive public input on the 2007-08 Budget be scheduled on Monday, June 11 at 7:00 p.m. at the Education Centre.	ADOPTED
2007-04-24	13-g	THAT the Board approve an extension of the Interim reporting date of the Long-term Community Partnerships Ad Hoc Committee to 2007 May 22	ADOPTED
2007-04-24	13-h-1	THAT the Board approve the Parkside Collegiate site as a campus site for the new south-west St. Thomas elementary school.	ADOPTED
2007-04-24	13-h-2	THAT the Board not sell a portion of the Leathorne site to the Southside Group.	ADOPTED
2007-04-24	13-h-3	THAT the tender received on 2007 April 17 from Sierra Construction (Woodstock) Ltd. For $1857,000 excluding GST for the addition and renovations at Algonquin Public School be accepted and that the Board enter into a contract with Sierra Construction (Woodstock) Ltd. to construct the project.	ADOPTED
2007-04-24	13-h-4	THAT the tender received on 2007 April 19 from Reid and Deleye Contractors Ltd. For $1,863,099 excluding GST for the addition and renovations at Hickson Central Public School be accepted and that the Board enter into a contract with Reid and Deleye Contractors Ltd. to construct the project.	ADOPTED
2007-04-24	13-h-5	THAT approval be granted to enter into a three-year contract with Rogers Business Solutions to provide cellular phones and service.	ADOPTED
2007-04-24	13-h-6	THAT Marion Moynihan and Paul Tufts be appointed to the position of Superintendents of Education with the Thames Valley District School Board effective 2007 August 01.	ADOPTED
2007-04-24	14-c	And resolved that Sandra Fox be appointed the alternate representative for the Children's Aid Society on the Board's Special Education Advisory Committee.	ADOPTED
2007-04-24	17	BE IT RESOLVED THAT the Staff produce a report that identifies grant revenues and money expenditures per ward for the Thames Valley District School Board.	ADOPTED
2007-04-10	13-b-1	THAT Trustees endorse the Capital Planning Guiding Principles currently being used by Administration:	ADOPTED
2007-04-10	13-b-2	THAT Trustees direct Administration to prepare annually for a November meeting of the Board an Accommodation Report which may recommend Accommodation Review Committees for establishment in January of each school year; and	ADOPTED

2007-04-10	13-b-3	THAT Trustees approve the establishment of the following Accommodation Review Committees: Elgin Study Area 1: Elmdale, Myrtle Street, Port Stanley, Scott Street Public Schools London Study Area 1: Huron Heights French Immersion School, Centennial Central, Northridge and Northdale Public Schools, Stoney Creek Holding Zone Middlesex Study Area 1: Caradoc Central, Caradoc North, Caradoc South, Ekcoe Central, Metcalfe Central Public Schools Oxford Study Area 4: College Ave Secondary School, Norwich District High School Elgin Study Area 2: French Immersion for Homedale, Wellington Street Public Schools Middlesex Study Area 2: Biddulph Central, Lucan, Leesboro Central, Plover Mills, Prince Andrew Public Schools Oxford Study Area 2: Drumbo Central. Princeton Central Public Schools London Study Area 3: Brick Street, Manor &Highland Park, Woodland Heights Public Schools Oxford study Area 1: East Oxford Central, Sweaburg Public Schools London Study Area 2: A. E. Duffield, M. B. McEachren Public Schools	ADOPTED
2007-04-10	13-b-3	THAT Glendale H.S. and Annandale School be added to the Oxford Study Area 4 with College Avenue S.S. and Norwich District H.S.	ADOPTED
2007-04-10	14-b	THAT Trustee Graham Hart be appointed the voting delegate for the OPSBA General Meeting on June 7 and Trustee Roberts as the alternate.	ADOPTED
2007-04-10	14-d	THAT in accordance with the independent procedure, Promotional Practices: Selection Procedures and Appointment of Principals and Vice-Principals, the following people be appointed to the pool of candidates ready for appointment to the position of Vice-Principal. Roger Kennedy - Acting Vice-Principal, Strathroy DCI Chris McCrady - Guidance/LST.m H B Beal SS Andrea Morrison - Dept. Head, Special Education, Oakridge SS Mary Riezebos - Student Success Teacher, Sir George Ross SS	ADOPTED
2007-04-10	15.-1	THAT effective 2007 September 01 for Grade 7 pupils, and 2008 September 01 for Grade 8 pupils, Lord Elgin Public School be re-designated a Junior Kindergarten to Grade 8 school.	ADOPTED
2007-04-10	15.-2	THAT a Transition Teambe established by the Superintendent of Education for Lord Elgin Public School to facilitate the Junior Kindergarten to Grade 8 restructuring and to report findings to the Board by the end of 2007 June.	ADOPTED
2007-03-27	10-b	THAT the Board endorse the Pupil Accommodation and Facility Organization independent procedure Including the establishment of Area Review Committees and Include it in the minutes of the 2007 March 20 Regular Board meeting	ADOPTED
2007-03-27	12-c	THAT the Board enter into a short-term credit facility with the National Bank of Canada for up to $40 345 171, the remaining amount of the Good Places to Learn - Stage 1 Allocation and all of the Stage 2 Allocation.	ADOPTED
2007-03-27	12-d	THAT the Board approve the preliminary 2007-08 elementary and secondary staffing report for the purpose of beginning the in-school staffing process and inclusion in the 2007-08 preliminary budget.	ADOPTED
2007-03-27	13-d-1	THAT the following 2007-08 Preliminary Budget Assumptions and Process be approved	ADOPTED
2007-03-27	13-d-2	THAT the Transportation Consortium Committee members be encouraged to expedite the completion of the development of the consortium in order for the Ministry effectiveness and efficiency review to take place and potentially provide for additional funding;	ADOPTED
2007-03-27	13-d-3	THAT the Special Education Advisory Committee (SEAC) be invited to attend the March 27 Budget Issue presentation at the 2007 March 27 Board Meeting.	ADOPTED
2007-03-27	13-d-4	THAT the 2007-08 Budget Timetable be approved as follows: May 15 - Special Board Budget meeting if required May 29 - Special Board - Presentation of the 2007-08 Preliminary Budget June 05 - Information Committee of the Whole - Budget Issues if required June 12 - Regular Board - Budget June 19 - Special Board - Budget discussion and debate June 26 - Regular Board - Final budget approval	ADOPTED
2007-03-27	13.d	That the Budget Advisory Committee seek opportunities for public input on the 2007-08 Budget.	ADOPTED
2007-03-27	13-e-1	THAT Aboriginal and French Second Language representatives serve as a non-voting resource to the London Capital Planning Advisory sub-committee.	ADOPTED
2007-03-27	13-e-2	THAT the membership of each regional Capital Planning Advisory Committee be amended as follows: Elgin, Oxford. Middlesex - 2 school council representatives; London - 4 community and 3 school council representatives.	ADOPTED
2007-03-27	13-e-3	THAT the Board engage OPSBA in conducting professional development sessions on developing role descriptions for the Board and Director of Education and review processes for both over 3-5 days at approximately $2 000 per day.	ADOPTED
2007-03-27	13-e	THAT the Chair of the Board send a letter of advice and support to the Best Buddies program encouraging distribution of information to schools.	ADOPTED
2007-03-27	13-e	BE IT RESOLVED THAT OPSBA request that the OHL Commissioner take a leadership role In Major Junior A Hockey by banning fighting and that OPSBA members request support from local Junior A Hockey organizations in these efforts.	ADOPTED
2007-03-27	13-f-1	THAT the motion approved at the In-camera session of March 27, 2007, related to two property matters be approved	ADOPTED
2007-03-27	13-f-2	THAT Karen Dalton be appointed to the position of Executive Superintendent of Operations Services with the Thames Valley District School Board effective 2007 August 01.	ADOPTED
2007-03-27	13-f-3	THAT in accordance with the Independent Procedure - Promotional Practices: Selection Procedures and Appointment of Principals and Vice-Principals, the following people be appointed to the pool of candidates ready for appointment to the position of Vice-Principal, Elementary Schools: Agar, Ingrid - Masonville Public School Askey, Scott - Vice-Principal (Acting), Locke's Public School Gough, Kelli - Vice-Principal (Acting), Annandale School James. Laurie - Vice-Principal (Acting), Hickson Central Public School LeConte, David - Learning Co-ordinator, Special Education . Luce. Ann Marie - Vice-Principal (Acting), Elgin Court Public School Miletic. Lorraine - Vice-Principal (Acting), Harris Heights Public School Reid, Barbara - Vice-Principal (Acting), East Oxford/Sweaburg Public School Roes, Mary Helen - Vice-Principal (Acting), Ryerson Public School Wall, Charlotte - Vice-Principal (Acting), Straffordville Public School Westaway, Patricia - C.C. Carrothers Public School Kneale, Cynthia - Masonville Public School	ADOPTED

2007-03-27	15-b	BE IT RESOLVED THAT the Thames Valley District School Board recommend to OPSBA that the Ministry of Education study the affect of the present open access policy on student movement to secondary schools among the four (4) provincial school systems by determining: - historical movement of students and reasons for movement; - projected effect on future enrolments; - financial impact on operating budgets; - capital cost of creating new pupil spaces in growth school systems.	ADOPTED
2007-03-20	13-a-1	THAT the Board approve the "Agreement of Indemnity" between the Thames Valley District School Board and the Thames Valley Education Foundation.	ADOPTED
2007-03-20	13-a-2	THAT the Board approve the use of the "Donor Request to Transfer Funds" form which permits donors to authorize the transfer of funds originally donated to the Thames Valley District School Board or a predecessor Board to the Thames Valley Education Foundation.	ADOPTED
2007-03-20	13-b	THAT the motion related to additional staffing of the Board's five smallest, composite, secondary schools be postponed to the 2007 May 08 Board meeting.	ADOPTED
2007-03-20	13-d	THAT Trustees direct that a public input session be held to determine parental and community support for a request to reorganize Lord Elgin Public School in London from its present JK-6 organization to a JK-8 structure.	ADOPTED
2007-03-20	14-a-1	THAT an Accommodation Review Committee be established to review East Oxford Central and Sweaburg Central Public Schools.	ADOPTED
2007-03-20	14-a-2	THAT an Accommodation Review Committee be established to review Drumbo Central and Princeton Central Public Schools.	ADOPTED
2007-03-20	14-a-3	THAT an Accommodation Review Committee be established to review A. J. Baker, Thamesford and Zorra Highland Park Public Schools.	ADOPTED
2007-03-20	14-a-4	THAT the Oxford Accommodation Review Committees be prioritized as follows: 1. East Oxford/Sweaburg 2. Drumbo/Princeton 3. A. J. Baker/Zorra Highland Park/Thamesford PS	ADOPTED
2007-03-20	14-a-5	THAT the Board move forward with the enhancements to Glendale High School to accommodate the grade 9 students at Annandale School.	ADOPTED
2007-03-20	14-a	THAT the recommendations related to establishing Accommodation Review Committees be referred to the Administration for advice as to the ARC's they feel are manageable at this time.	ADOPTED
2007-03-20	14-b	THAT revisions to the policy on Student Trustees on the Board be approved.	ADOPTED
2007-03-20	14-d-1	THAT the motions related toa resignation by mutual consent and notification to the College of Teachers be approved.	ADOPTED
2007-03-20	14-d-2	THAT, in accordance with the Independent Procedure - Promotional Practices: Selection Procedures and Appointment of Principals and Vice-Principals, the following people be appointed to the pool of candidates ready for appointment to the position of Principal, Elementary Schools: Carswell, Linda - Principal, Simcoe County DSB Clark, David - Vice-Principal, John P. Roberts Public School Edy, Carol - Vice-Principal, Sir Isaac Brock Public School Lee, Marina - Principal (Acting), Springfield Public School Lee, Richard - Vice-Principal, Sir John A. Macdonald Public School Schreff, Jenny - Vice-Principal, Lome Avenue Public School Splcer, Pamela - Vice-Principal, Lord Nelson Public School Waud, Kerby - Vice-Principal, Glen Cairn Public School	ADOPTED
2007-02-27	12-a-1	THAT the Board approve the plans, budget and schedules for the proposed additions and renovations to Algonquin and Hickson Central Public Schools.	ADOPTED
2007-02-27	12-a-2	THAT Administration proceed to tender the proposed additions and renovations to Algonquin and Hickson Central Public Schools	ADOPTED
2007-02-27	12-a-3	THAT the Board approves the transfer of $ 917,000 from the pupil accommodation reserve funds to fund a portion of the cost for the Algonquin Public School addition.	ADOPTED
2007-02-27	12-b-1	THAT the Board authorize Administration to create a boundary review committee for the proposed South-east St. Thomas JK - 8 English language elementary school.	ADOPTED
2007-02-27	12-b-2	THAT the Board authorize Administration to create a design committee for the proposed South-east St. Thomas JK-8 English language elementary school.	ADOPTED
2007-02-27	13-c	THAT a Budget information session be scheduled at each Board meeting beginning 2007 March 20.	ADOPTED
2007-02-27	13-d	THAT the Board approve an extension of the interim reporting date of the Long-term Community Partnerships Ad Hoc Committee to 2007 April 30.	ADOPTED
2007-02-27	13-e-1	THAT Trustees Exley, Hart, Stewart and Tisdale be appointed to the Audit Committee Feasibility Ad Hoc Committee.	ADOPTED
2007-02-27	13-e-2	THAT Trustee Sharon Peters be appointed the trustee representative and Trustee Sarah Doub as the alternate on the CEC Central SALEP Committee at the Strathroy site.	ADOPTED
2007-02-27	14	THAT Administration establish a committee to co-ordinate the transition of grade 5 Wellington Street Public School pupils to grade 6 at Homedale Public School for 2007 September and that the committee report to the Board on its progress at a 2007 May meeting of the Board.	ADOPTED
2007-02-27	15-e	THAT Claudine VanEvery-Albert, Roanna Doxtator and Mary Elijah be appointed the representatives of the Oneida Nation of the Thames on the Board's Native Advisory Committee.	ADOPTED
2007-02-13	11-b	THAT the letter from the Glencoe DHS School Council of 2007 January 12, related to additional staffing be deferred to the 2007 March 20 Board meeting for consideration.	ADOPTED
2007-02-13	13-a	THAT the Capital Planning Advisory Committee recommendation related to the school valuation framework weightings of: Value to the Student 40 Value to the Community 30 Value to the School board 20 Value to the Local economy 10 be included in the draft Accommodation and Facility Organization independent procedure.	ADOPTED
2007-02-13	13-b	THAT the Board approve for referral to the Minister of Education the regular 2007-08 elementary school year calendar, the regular 2007-08 secondary school year calendar and the modified 2007-08 school year calendar for Sir George Ross Secondary School.	ADOPTED
2007-02-13	14-d	THAT Student Trustees Jeff Kosclk and Katie North be approved to the attend the OSTA-AECO conference In Ottawa from 2007 February 16-18.	ADOPTED
2007-02-13	14-d	THAT the motions approved at the in-camera session of 2007 February 13 related to property and personal matters be approved	ADOPTED
2007-02-13	15-b	THAT a letter be sent to the Minister of Finance suggesting approval of the GST rebate with copies sent to the Board's area MPPs.	ADOPTED

2007-02-13	17	THAT the Board establish an ad hoc committee to study the feasibility, composition, and mandate of a proposed Audit Committee and report back to the Board no later than the end of 2007 May.	ADOPTED
2007-01-23	10-b	THAT the request for $10 000 from the Oxford Technical Training Centre be referred to the 2007-08 operating budget process.	ADOPTED
2007-01-23	11-c	THAT the Board approve transfer of funds from the pupil accommodation reserve fund to cover the additional accommodation costs of these projects which are not eligible for primary class size funding as follows: Chippewa Public School $232 500 Clara Brenton Public School $116 250 Kensal Park Public School $232 500 Total $581 250	ADOPTED
2007-01-23	12-d-1	THAT trustees consider the Trustee In-Service/Professional Development Proposal for upcoming, in-house Trustee professional development with "Our Vision" as the focus.	ADOPTED
2007-01-23	12-d-2	THAT in the Budget preparation for 2007-2008, consideration be given to setting the Trustees' Office budget at $65,000 as per Ministry Guidelines.	ADOPTED
2007-01-23	12-d-3	THAT the Trustee P.D. form be completed for all trustee P.D. activities and that the Professional Learning Session Reflections form be completed by trustees after all P.D. sessions.	ADOPTED
2007-01-23	12-f-1	THAT the agenda template be amended to move the Student Trustee Update to Item 11 to follow "Minutes of the Board Meeting"	ADOPTED
2007-01-23	12-f-2	THAT Deborah Laverty be recommended for appointment as the Thames Valley representative on the St. Thomas Library Board for the term 2006-2010 and Linda Chapman as the alternative representative.	ADOPTED
2007-01-23	12-f-3	THAT Bylaw 5.16 related to Information Committee of the Whole Meetings be amended to indicate they will usually be held the first Tuesday of the month.	ADOPTED
2007-01-23	12-f-4	THAT the following persons be appointed the second community representative on the Capital Planning Advisory Committee for the areas indicated: Linda Stevenson - Elgin County Norma Wright - Middlesex County Bob Ball - Oxford County	ADOPTED
2007-01-23	12-f-5	THAT the mandate of the Native Advisory Committee be amended to allow for the appointment of alternatives for First Nations community representatives on the committee.	ADOPTED
2007-01-23	13-e	THAT the letter from Glencoe DHS Parent Council dated 2007 January 12 be referred to the February 13 Board meeting for consideration.	ADOPTED
2007-01-23	13-f	And resolved that Brenda Hoffman be appointed the Autism Ontario London representative and Mel Muir the alternate representative on the Board's Special Education Advisory Committee.	ADOPTED
2007-01-09	12-b	THAT the Board approve the proposed renovations and program enhancements to Glendale High School to accommodate the Grade 9's from Annandale contingent upon approval of funding from the Ministry of Education for the currently estimated $6.6M necessary for capital renovations. This project is in the context of the overall Capital Plan and contingent upon provincial funding.	ADOPTED
2007-01-09	12-b	THAT the motion related to the proposed construction project at Glendale H.S. be deferred until the Board has developed its Capital Plan, no later than 2007 June.	ADOPTED
2007-01-09	13-a	THAT the regional Capital Planning Advisory Committee sub-committee meetings be rescheduled to follow the 2007 February 06 Capital Planning Advisory Committee meeting.	ADOPTED
2007-01-09	13-b-1	THAT the mandate of the Capital Planning Advisory Committee be amended to reflect that the term of the Capital Planning Advisory Committee membership be consistent with the term of the Board (2006-2010) and, in accordance with the Ministry of Education guidelines, trustees will participate as non-voting members with the Committee chaired by a trustee.	ADOPTED
2007-01-09	13-b-2	THAT the following trustees serve as sub-committee chairs of the Capital Planning Advisory Committee: Oxford - Graham Hart; Middlesex - Sharon Peters; Elgin - Frank Exiey; London - Peggy Sattler.	ADOPTED
2007-01-09	14-c	And resolved that Ed Hager be appointed the London Down Syndrome Association's alternate on the Board's Special Education Advisory Committee for the term of 2007-2010.	ADOPTED
2006-12-19	11-a-1	THAT the Board authorize Administration to begin the design for a new school in south-east St. Thomas.	ADOPTED
2006-12-19	11-a-2	THAT the Board authorize the Administration to begin the design process for additions and renovation projects at Algonquin and Hickson Central Public Schools.	ADOPTED
2006-12-19	11-b	THAT the grade 6 classes of French Immersion be moved from Wellington Street French Immersion Public School to Homedale Public School effective 2007 September 01.	ADOPTED
2006-12-19	12-a-1	THAT the Board develop a bullying prevention policy as part of the Safe Schools Policy & Procedures and create guidelines for procedures to investigate incidents of bullying, as well as procedures to deal with barriers to reporting incidents of bullying, including the following: a) each school to develop a mechanism that enables students and parents to report anonymously incidents of bullying to teachers and school administrators b) each school to develop a Safe Schools Team, including a lead person, to review annually their Safe Schools Action Plan in dealing with Safe Schools and bullying prevention issues; and Safe Schools initiatives will be monitored on a regular basis by Superintendents of Education.	ADOPTED
2006-12-19	12-a-2	THAT the Board enhance awareness and educational opportunities for parents, staff and students (including enhancing peer-led initiatives) in bullying prevention programming.	ADOPTED
2006-12-19	12-a-3	THAT the Board reassess the school climate with respect to bullying every three years.	ADOPTED
2006-12-19	12-a-4	THAT the Board enhance community partnerships towards shaping Safer Schools.	ADOPTED
2006-12-19	12-b-1	THAT amendments to the Student Trustees on the Board policy be approved.	ADOPTED
2006-12-19	12-b-2	THAT amendments to the policies on Twinning/Detwinning of Schools and Home Instruction be approved.	ADOPTED
2006-12-19	12-b-2	THAT amendments to the policies on Twinning/Detwinning of Schools (7.a.) be referred back to the Policy Working Committee.	ADOPTED
2006-12-19	12-b	THAT the matter related to exempting the public input step when amendments include only 'housekeeping' items be referred back to the Policy Working Committee for further consideration.	ADOPTED
2006-12-19	12-f	THAT the Attainment of Our Vision Committee be asked to draft a proposal for Vision in-service to trustees to be brought back to the PD Committee for consideration for implementation in the new year.	ADOPTED
2006-12-19	12-g	THAT the motions approved at the 2007 December 19 in-camera meeting related to a property matter and a resignation by mutual consent be approved.	ADOPTED

2006-12-19	13-g	And resolved that Gina McGahey be appointed the Native Representative on the Board's Special Education Advisory Committee.	ADOPTED
2006-12-19	15	BE IT RESOLVED THAT the TVDSB request that the OHL Commissioner take a leadership role in Major Junior A Hockey by banning fighting and that the TVDSB request support from the London Knights organization in these efforts; AND THAT the Thames Valley District School Board provide brief, written violence awareness information and a notice to parents and students about the likelihood of violence on the ice before they attend Knights games within the Board's sponsorship program with the Knights; AND THAT the Board ask Ontario Public School Boards' Association (OPSBA) and the Ontario Student Trustees' Association (OSTA) to pass a similar resolution in regards to the elimination of fighting in Major Junior A Hockey and the Ontario Hockey League.	ADOPTED
2006-11-28	5	And resolved that Monica Hendrick be appointed the Native Trustee on the Board for the remainder of the 2003-2006 term and the term 2006 December 01 to 2010 November 30.	ADOPTED
2006-11-28	12-b	THAT the mandate of the Policy Working Committee be revised/to reflect that the Chair of the Information Committee of the Whole serves as Chair of the Policy Worthing Committee and that public input will be sought on policies/procedures/independent procedures as appropriate.	ADOPTED
2006-11-28	14-a	THAT the following appointments to the Special Education Advisory Committee, for a four-year term commencing 2006 December 01, be approved: Association for Bright Children, Dennis Ensing, Christine Thammavongsa; Community Living London, Oxford, Elgin, Middlesex, Sandy Wilson; Epilepsy Support Centre, Bob Harvey, Michelle Franklin; Integration Action for Inclusion, Patty Gillis, Michele Masters; Learning Disabilities Association - London Region (LDA-LR), Andrea Craig, Tracy Fawdry; London Down Syndrome Association, Andy Loebus; Ontario Association for Families of Children with Communication Disorders, Deb Almost; The Easter Seal Society, Ontario, Alison Morse, Rhonda Teichrob; VOICE, Michele Barbeau, Jill Worthington; Children's Aid Society of London & Middlesex, Elizabeth Karry, Carrie Oke; Madame Vanier Children's Services, Bonnie Montminy, Wendi Rodic; Thames Valley Children's Centre, Janet Gritzan, Barb Booking; Thames Valley District School Council, Carolyn Walker, Jacquie Davison.	ADOPTED
2006-11-28	14-b-1	THAT the Parent Involvement Ad Hoc Committee be disbanded as of 2006 November 30.	ADOPTED
2006-11-28	14-b-2	THAT a permanent Thames Valley Parent Involvement Committee be established in accordance with the Ministry of Education direction - Developing Partners in Education.	ADOPTED
2006-11-28	14-c-1	THAT Mary MacLachlan be appointed as the Thames Valley District School Board representative on the St. Thomas Library Board for the term 2006-2010.	ADOPTED
2006-11-28	14-c-2	THAT Svetlana MacDonald be appointed as the Thames Valley District School Board representative on the London Library Board for the term 2006-2010.	ADOPTED
2006-11-28	14-e	THAT the motions approved at the in-camera session related to a collective agreement, a property matter and appointments to permanent teaching status be approved.	ADOPTED
2006-11-28	18	THAT a letter be sent to the Minister of Education regarding dedicated funding for ongoing operating and maintenance expenses for small schools.	ADOPTED
2006-11-14	8	THAT a letter be sent by the Chair of the Board on behalf of Thames Valley trustees regarding the lack of media coverage given to the education sector In the 2006 Municipal election.	ADOPTED
2006-11-14	9	THAT Princeton Central P.S. and Drumbo Central P.S. be added to the submission to the Ministry of Education for Prohibitive to Repair schools.	ADOPTED
2006-11-14	11-b	THAT the Chair of the Policy Working Committee be elected by the Board to sit on the Chairs' Committee and that the Board Bylaws be amended accordingly.	ADOPTED
2006-11-14	11-b	THAT the Chair of the Information Committee of the Whole also serve as the Chair of the Policy Working Committee.	ADOPTED
2006-11-14	12-a-1	THAT the externally restricted transfers to reserves in the amount of $3 157 996 be approved.	ADOPTED
2006-11-14	12-a-2	THAT the internally restricted transfers to reserves in the amount of $7 517 113 be approved	ADOPTED
2006-11-14	12-a-3	THAT the 2005-06 operating surplus of $2 182 280 be transferred to Internally Restricted Reserves as follows: $472 633 to be allocated to the 2006-07 budget as approved on 2006 August 29; $1 709 647 for future use as approved by the Board.	ADOPTED
2006-11-14	12-b-1	THAT the Board approve the Transportation Consortia Plan Submission Template to the Ministry of Education for submission by the 2006 November 17 deadline.	ADOPTED
2006-11-14	12-b-2	THAT the Board approve the Consolidated Student Transportation Services Agreement among the four Consortia Boards.	ADOPTED
2006-11-14	13-d	THAT the Director/System Review Committee be disbanded	ADOPTED
2006-11-14	13-e-1	THAT the Board take no action on any of the following deferred accommodation studies and that all future accommodation decisions follow the new Thames Valley policy related to pupil accommodation: Town of Ingersoll Area; A. B. Lucas Area; South-East Oxford Area; West Middlesex & West Elgin Area; Caradoc South Area.	ADOPTED
2006-11-14	13-e-2	THAT the following trustees be appointed Chair of their area sub committees: Middlesex - J. Hunter; Elgin - L. Stevenson; Oxford - G. Hart; London - P. Sattler.	ADOPTED
2006-11-14	13-e-3	THAT the mandate of the Chairs' Committee be amended to delete responsibility for co-ordinating Member activities and professional development and to provide reports to the Board at its regular meetings.	ADOPTED
2006-11-14	13-f-1	THAT in accordance with the Independent Procedure - Promotional Practices: Selection Procedures and Appointment of Principals and Vice-Principals, the following people be appointed to the pool of candidates ready for appointment to the position of Principal Elementary Schools: Bruyns, Susan - Vice-Principal, W.Sherwood Fox PS Desjardins, Barbara - Vice-Principal, Ashley Oaks PS Smith, Regina - Vice-Principal, Harris Heights PS Snyder, Jean - Principal (Acting), Dunwich Dutton PS	ADOPTED

2006-11-14	13-f-2	THAT in accordance with the Independent Procedure - Promotional Practices: Selection Procedures and Appointment of Principals and Vice-Principals, the following people be appointed to the pool of candidates ready for appointment to the position of Vice-Principal Elementary Schools: Auckland, Richard - Vice-Principal (Acting), Southwold PS Builder, Sheila - Vice-Principal (Acting), White Oaks PS Chevalier, Matthew - Vice-Principal (Acting), Peel DSB Mahabir. Helen - Vice-Principal (Acting), Eagle Heights PS Story, Karen - Vice-Principal (Acting), South Ridge PS Tustin, Nancy - Vice-Principal (Acting), Byron Southwood PS	ADOPTED
2006-11-14	13-f-3	THAT Laura Elliott be appointed to the position of Executive Superintendent of Program Services with the Thames Valley District School Board effective 2007 February 01.	ADOPTED
2006-11-14	17	THAT the Board send a letter of support to MPP Deb Matthews and Members of the Opposition related to her private member's bill to provide transportation for students who must move to a women's shelter.	ADOPTED
2006-10-26	16	THAT the publication Education Today subscription be made available to Thames Valley schools for the 2006-2007 year.	ADOPTED
2006-10-25	15	THAT the Thames Valley District School Board establish an ad hoc committee, consisting of at least three trustees, on innovative, long-term planning to evaluate possible community and coterminous partnerships as options for future operations of the Board and report back by the end of 2007 June, with an interim report to the Board by the end of 2007 February.	ADOPTED
2006-10-24	10-b	THAT the Information related to Network to Learning Penny Campaign be shared with TVDSB School Councils.	ADOPTED
2006-10-24	11-a-1	THAT the Board authorize the Administration to begin the design and construction process for the following Primary Class Size projects at Chippewa, Clara Brenton, Forest Park and Kensal Park French Immersion Public Schools.	ADOPTED
2006-10-24	11-a-2	THAT the Board proceed to receive public input on the recommendation to begin the design process for the following new school: South-east St. Thomas.	ADOPTED
2006-10-24	11-a-3	THAT the Board proceed to receive public input on the recommendation to begin the design process for the following additions and renovation projects: Algonquin and Hickson Central Public Schools.	ADOPTED
2006-10-24	11-a-4	THAT the Board authorize the Administration to explore options to enhance or increase the capacity at Wellington Street Public School to deal with the increased enrolment for 2007 September.	ADOPTED
2006-10-24	11-a-4	THAT the Board authorize the creation of a new French Immersion site at Princess Elizabeth Public School, London, to accommodate the late immersion program currently in the Princess Anne French Immersion attendance area (grade 7 & 8) and a French Immersion Senior Kindergarten program for the 2007-08 school year for the new boundary area.	ADOPTED
2006-10-24	11-a-5	THAT the Board authorize the Administration to begin the process to pursue options on a possible replacement site for Plover Mills Public School as required by the draft Capital Plan amendment.	ADOPTED
2006-10-24	11-a	THAT the Board authorize the Administration to begin the design process for the Elmdale Public School, St. Thomas, replacement.	ADOPTED
2006-10-24	11-b	THAT the Board approve By-Law # 6 to authorize a loan from the Ontario Financing Authority (OFA) in the principle amount of $24 111 892 pursuant to a loan agreement under section 12 of Ontario Regulation 466/97.	ADOPTED
2006-10-24	11-d-1	THAT approval be granted to move funds from the Specialized Cooperative teacher budget line to the Reconnect budget line to fund a school support counsellor.	ADOPTED
2006-10-24	11-d-2	THAT a Lighthouse project contract be signed to expand the Reconnect to Your Future program to include two teachers and a school support counsellor to attract funding to a total of $91 800.00.	ADOPTED
2006-10-24	12-a-1	THAT the Trustee Code of Ethics be included in Board Bylaws as Section 3 and in the Trustee Handbook.	ADOPTED
2006-10-24	12-a-2	THAT Section 14 - Trustee Code of Conduct be renumbered as Section 4 in Board Bylaws and the subsequent sections renumbered accordingly.	ADOPTED
2006-10-24	12-a-3	THAT additional amendments to the following sections of Board Bylaws be approved and renumbered per Recommendation 2 : Section 1.0 - Introduction, Section 4.0 - Trustee Code of Conduct, Section 5.0 - Meetings of the Board, Section 6.0 - Election of Chair and Vice-Chair, Section 7.0 - Inaugural Meeting of the Board Section 9.0 - Delegations, Section 11.0 - Committee of the Whole In-Camera Section 12.0 - Information Committee of the Whole, Section 13.0 - Standing and Ad Hoc Committees.	ADOPTED
2006-10-24	12-a-4	THAT the word "Member/Members" in Board Bylaws be replaced with "Trustee/Trustees" to include the Student Trustees as appropriate.	ADOPTED
2006-10-24	12-a-5	THAT the public Board meeting agenda template be amended to add "a. Public Input" and "b.Staff Presentations" to Section 10. Presentations.	ADOPTED
2006-10-24	12-a-6	THAT the Trustee PD Committee be asked to consider planning a governance session in 2007 with a facilitator.	ADOPTED
2006-10-24	12-a-7	THAT the Trustee PD Committee be asked to review the Board's Governance Principles related to trustees' authority.	ADOPTED
2006-10-24	12-a-8	THAT the Board Bylaw Ad Hoc Committee be disbanded.	ADOPTED
2006-10-24	12-b-1	THAT the Board direct the Senior Administration to develop a policy and procedure on Healthy Schools for consideration by the Policy Working Committee.	ADOPTED
2006-10-24	12-b-2	THAT the Healthy Schools Ad Hoc Committee be disbanded.	ADOPTED
2006-10-24	12-e	THAT Student Trustee Jeff Koscik be approved to attend the OSTA Conference in Toronto from 2006 October 26 - 28.	ADOPTED
2006-10-24	12-g-1	THAT the motions approved at the 2006 October 24, 2006, in-camera session related to ratification of a collective agreement and a contract matter be approved.	ADOPTED
2006-10-24	12-g-2	THAT the tender received on 2006 October 18 from Bronnenco Construction Ltd. for $6,937,445 excluding GST for the addition and renovations at Strathroy District Collegiate Institute be accepted and that the Board enter into a contract with Bronnenco Construction Ltd. to construct the project.	ADOPTED
2006-10-10	12-a	THAT Prohibitive to Repair funds be retained until a final determination is made regarding Caradoc South P.S.	ADOPTED
2006-10-10	12-a	THAT the Administration proceed with the development of business cases for the schools listed in Section 2.1 and 2.2 of the report under Prohibitive to Repair: Lucan, McEachren, Plover Mills, Sweaburg, Balaclava, Drumbo Central and Elmdale Public Schools.	ADOPTED

2006-10-10	12-a	THAT authority be given to the Administration to amend the draft Capital Plan on the Plover Mills-Prince Andrew-Leesboro Central consolidation based on the designation of Plover Mills as a Prohibitive to Repair school as outlined in the School Accommodation Status Update of 2006 October 10 to the Board.	ADOPTED
2006-10-10	12-a	THAT the Administration report at the 2006 October 24 Board meeting regarding the following schools proceeding with Primary Class Size funds and additions that have been allocated two classrooms; Chippewa, Clara Brenton. Forest Park and Kensal Park Public Schools.	ADOPTED
2006-10-10	12-a	THAT new schools for Elmdale P.S. and south-east St. Thomas proceed when funding becomes available and that the Administration prioritize the projects.	ADOPTED
2006-10-10	12-a	THAT the Administration bring a report to the 2006 October 24 Board Meeting regarding additions and renovations to Algonquin, Caradoc Central, Hickson Central and Northridge Public Schools.	ADOPTED
2006-10-10	12-a	THAT the Administration bring a report to the October 24 Board meeting based on the following options: a. Moving program components such as late immersion to alternate locations and identifying temporary space for the 2007-08 school year; and, b. Creating additional dual track situations using existing space pending implementation of permanent solutions.	ADOPTED
2006-10-10	13-a	THAT the Policy Working Committee mandate be amended to reflect that the Committee will normally meet the fourth Tuesday of each month during the school year.	ADOPTED
2006-10-10	13-c	THAT in accordance with the provisions of Regulation 357/06 (Honoraria for Board Members), the Thames Valley District School Board determine the percentage of the allowable amount for Trustee Honoraria for: The period 2005 September 01 to 2006 November 30, The 12-month period commencing 2006 December 01 and The Attendance Amount for attending any meeting of a committee of the board that is required to be established under the Act or Regulation (SEAC, SALEP).	ADOPTED
2006-10-10	13-c	THAT in accordance with the provisions of Regulation 357/06 (Honoraria for Board Members), the TVDSB determine, that; • Trustee honoraria for the period 2005 September 01 to 2006 November 30, shall be 100% of the allowable amount as determined in Section 11 of the Regulation: and, • Trustee Honoraria for a member, the Chair and the Vice Chair for the term of office commencing 2006 December 01, shall be 100% of both the base amounts and the enrolment amounts for the year, and 0% for the attendance amount, payable for the year.	ADOPTED
2006-10-10	13-c	THAT the Citizens' Advisory Committee on Honoraria be disbanded with the Board's thanks.	ADOPTED
2006-10-10	13-e-1	THAT the motions approved at the in-camera session related to a property matter, a negotiations matter and ratification of as tentative agreement be approved.	ADOPTED
2006-10-10	13-e-2	THAT the proposal for architectural services be awarded to Dickson Partnership Incorporated Architects, Cornerstone Architecture Inc., Malhotra Nicholson Architects inc. and Architects Tillmann Ruth Mocellin Inc. (aTRM) to provide architectural services for a three-year term from 2006 October 30 to 2009 October 30 with the option to extend the term of the contract for an additional two years.	ADOPTED
2006-09-26	10-a-1	THAT the Board approve the plans, budget and schedule for the proposed addition and renovation to Strathroy District Collegiate Institute.	ADOPTED
2006-09-26	10-a-2	THAT Administration proceed to tender the proposed addition and renovation to Strathroy District Collegiate Institute.	ADOPTED
2006-09-26	10-c	THAT the Thames Valley District School Board will only use the Primary Class Size (PCS) capital funding for additional accommodation requirements directly relating to the PCS Initiative.	ADOPTED
2006-09-26	10-d	THAT the Trustees approve the TVDSB 2006-07 Annual Accessibility Plan.	ADOPTED
2006-09-26	10-e	THAT the Board approve for referral to the Minister of Education the revised 2006-07 Elementary, Secondary and Sir George Ross School Year Calendars with the changes amending Ontario Regulation 304 regarding the additional two Professional Activity days.	ADOPTED
2006-09-26	11-b	THAT SEAC approve the Special Education Plan for the year 2006-07 with extreme caution in view of the fact that the Ministry of Education has not provided the Board with 2006-07 grant information.	ADOPTED
2006-09-26	11-c	THAT meetings of the four regional Capital Plan Advisory sub-committees be convened for 2006 November 21 chaired by an area trustee, following which a report will be presented to the Capital Plan Advisory Committee.	ADOPTED
2006-09-26	11-c	THAT the recommendation related to meetings of the four regional Capital Plan Advisory sub-committees be referred back to the Chairs' Committee for further consideration and discussion at the 2006 October 10 Board meeting.	ADOPTED
2006-09-26	11-d	THAT the Trustee Computer Feasibility Study Ad Hoc Committee be disbanded.	ADOPTED
2006-09-26	11-e	THAT the motions approved at the 2006 September 26 In-camera meeting related to ratification of a staff agreement and a service contract, and settlement of a contract issue be approved.	ADOPTED
2006-09-26	14	THAT the Thames Valley District School Board examine and evaluate community and coterminous partnerships as options for future operations of the Board.	ADOPTED
2006-09-12	11-b	THAT the matter of preparing the 2007-08 preliminary Budget in a format consistent with Ministry of Education guidelines be referred to the 2007 Budget Advisory Committee for consideration.	ADOPTED
2006-09-12	12	THAT in accordance with the provisions of Regulation 357/06 (Honoraria For Board Members), the Thames Valley District School Board establish a Citizens' Advisory Committee on Honoraria consisting of the following six school council members: Brenda Hopkins, Ariene Morel), Jeff Scott, Don Draper, Fred Freeman and Ron Watts.	ADOPTED
2006-09-12	13-a-1	THAT a letter be written to the new Federal Minister of Finance and the local MPs supporting the GST rebate for Canadian school boards.	ADOPTED
2006-09-12	13-a-2	THAT the following list of regularly-scheduled Board and Information Committee of the Whole meeting dates for the period 2006 September 01 to 2007 November 30 be approved.	ADOPTED
2006-09-12	13-a-3	THAT the Ontario Student Trustees' Association be supported in the amount of approximately $2254.10.	ADOPTED
2006-09-12	13-a-4	THAT the Capital Plan Advisory Committee be asked to proceed with seeking public input on the draft Plan through the regional sub committees as soon as the Ministry of Education responds to the draft Capital Plan or as soon as the Board approves a draft Capital Plan.	ADOPTED
2006-09-12	13-a	THAT the Board proceed to prepare a draft Capital Plan.	ADOPTED
2006-09-12	13-b	THAT the in-camera motions of 2006 September 12 related to an appointment to permanent teaching status, and resignations and resignations to retirement under the mutual consent clause be approved.	ADOPTED

2006-08-29	6.1	THAT the 2006-07 Budget be balanced by allocating the following available funds: Projected 2005-06 operating surplus of $472 633; 2005-06 one-time allocation of $1 067 312 for Cleaner, Safer Schools; $104 599, the unallocated 2004-05 surplus included In Working Fund Reserves; 403 095, the unallocated 2005-06 Contingency funds included in Working Fund Reserves; Projected Special Education Reserve balance of $1 554 457.	ADOPTED
2006-08-29	6.2	THAT the additional funds required to balance the Budget be generated by reducing departmental supplies and services, furniture and equipment and non-permanent salaries budgets which do not have contractual obligations.	ADOPTED
2006-08-29	6.3	THAT the 2006-07 balanced budget of $642824 469, revenue and expenditures, be approved for submission to the Ministry of Education.	ADOPTED
2006-08-29	6	THAT 10 secondary teachers be added to the 2006-07 Budget to be allocated to the Board's large secondary schools In order to reduce class size.	ADOPTED
2006-08-29	6	THAT the motion related to adding 10 secondary teachers to the 2006-07 Budget be referred to the Administration for a report by the end of 2006 September.	ADOPTED
2006-08-29	6	THAT 15 Educational Assistants be added to the 2006-07 Budget with funds to be taken from the Supplies and Services Account	ADOPTED
2006-08-29	6	THAT $600 000 be added to the Special Education budget with funds taken from the Supplies and Services line.	ADOPTED
2006-08-22	4	THAT the Thames Valley District School Council be asked to submit a recommendation to the Board of six representatives to sit on the Citizens' Advisory Committee on Honoraria to consider the trustee honoraria.	ADOPTED
2006-08-22	6-b-1	THAT the Board enter into a contract with MacMaster Chevrolet Oldsmobile Cadillac Ltd. For the lease of 21 new vehicles which consists of nineteen 3/4 ton cargo vans and two one-ton cab and chassis trucks	ADOPTED
2006-08-22	6-b-2	THAT approval be granted to purchase SuccessMaker Software from Merit Learning Sales.	ADOPTED
2006-08-22	8	THAT the Chair of the Board be authorized to approve personnel changes on behalf of the Board as required during 2006 July and August.	ADOPTED
2006-07-04	4-b	THAT the Thames Valley District School Board enter into a two-year contract for the period of 2006 September 1 to 2008 August 31 with Sadler Driver Training and Findley's Driver Education Services to acquire driver education services for secondary school students outside of London.	ADOPTED
2006-07-04	5	THAT the Board approve the revised TVDSB Special Education Plan 2006-07.	ADOPTED
2006-07-04	5	THAT the Board reduce the number of holdback Educational Assistants to 10 for the 2006-07 Budget Year.	ADOPTED
2006-07-04	5	THAT up to 5.0 FTE teachers be added to the secondary teacher compliment from non-classroom areas of the 2006-07 Budget to help meet the needs of the Board's smaller, rural high schools.	ADOPTED
2006-06-27	11-c	THAT the Board approve in principle the development of Best Start sites at White Oaks, Sir John A. MacDonald, Evelyn Harrison and Trafalgar Public Schools pending acceptable legal agreements for the development, construction and operation of these sites at no cost to the Board.	ADOPTED
2006-06-27	11-d	THAT effective immediately the holding zones of Longwoods currently designated to Ashley Oaks Public School (JK-6) and White Oaks Public School (7 & 8) be designated to White Oaks Public School JK-8.	ADOPTED
2006-06-27	11-e	THAT a letter be sent to the Ministry of Education regarding the Primary Class Size initiative advising that the new rules will result insignificant additional cost to the Board to implement the program.	ADOPTED
2006-06-27	12-b	THAT SEAC approve the Special Education Plan for the year 2006-07 with extreme caution in view of the fact that the Ministry of Education has not provided the Board with 2006-07 grant information.	ADOPTED
2006-06-27	12-c-5-1	THAT effective 2007 September 01 for Grade 7 pupils, and 2008 September 01 for Grade 8 pupils, Ashley Oaks and Rick Hansen Public Schools be re-designated JK-8 schools.	ADOPTED
2006-06-27	12-c-5-2	THAT a transition team (or teams if appropriate) be established by the Superintendent of Education for the schools affected to facilitate the implementation of these recommendations and to report findings to the Board by the end of 2007 February.	ADOPTED
2006-06-27	12-c-7-1	THAT the boundary for Hickson Central Public School be amended to include the area of Tollgate Central Public School along a north-south line west of and excluding 78383 on County Road 33, and west of and including745355 on County Road 17 to Pittock Lake.	ADOPTED
2006-06-27	12-c-7-2	THAT the boundary for Innerkip Central Public School be amended to include the area of Tollgate Central Public School along a north-south line east of and including 78383 on County Road 33, and east of and excluding 745355 on County Road 17 to PIttock Lake.	ADOPTED
2006-06-27	12-c-7-3	THAT Tollgate Central Public School English program students currently registered at Tollgate for the 2005-06 school year, who reside within the newly-designated portion of the Innerkip Central Public School boundary, may, for 2006 September 01 admission only, opt to attend Hickson Central Public School with transportation provided on a grand-parented basis until they complete their elementary program, provided that their registration at Hickson Central Public School Is continuous.	ADOPTED
2006-06-27	12-c-12	THAT the final report of the Bylaw Review Committee be submitted directly to the Board at its meeting on 2006 June 27 to provide the Committee sufficient time to complete its work.	ADOPTED
2006-06-27	12	THAT 4.0 PTE teachers be added to the secondary teacher complement in order to help meet the needs of the students at Glencoe DHS and North Middlesex DHS.	ADOPTED
2006-06-27	12	THAT 4.0 PTE teachers be added to the secondary teacher complement in order to help meet the needs of small secondary schools.	ADOPTED
2006-06-27	12-e-1	THAT proposed amendments to the Board Bylaws be approved.	ADOPTED
2006-06-27	12-e-2	THAT the draft template for Board meetings be approved.	ADOPTED
2006-06-27	12-e-3	THAT the time line for submitting the final report of the Bylaw Review Ad Hoc Committee to the Board be extended to 2006 November 30 to provide the Committee additional time to consider issues that have arisen.	ADOPTED
2006-06-27	12-f-1	THAT the motions approved at the in-camera session of June 27, 2006, related to ratification of two, tentative agreements be approved.	ADOPTED
2006-06-27	12-f-2	THAT approval be granted to enter into negotiations with KEV Software to purchase SchoolCash.NET software for Thames Valley schools.	ADOPTED
2006-06-27	12-f-3	THAT approval be granted to enter into negotiations with Merit Learning Sales to purchase Successmaker Software.	ADOPTED
2006-06-06	5	THAT conditional upon ratification by CUPE Local 4222C, the Thames Valley District School Board approve the amendments to the 2002-2005 collective agreement between the parties for the period 2005 September 01 to 2008 August 31 as contained in the Memorandum of Agreement signed by the parties on 2006 June 01.	ADOPTED
2006-05-23	11-b	THAT 7.83 additional teachers be added to the special education secondary teaching allocation to meet preparation time contractual obligations.	ADOPTED

2006-05-23	11-c	THAT the Board approve the temporary accommodation needs to create 49 additional instructional spaces to accommodate Primary Class Size Initiative (PCS) and increased enrolment in both elementary and secondary schools over the next two years.	ADOPTED
2006-05-23	12-a	THAT the Board investigate the research around the tracking of students after they have left secondary school to monitor student success. Such a review shall take the form of a system committee.	ADOPTED
2006-05-23	12-a	THAT the recommendation from SEAC related to the Board investigating the research around the tracking of students after they have left secondary school to monitor student success be referred back to SEAC for further clarification.	ADOPTED
2006-05-23	12-c	THAT the following revised Budget development timetable be approved.	ADOPTED
2006-05-23	12-c	THAT amendments to the policy on School Rededication and Openings be approved.	ADOPTED
2006-05-23	12-c	THAT $1500 from the Trustee PD account be made available for the Student Trustees as requested to assist in covering costs to attend the Ontario Student Trustee's Association AGM in June.	ADOPTED
2006-05-23	12-c	THAT the Board meeting structure be amended to two Board meetings per month, held the second and fourth Tuesday of each month other than July and August, effective 2006 September; and that public and staff presentations be included on regular Board meeting agendas, as appropriate, with Information Committee of the Whole meetings called during the school year by the Chairs' Committee in consultation with the Director, to hear expanded presentations from staff, for example Our Vision, Budget, and EQAO results.	ADOPTED
2006-05-23	12-c	THAT the motion passed at the 2006 May 09 in-camera meeting regarding a negotiations matter be approved.	ADOPTED
2006-05-23	12-d-1	THAT a Healthy Schools ad hoc committee be established to identify areas to promote a healthy school environment within Thames Valley schools and report to the Board by November 30, 2006.	ADOPTED
2006-05-23	12-d-2	THAT the current and incoming student trustees be approved to attend the OSTA-AECO conference in Toronto from June 8-11, 2006.	ADOPTED
2006-05-23	12-d-3	THAT a letter be written to the Ministry of Education requesting that funds be made available to support student trustees who sit on the executive of OSTA-AECO.	ADOPTED
2006-05-23	12-d	THAT the Healthy Schools ad hoc committee be composed of Trustees J. Bennett, T. Roberts, L. Stevenson and S. Peters	ADOPTED
2006-05-23	12-e-1	THAT the motions approved at the in-camera session of May 23, 2006, related to portable classrooms, appointments to permanent contracts and a negotiations matter be approved:	ADOPTED
2006-05-23	12-e-2	THAT the Board approve the purchase of two passenger vans by West Elgin S.S. staff as part of the Lighthouse Project.	ADOPTED
2006-05-23	12-e-3	THAT the Thames Valley District School Board enter into a five-year contract for the period of 2006 September 1 to 2011 August 31 with Ricoh Canada to provide digital photocopiers to all elementary schools within the Thames Valley District School Board.	ADOPTED
2006-05-23	12-e-4	THAT the following staff positions be approved effective 2006 September 01: • 1.0 Financial Analyst contract position for the term 2006 September 01 to 2007 June 30, • 1.0 TOSA -Daily Physical Activity for the term 2006 September 01 to 2007 March 16, • 1.0 MISA implementation Leader for the term 2006 September 01 to 2007 June 30, 2007.	ADOPTED
2006-05-23	13-a	THAT the following motions be reconsidered: 2004 April 27 - That any decision with respect to the South-East Oxford Secondary School Area Accommodation Study Committee be deferred until such time that the Provincial Government releases its review of "School Closure Guidelines" and the 2004-2005 School Board Operating Grants; and that the Administration prepare a report for the Board on the implications of a provincial government review. 2004 June 22 - That a decision be postponed on the Lucas Area Accommodation Study pending an announcement from the Ministry of Education regarding new funding commitments for school accommodation. That a decision be postponed on the Town of Ingersoll Area Elementary School Accommodation Study pending an announcement from the Ministry of Education regarding new funding commitments for school accommodation. That a decision be postponed on the West Middlesex- West Elgin Secondary School Area Accommodation Study pending an announcement from the Ministry of Education regarding new funding commitments for school accommodation. 2004 November 23 - That any decision with respect to the Elementary School French Immersion Accommodation Review Plan be deferred until such time that the Long-Term Accommodation Plan is presented to the Board. 2005 March 22 - That the Caradoc South Elementary Area Accommodation Study Reports be deferred until such time that the long-term accommodation study report has been received by the Board. That the Administration be directed to seek legal advice regarding the status of the Board's accommodation studies listed below relative to the Ministry of Education's capital planning process as outlined in the Good Places to Learn - Improving Ontario Schools document: Caradoc South Elementary Accommodation Study, Lucas Area Accommodation Study, South-east Oxford Secondary Accommodation Study, Town of Ingersoll Accommodation Study, West Middlesex-West Elgin Accommodation Study	ADOPTED
2006-05-23	13-b	THAT the Thames Valley District School Board, at its regular meeting on 2006 May 23, discuss with the Administration the feasibility of the Monsignor Feeney building, formerly occupied by the London District Catholic School Board, in relation to the current accommodation study of the Board, noting the building is the property of the Ontario Government and arrangements could be conveniently made by leasing or other means.	ADOPTED
2006-05-16	4-a-1	THAT the motion passed at the 2006 May 9 in-camera meeting regarding a negotiations matter be approved.	ADOPTED
2006-05-16	4-a-2	THAT approval be granted to fund a Specialized Co-operative Education Pilot Project	ADOPTED
2006-05-16	4-b	THAT the motion passed at the 2006 May 16 in-camera meeting regarding a negotiations matter be approved.	ADOPTED
2006-05-09	4-a	THAT the Thames Valley District School Board approve the distribution of seats to the wards in the City of London as established in the report "Municipal Elections 2006 Final Report on Trustee Determination and Trustee Distribution for the Thames Valley District School Board.	ADOPTED
2006-05-09	5-a	THAT the motion passed at the 2006 May 02 in-camera meeting regarding a negotiations matter be approved.	ADOPTED
2006-04-25	11-a	THAT the Board approve an additional 18 teachers to be added to the Elementary Staff Allocation for 2006-07 for assignment to primary classrooms in support of maximum primary class size targets.	ADOPTED
2006-04-25	11-a	THAT the Board write to the Minister of Education to express concern about Provincial Initiative for primary class size reduction and its implementation issues.	ADOPTED
2006-04-25	11-c-1	THAT the Thames Valley District School Board not designate any municipality within the Board's area of jurisdiction as a low population municipality.	ADOPTED

2006-04-25	11-c-2	THAT the Thames Valley District School Board approve the distribution of members to geographic areas of the Board in accordance with the distribution established in Appendix B, as below.	ADOPTED
2006-04-25	12-c-4	BE IT RESOLVED that the Thames Valley District School Board trustees write to the area MPs to express support for the 2005 early learning and child care commitment and trustees' concerns about the potential problems for Thames Valley in its long-term capital planning caused by the loss of this funding.	ADOPTED
2006-04-25	12-c-7-1	THAT the Thames Valley District School Board participate in the process of separating the Education Quality and Accountability Office test results of First Nations students based on voluntary self-identification.	ADOPTED
2006-04-25	12-c-7-2	THAT the Thames Valley District School Board request the Education Quality and Accountability Office isolate the assessment results of those First Nations students who are covered by tuition agreements.	ADOPTED
2006-04-25	12-c-10-1	THAT the Budget Advisory Committee Mandate dated 2002 October 22 be approved as follows: The Budget Advisory Committee assists in the development of the annual budget of the Thames Valley District School Board by providing information, advice and liaison between the trustees and staff charged with the development of the budget. The Committee participates in the development and implementation of a communications plan to provide budget information to the community and receive input from parents, students, staff and other stakeholders on budget issues. The Committee monitors provincial budget issues and considers the impact of provincial issues on the Thames Valley District School Board, it also considers the impact of other budgetary pressures that maybe unique to Thames Valley, and makes recommendations to the Board on the budget assumptions for each fiscal year.	ADOPTED
2006-04-25	12-c-10-2	THAT the following 2006-07 Preliminary Budget Assumptions and Process be approved.	ADOPTED
2006-04-25	12-c-10-3	THAT the following 2006-07 Operating Budget Draft Timetable be approved	ADOPTED
2006-04-25	12-c-12	THAT the motion regarding amending the Board meeting schedule to two per month be deferred to the 2006 April 25 Regular Board meeting for further consideration.	ADOPTED
2006-04-25	12-c-13-1	THAT the motion approved at the in-camera session of 2006 April 11 related to a resignation to retirement by mutual consent be approved.	ADOPTED
2006-04-25	12-c-13-2	THAT the contract for carpet cleaning services be awarded to Rainbow Services Inc.	ADOPTED
2006-04-25	12-c-13-3	THAT the Board ratify the Memorandum of Settlement which was reached on 2006 March 29 with the OSSTF District 11 (Continuing Education Unit).	ADOPTED
2006-04-25	12-c-13-4	THAT in accordance with the independent Procedure - Promotional Practices; Selection Procedures and Appointment of Principals and Vice-Principals, the following people be appointed to the pool of candidates ready for appointment to the position of Vice-Principal, Elementary Schools: Bruce, Jeff - Vice-Principal, York Region DSB Chouinard, Mike - Vice-Principal (Acting), Oliver Stephens PS Culhane, Riley - Vice-Principal (Acting), C.C. Carrothers PS Ferrara, Roseanne - Vice-Principal (Acting), Knollwood Park PS Hopper, Mary-lyn - Vice-Principal (Acting), Clara Brenton PS Jovichevick, Corene - Aberdeen PS Ledingham, Karen - Vice-Principal (Acting), Stoneybrook PS Love, Ilona - Vice-Principal (Acting), Northridge PS Savage, Cathy - Northdale Central PS Tims, Annie - Learning Co-ordinator - Special Education Weames, Sharon - Lord Nelson PS	ADOPTED
2006-04-25	12-c-13-5	THAT in accordance with the Independent Procedure - Promotional Practices: Selection Procedures and Appointment of principals and Vice-Principals, the following people be appointed to the pool of candidates ready for appointment to the position of Principal, Secondary Schools: Drew Cook - Vice-Principal, A B Lucas SS Grant McCumber - Vice-Principal, Medway HS	ADOPTED
2006-04-25	12-d	1. THAT the Board schedule two regular Board meetings per month to be held the second and fourth Tuesdays effective 2006 September, OR 2. THAT the Board schedule two regular Board meetings per month to be held the second and fourth Tuesdays, effective 2006 September and that Chairs' Committee schedule up to four additional meetings per year to hear presentations from staff, to be held the first Tuesday of the month.	ADOPTED
2006-04-25	12-e	THAT the Administration bring reports to the 2006 May 23 meeting and the three meetings of the Board on 2006 June 6, 13 and 27 outlining the rationale and options considered in the development of the draft Capital Plan.	ADOPTED
2006-04-25	12-e	THAT the voting delegate for the Ontario Public School Boards' Association (OPSBA) Annual General Meeting be Trustee P. Sattler and Trustee D. Anstead as the alternate.	ADOPTED
2006-04-25	12-e	THAT the Canadian Parents for French and First Nations groups be added to the membership of the Capital Plan Advisory Committee.	ADOPTED
2006-04-25	12-f-1	THAT the motions approved at the in-camera session of 2006 April 25 related to a resignation for retirement and negotiation matters be approved.	ADOPTED
2006-04-25	12-f-2	THAT in accordance with the independent procedure - Promotional Practices: Selection Procedures and Appointment of Principals and Vice-Principals, the following people be appointed to the pool of candidates ready for appointment to the position of Vice-Principal, Secondary Schools: Cynthia McDowell - Acting Vice-Principal, Sir George Ross SS Michael Moore - Department Head - History, East Elgin SS John Pasierbek - Acting Vice-Principal, Saunders SS Melanie Stanley - Learning Supervisor - Special Ed., Program Services Donna Balaban Vachon - Student Success Teacher, Oakridge SS Christine Vitsentzatos - Department Head - Moderns, Clarke Road SS Mark Wisternoff - Department Head - Business, Norwich DHS	ADOPTED
2006-04-25	13	THAT the Thames Valley District School Board Trustees and Administration tour the former Monsignor Feeney Building on Elmwood Avenue in London (previously the Education Centre for the Board of Education for the City of London and the London Normal School Teachers' College) to consider it as a future location for South Secondary School and/or the growing French Immersion accommodations.	ADOPTED
2006-04-25	15-c	THAT Chair Hart respond to the letter of the Coalition for Small Schools.	ADOPTED
2006-04-25	15-d	And resolved that Dana Root and Kim Siroen be appointed to the Special Education Advisory Committee as the representative and alternate, respectively, of the Thames Valley Council of Home and School Associations.	ADOPTED
2006-03-28	12-1	THAT Tollgate Central Public School be re-designated as a single-track, SK-8, French Immersion elementary school for the Oxford area, effective 2006 September 01.	ADOPTED

2006-03-28	12-2	THAT the Administration conduct a formal boundary review of the current Tollgate Central Public School catchment area. Including a survey of all parents of current English program students, and develop recommendations for future boundaries and placements for the current English program students for 2006 September 01with the Administration to report back to the Board by the end of 2006 May.	ADOPTED
2006-03-28	12-3	THAT a transition team of Tollgate Central Public School and Hickson Central Public School parents, administrators, and trustees be established by the Superintendents of Education for both schools to facilitate the relocation of the Tollgate Central Public School English students and to report its findings and recommendations to the Board by the end of 2006 May.	ADOPTED
2006-03-28	13-c-6-1	THAT the Board adjust the secondary class size average of 21:1, established in the *Education Act* , such that it does not exceed 22:1 for the 2006-07 school year.	ADOPTED
2006-03-28	13-c-6-2	THAT the Board approve the preliminary 2006-07 elementary and secondary staffing report for the purpose of in-school staffing and inclusion in the 2006-07 preliminary budget.	ADOPTED
2006-03-28	13-c-8-1	THAT the Board authorize public consultation on the recommendation that grades 7 and 8 pupils be retained at Ashley Oaks and Rick Hansen Public Schools effective 2007 September for grade 7, and 2008 September for grade 8, rather than those students being designated to White Oaks Public School.	ADOPTED
2006-03-28	13-c-8-2	THAT the Board authorize public consultation on the recommendation that grade 9 students be reassigned to Glendale High School from Annandale School effective as soon as appropriate accommodation renovations and enhancements can be made to Glendale High School.	ADOPTED
2006-03-28	13-c-8-3	THAT the Board authorize the creation of design committees to prepare conceptual drawings and the appointment of architectural firms to design school additions for the following locations: - Medway High School; - Strathroy District Collegiate.	ADOPTED
2006-03-28	13-c-8-4	THAT the Board authorize the creation of a Design Committee to prepare a conceptual drawing for Glendale High School, and the appointment of an architectural firm to design the school addition.	ADOPTED
2006-03-28	13-c-12-1	THAT the motions approved at the in-camera session of March 21, 2006, related to property and personal matters be approved.	ADOPTED
2006-03-28	13-c-12-2	THAT in accordance with the Independent Procedure - Promotional Practices: Selection Procedures and Appointment of Principals and Vice-Principals, the following people be appointed to the pool of candidates ready for appointment to the position of Principal, Elementary Schools. Acton, Marti - Principal (Acting), Sparta PS Biagden, Christine - Vice-Principal, White Oaks PS Blais, Sylvie - Vice-Principal, Wilfrid Jury PS Burns, Tom - Principal (Acting), Norwich PS Cordes, Connie - Vice-Principal, Princess Anne French Immersion PS Deman, Michelle - Vice-Principal, Eagle Heights PS Jones, Pat - Principal (Acting), Caradoc North PS Lamb, Rick - Principal (Acting), Davenport PS Lawson, Barbara - Vice-Principal, John P. Robarts PS Martin, Ann - Vice-Principal, Bonaventure PS Pettit, Leigh - Vice-Principal, Davenport PS Pezzutto, Micheal - Vice-Principal, Chippewa PS Turner, Elaine - Principal (Temporary), Sir Isaac Brock PS Wrack, Deborah - Principal (Acting), Westdale PS	ADOPTED
2006-03-28	13-d-1	THAT the following draft mandate, structure and membership of the Capital Planning Advisory Committee be approved and include student representatives: **CAPITAL PLANNING ADVISORY COMMITTEE** Mandate: The Capital Planning Advisory Committee is created in accordance with the Capital Planning process established in the Provincial Government's "Good Places to Learn" document. The Committee will seek feedback from the broader community on capital planning topics such as student program needs, provincial objectives and relevant provincial targets, demographic projections, facility needs and operational options that maximize facility usage, and potential costs reconciled against financial capacity. Structure and Reporting: The Capital Planning Advisory Committee will be a Standing Committee of the Board comprised of four regional sub-committees representing Elgin County, Middlesex County, Oxford County and the City of London. Each will be chaired by a trustee determined by Board motion. The regional sub-committees will meet as required and report to the Board through the Committee of the Whole following each meeting. A Committee report will be submitted to the Board in June annually summarizing the Capital Planning process of the previous school year. Membership: Representation on the four regional sub-committees will include the following members and will form the Capital Planning Advisory Committee: Trustees by region. School Representatives by region (1 Elementary Principal, 1 Secondary Principal, 1 District School Council, 1 District Home and School, 1 each from ETFO, OSSTF, CUPE). 2 Community/Public Representatives by region. Municipal Representatives by region (2 Mayors/Warden, 2 City of London Councillors). Student Representatives. Committee Resource Members will include: Director of Education, Executive Superintendent of Operations Services, Executive Superintendent of Business Services, Executive Superintendent of Program Services, Executive Superintendent of Human Resource Services, Manager of Facility Services, Planning Officer)	ADOPTED
2006-03-28	13-d-2	THAT a Parent Involvement Advisory Committee be established as an ad hoc committee to develop guidelines for the use and reporting of the recently-announced Parent Involvement Funding and report to the Board by the end of November, 2006. Committee membership will include: • one elementary and one secondary administrator; • one trustee; • one Executive Superintendent; • six Thames Valley District School Council representatives; • up to two Thames Valley Council of Home and School representatives; • Public Affairs and Community Relations and Business representatives will serve as support to the committee.	ADOPTED
2006-03-28	13-d-3	THAT a one-page overview of the Capital Plan development process be prepared and distributed to Thames Valley schools and that a letter to parents and community partners potentially affected by school consolidation, re-designation or closure also be distributed.	ADOPTED
2006-03-28	13-e-1	THAT the motion passed at the 2006 March 28 in-camera meeting related to a personal matter be approved.	ADOPTED

2006-03-28	13-e-2	THAT the tender received on 2006 March 21 from D. Grant & Sons Limited for $1,955,220, excluding GST, for the addition and renovations at Jack Chambers Public School be accepted, and that the Board enter into a contract with D. Grant &Sons Limited to construct the project.	ADOPTED
2006-02-28	10-a	BE IT RESOLVED THAT the Thames Valley District School Board formally request that the Ontario Public School Boards' Association become a partner organization in Campaign 2000.	ADOPTED
2006-02-28	11-a	THAT the Board establish a Capital Planning Advisory Committee, in accordance with step two of the ten-step capital planning process as outlined In the government's 2005 February announcement on Good Places to Learn.	ADOPTED
2006-02-28	11-b	THAT the Administration proceed with formal public consultation on the designation of Tollgate Central Public School as the French Immersion single track site in CEC East and the transfer of the English track students In Junior Kindergarten to Grade 6 to Hickson Central Public School for 2006 September.	ADOPTED
2006-02-28	11-c	THAT the motion to establish an additional 91 parking spaces at a cost of $204 000 be referred to the 2006-07 Budget process.	ADOPTED
2006-02-28	12-c-1	THAT the following boundary modification between East Oxford and Southside Public Schools be approved with Implementation for 2006 September. The boundary of Southside Public School be modified to include the lands east of Mill Street and north of Highway 401, and west of the extension of the current eastern boundary of Southside Public School; Students currently attending East Oxford Public School be accommodated at Southside Public School effective September 2006; and Students currently in grades 6 and 7 wishing to remain at East Oxford Public School be permitted to do so without transportation."	ADOPTED
2006-02-28	12-c-2	THAT the Attendance Area for Students procedure be referred to the Policy Working Committee for review.	ADOPTED
2006-02-28	12-c-3	THAT the Board approve for referral to the Minister of Education the regular 2006 - 2007 Elementary School Year Calendar, the regular 2006 - 2007 Secondary School Year Calendar and the modified 2006 - 2007 School Year Calendar for Sir George Ross Secondary School.	ADOPTED
2006-02-28	12-c-4	THAT $3 900 from the Thames Valley D.S.B. current Budget surplus be transferred to the Trustee PD. line to ensure that adequate funds are available for New Trustee orientation following the next Municipal Election in 2006 November.	ADOPTED
2006-02-28	12-c-5	THAT the motions approved at the in-camera session of 2006 February 14 related to a memorandum of agreement, ratification of a tentative settlement and purchase of a data warehousing solution be approved.	ADOPTED
2006-02-28	12-c-6	THAT the contract for alarm response services be awarded to Initial Security Services.	ADOPTED
2006-02-28	12-d	THAT trustee representation for the Thames Valley District School Board for the 2006 municipal election be approved as follows: Elgin County - 2 Middlesex County - 2 Oxford County - 2 City of London - 6	ADOPTED
2006-02-28	12-e	THAT the Board approve the donation of $150 000 to renovate the athletic field at South Secondary School and that the Board approve the donor's request to have the South Secondary School field renamed.	ADOPTED
2006-02-28	15-c	And resolved that Carmen Dolson be appointed to the Native Advisory Committee representing the Munsee-Delaware Nation.	ADOPTED
2006-02-28	15-g	And resolved that Mary Elijah be appointed to the Native Advisory Committee and Roanna Doxtator and Claudine VanEvery-Albert be appointed to replace Clinton Cornelius and Linda Doxtator.	ADOPTED
2006-01-24	11-b	THAT the Board approve the replacement of loan equipment for Thames Valley schools to be paid from the 2005-06 contingency surplus fund.	ADOPTED
2006-01-24	11-c	THAT the Board approve that a portion of the funds from Stage 1 of the Good Places to Learn grant be used to complete projects that have been identified as urgent and high needs in the Ministry ReCAPP database.	ADOPTED
2006-01-24	11-d	THAT the Board approve implementation of Phase II of the Energy Management Program with Ameresco Canada Inc. using Good Places to Learn Stage I and the potential of Stage II funding, as well as, the annual School Renewal Grant to pay for the energy conservation measures proposed and to direct the savings generated by these measures to under funded maintenance issues.	ADOPTED
2006-01-24	12-c	THAT the Thames Valley District School Board enter into a five-year contract for the period of 2006 January 01 to 2010 December 31 with Bell Canada to provide a Voice over IP (VoIP) telecommunication system for the Thames Valley District School Board.	ADOPTED
2006-01-24	12-d-1	THAT a Bylaw Review Committee with the following six members be formed to report to the Board by 2006 June: D. Anstead, P. Battler, 8. Peters, J. Stewart, T. Roberts and J. Bennett(alt.)	ADOPTED
2006-01-24	12-d-2	THAT the Board authorize the Administration to seek legal counsel as to the creation of a document that would allow funds held In trust by the Board to be transferred to the Thames Valley Education Foundation as per the request of the donor.	ADOPTED
2006-01-24	12-d-3	THAT the letter dated 2006 January 06 from Ms. F. MacKellar Deller to G. Hart regarding enforcement of TVDSB's policies regarding "Attendance Areas for Students" be referred to J. Thorpe, Executive Superintendent, Operations for a report at the 2006 February 14 Committee of the Whole meeting.	ADOPTED
2006-01-24	12-e-1	THAT the Administration be authorized to negotiate with the Bank of Montreal (Master Card) for corporate services for P-Cards.	ADOPTED
2006-01-24	12-e-2	THAT three additional (0.5 FTE) lines be allocated to the Secondary Vice-Principal complement effective Semester 2 - 2006 February 06.	ADOPTED
2006-01-24	12-e-3	THAT conditional upon ratification by ETFO Thames Valley Occasional Teachers Local, Executive Council recommend to the Board approval of a revised collective agreement between the parties for the period 2004 September 01 to 2008 August 31 as contained in the Memorandum of Agreement signed by the parties on 2005 December 20.	ADOPTED
2006-01-24	13	BE IT RESOLVES THAT the Thames Valley District School Board write a letter to the Premier urging the government to introduce measures to adequately support low-income families and children, Including: - increasing Ontario's minimum wage to $10/hour, indexed to the cost of living; - Increasing the shelter portion of Ontario Works and ODSP benefits to the average rent levels; - Indexing OW and ODSP to the cost of living.	ADOPTED
2005-12-20	10-c	THAT the SALEP representation for CEC South be established as follows: St. Thomas representative L. Stevenson, D. Mugford - alternate East Elgin representative D. Mugford, L. Stevenson - alternate	ADOPTED
2005-12-20	11-a-1	THAT the Board approve the plan, budget and schedule for the proposed addition and renovation to Jack Chambers Public School.	ADOPTED

2005-12-20	11-a-2	THAT the Administration proceed to tender the proposed addition and renovation to Jack Chambers Public School.	ADOPTED
2005-12-20	11-b	THAT the Board approve the proposal for the allocation of the $1.0M district wide priorities for expenditures in the 2005-06 budget year.	ADOPTED
2005-12-20	11-b	THAT $31 000 be allocated from the Contingency Fund to the Oxford Technology Training Centre program at CASS for the purchase of Computer Numerical Control (CNC) equipment.	ADOPTED
2005-12-20	12	THAT letters be written to the Ministry of Education requesting clarification of the program structure at Tollgate P.S. Wilton Grove P.S. and Valleyview P.S. requesting permission to move forward with single track French Immersion programs without the school closure process.	ADOPTED
2005-12-20	12	THAT the Board not take any action on the C. N. Watson report but that the Senior Administration use enrolment projection data contained within the report, and other information as appropriate, to develop the draft five-year Capital Plan; THAT the draft five-year Capital Plan guide all future discussions on accommodation issues and school closures in Thames Valley, and THAT public input be sought on the draft Capital Plan, in accordance with the process set out in the document "Good Places to Learn," once comments on the draft Plan have been received from the Minister of Education.	ADOPTED
2005-12-20	13-c	THAT revisions to the policy on Medical/Health Support for students be approved.	ADOPTED
2005-12-20	13-e	THAT Student Trustee Dan Moulton be approved to attend the OSTA-AECO Executive meeting in Ottawa from 2005 December 9-11.	ADOPTED
2005-12-20	13-f	THAT trustees schedule a caucus to discuss the structure of meetings of the Board, meeting agendas and the role of the Past and Vice-Chair, and review the bylaws governing these issues.	ADOPTED
2005-12-20	13-g-1	THAT the motions approved at the in-camera session of 2005 December 20 related to the terms and conditions of employment for elementary and secondary principals and vice-principals, and the managers group, and a resignation by mutual consent be approved.	ADOPTED
2005-12-20	13-g-2	THAT in accordance with the independent procedure - Promotional Practices: Selection Procedures and Appointment of Principals and Vice-Principals, the following people be appointed to the pool of candidates ready for appointment to the position of Principal, Secondary schools: Chris Friesen - Vice-Principal, East Elgin S.S. Ruth Murray - Vice-Principal, Arthur Voaden S.S. Sheila Powell - Vice-Principal, Strathroy D.C.I.	ADOPTED
2005-12-20	13-g	THAT a letter of appreciation be sent on behalf of the trustees to the principals and vice-principals noting the Board's appreciation of their efforts over the past year and confirming the Board's continued support for the coming year.	ADOPTED
2005-12-20	14	BE IT RESOLVED THAT the Thames Valley District School Board write a letter to the Premier urging the government to introduce measures to adequately support low-income families and children, including: Increasing Ontario's minimum wage to $10/hour, indexed to the cost of living; Increasing the shelter portion of Ontario Works (OW) and ODSP benefits to the average rent levels; Indexing OW and ODSP to the cost of living.	ADOPTED
2005-12-13	8	THAT the 2006 list of Committees of the Board and community representation (attached) be approved.	ADOPTED
2005-12-13	9	THAT the following persons be appointed signing officers on behalf of the Board for the period 2005 December 13 to 2006 December 12: Graham Hart, Chair of the Board; Peggy Sattler, Vice-Chair of the Board; Bill Bryce, Director of Education and Secretary, Brian Greene, Executive Superintendent of Business Services and Treasurer.	ADOPTED
2005-12-13	12	That the Chairperson's Inaugural Address be spread upon the minutes and posted to the Board's website.	ADOPTED
2005-11-22	5	THAT JoAnn Henry be appointed the Native Trustee, replacing Sue Doxtator, effective 2005 November 22.	ADOPTED
2005-11-22	13-c	THAT the list of regularly scheduled Board, Committee of the Whole and Information Committee of the Whole Meeting dates for the period 2005 December 06 to 2006 November 28 be approved.	ADOPTED
2005-11-22	14-c	THAT the 2005 Contingency Fund be allocated as follows: 1. $2M to schools for projects approved by the principal after consultation with the School Council. Distributed equitably according to FTE; 2. $1M to District-wide priorities e.g., Safe Schools, Mental Health, Partnership for Excellence, OTTC expansion, etc.; 3. $.5M Computer Implementation Plan; 4. $1MLiteracy&Numeracy Initiatives to enhance school growth plans resulting from EQAO results 5. $.6M Contingency Fund.	ADOPTED
2005-11-22	14-c	THAT $20 000 from the Thames Valley DSB surplus funds be transferred to the "Trustee PD-New trustees" line to provide meaningful Professional Development opportunities.	ADOPTED
2005-11-22	14-c	THAT the request for $20 000 for Trustee P.D. be deferred until such time as the need is identified in the coming year.	ADOPTED
2005-11-22	14-c	THAT additional Learning Support Teachers be allocated to elementary and secondary schools as requested. The monies remaining are to be used for hiring 11 Educational Assistants to be allocated to the system STEPS team.	ADOPTED
2005-11-22	14-c-1	THAT the Ministry of Education be requested to extend the due date for submission of the Capital Plan to 2006 March 01.	ADOPTED
2005-11-22	14-c-2	THAT an informational caucus including trustees and staff be held prior to the end of December to discuss the CN Watson report following presentation at the 2005 November 29 Special Board meeting.	ADOPTED
2005-11-22	14-c-3	THAT the Focus on Excellence Input Plan Ad Hoc Committee be disbanded.	ADOPTED
2005-11-22	14-e-1	THAT the motions regarding resignation by mutual consent, resignation for retirement and appointments to permanent contracts be approved.	ADOPTED
2005-11-22	14-e-2	THAT in accordance with the independent procedure Promotional Practices: Selection Procedures and Appointment of Principals and Vice-Principals, the following people be appointed to the pool of candidates ready for appointment to the position of Principal Elementary Schools. Diana Goodwin - Vice-Principal, Lorne Avenue PS Scott Moore - Principal (Acting), Maple Lane PS Fay Sutherland - Vice-Principal, W.D. Sutton	ADOPTED
2005-10-25	11-d-1	THAT the externally restricted transfers to reserves in the amount of $4310 520 be approved.	ADOPTED

2005-10-25	11-d-2	THAT the internally restricted transfers to reserves In the amount of $3488 672 be approved.	ADOPTED
2005-10-25	11-d-3	THAT the transfers from reserves in the amount of $2 674 713 be approved	ADOPTED
2005-10-25	11-d-4	THAT the 2004-05 operating surplus be transferred to Internally Restricted Reserves for future use as approved by the Board	ADOPTED
2005-10-25	12-c	THAT the Board approve the services and terms set forth in the letter of engagement regarding the 2004-05 audit.	ADOPTED
2005-10-25	12-c	THAT the amendments to the Political/Sectarian/Religious Advertising in Schools be referred to the Policy Working Committee for posting to the Board's website for public input.	ADOPTED
2005-10-25	12-c-1	THAT the Executive Superintendent of Operations Services establish a committee of Elementary and Secondary School Administrators and Superintendents of Education which will: Review and respond to this ad hoc committee's report; Review the exemplary practices and processes already in place to assist students in need in TVDSB schools, and share those practices and processes with all schools in the District; and Review current funding sources to assist students in need, and where necessary and appropriate, recommend sources for supplementary funds.	ADOPTED
2005-10-25	12-c-2	THAT the Executive Superintendent of Operations Services undertake a review of current Board and Department policies, procedures and memoranda to ensure that they properly address the issues of students in need and provide appropriate direction for parents.	ADOPTED
2005-10-25	12-c-3	THAT the Director of Education initiate a review of current practices to promote co-ordination of system, family of schools and individual school fund raising to avoid overlapping requests to the community.	ADOPTED
2005-10-25	12-c-4	THAT the Board support the recommendations of the Thames Valley Education Foundation Feasibility Study related to the role of the Foundation in supporting school based fund raising activities, especially in-service training for school staff and volunteers on best practices, developing a fund raising toolkit, promoting local school fund raisers, co-ordinating fund raising activities, providing matching funding for some activities, and offering training and support for schools to establish fund raising programs.	ADOPTED
2005-10-25	12-c-5	THAT the Director of Education or designate communicate the following requests for consideration to District School Council; That District School Council (DSC) be encouraged to discuss exemplary practices and fund raising procedures at DSC and area council meetings; That District School Council be encouraged to gather information from school councils regarding school fund raising practices for presentation to TVDSB trustees.	ADOPTED
2005-10-25	12-c-6	THAT the Director of Education communicate the following request for consideration to the Thames Valley Education Foundation: That the Thames Valley Education Foundation consider establishing a bursary program, with clear application processes, to provide additional assistance to students in need, such as funds for equipment or travel to pursue area of study in curriculum.	ADOPTED
2005-10-25	12-c-7	THAT the Executive Superintendent of Operations Services prepare a follow-up report on the implementation of the above recommendations to the Board by 2006 June.	ADOPTED
2005-10-25	12-c-8	THAT the Ad hoc Committee to Review Student and Parent Expenditures be disbanded.	ADOPTED
2005-10-25	12-c	THAT approval be granted to enter into negotiations with Plato Learning to purchase software for Adult and Continuing Education.	ADOPTED
2005-10-25	12-d-1	THAT the Board establish an Audit Standing Committee effective 2005 December 01.	ADOPTED
2005-10-25	12-d-1	THAT Recommendation 1 of the Chairs' Committee report of 2005 October 19 (That the Board establish an Audit Standing Committee effective 2005 December 01) be referred to the Committee of the Whole meeting of 2005 November 08 for consideration.	ADOPTED
2005-10-25	12-d-2	THAT the following motion of 2004 November 23 be re-opened for further consideration, specific to Parameter 5 of the proposal that the production of any report or recommendation be delayed until such time as the Minister of Education provides the promised guidelines on school closure (school facilities review): That the proposal from C. N. Watson and Associates Ltd. to provide consultant services to the Thames Valley District School Board at a fee for professional services not to exceed $65 200 (excluding GST) in regards to a long-term accommodation plan for the Board be accepted and that the Board enter into a contract with C.N. Watson to undertake a long-term accommodation study.	ADOPTED
2005-10-25	12-d-3	THAT the Board authorize the expenditure of up to $40 000 plus GST for the CN Watson consultant to complete the Focus On Excellence report and assist with development of the Capital Plan taking into consideration the new Ministry of Education guidelines and requirements.	ADOPTED
2005-10-25	12-d-4	THAT the Board receive the list of recommendations regarding possible budget priorities at the 2005 October 25 Board meeting and seek public input from school councils, employee groups, the community, principals and trustees for discussion at the November 08 Committee of the Whole for final approval at the 2005 November 22 Board meeting.	ADOPTED
2005-10-25	12-d-5	THAT Student Trustees Dan Moulton and Matthijs van Gaalen be supported through the student trustee PD funds to attend the Ontario Student Trustees' Association conference in Toronto from 2005 November 04 - 06.	ADOPTED
2005-10-25	12-d-6	THAT effective the 2005-06 Board year, one Trustee PD Committee be formed combining the mandates of the Internal and External Trustee PD Committees.	ADOPTED
2005-10-25	12-d	THAT Parameter #5 be removed from the original proposal from CN Watson.	ADOPTED
2005-10-25	12-e	THAT the Board approve a temporary (one year) increase of 6.0 FTE Technical Support Analysts in information Technology Services to be deployed In the Active Directory Network Operating System project.	ADOPTED
2005-10-25	13-a	THAT the following motion of 2005 January 25 be reconsidered: That the motion related to the Jack Chambers Public School addition be postponed pending receipt of the C.N. Watson Inc. Report at the end of 2005 May.	ADOPTED
2005-10-25	13-a	THAT the Board authorize the Administration to move forward with the designing and planning of an addition to the Jack Chambers Public School.	ADOPTED
2005-10-25	14-a	THAT the Chair of the Board write the City of London noting the Board's concern over the location of the Methadone Clinic in close proximity to H. B. Beal Secondary School.	ADOPTED
2005-10-25	15-c	And resolved that Bob Harvey be appointed the representative of the Epilepsy Support Centre and Michelle Franklin the alternate representative on the Board' Special Education Advisory Committee.	ADOPTED
2005-10-25	15-e	And resolved that Andrea Craig be appointed the representative of the Learning Disabilities Association of Ontario on the Board's Special Education Advisory Committee.	ADOPTED
2005-10-04	4-a	THAT the Board approve the hiring of up to an additional 35 PTE teachers for the secondary panel.	ADOPTED
2005-09-27	11-a	THAT the TVDSB Annual Accessibility Plan 2005-06 be approved.	ADOPTED

2005-09-27	11-c	THAT the Board enter into a short-term credit facility with the National Bank of Canada for up to $39 114 548, the amount of the Good Places to Learn - Stage 1 Allocation, as outlined in the Ministry of Education memorandum 2005-B2, 2005 February 18.	ADOPTED
2005-09-27	12-c	THAT the draft policy on Video Surveillance be approved.	ADOPTED
2005-09-27	12-c	THAT the Thames Valley District School Board request that the Minister of Education extend the submission deadline for the Capital Plan to six months after the public announcement by either the Minister or the Ministry of the details of the final component required to complete the Capital Plan.	ADOPTED
2005-09-27	12-c	THAT the Board approve the extension of the reporting date of the Ad Hoc Committee to Review Student and Parent Expenditures to 2005 October 25.	ADOPTED
2005-09-27	12-d	THAT the Board's 2005 contribution of $2 040.00 to the Ontario Student Trustees' Association be approved.	ADOPTED
2005-09-27	12-e	THAT the motion approved at the in-camera session of September 27, 2005, related to resignations and resignations for retirement approved by the Chair over the summer be approved.	ADOPTED
2005-09-27	14-a	THAT Trustee Don Mugford be granted a leave of absence from the Board for the period 2005 September 26 to 2005 October 31.	ADOPTED
2005-09-27	15-c	And resolved that Carleana DeKelver be appointed the representative for the Ontario Association for Families of Children with Communication Disorders and Susan Seymour the alternate representative on the Board's Special Education Advisory Committee.	ADOPTED
2005-09-27	15-d	And resolved that Michele Barbeau be appointed the representative of VOICE and Jill Worthington the alternate representative on the Board's Special Education Advisory Committee.	ADOPTED
2005-09-27	15-e	And resolved that Suzanne Albert-Nlnham be appointed to the Board's Native Advisory Committee replacing Terry Smith.	ADOPTED
2005-08-30	4-a-6	THAT the final payment of the Retirement Gratuity Plan be taken from the surplus of the current budget year and that $460 000 be placed in the projected budget for 2005-06 for local priorities.	ADOPTED
2005-08-30	4-a-6	THAT the Grade 5/6 Gifted program at Mountsfield Public School be continued and funded from the general reserve fund in light of the tremendous success of the program and excellent presentations made by the community to trustees.	ADOPTED
2005-08-30	4-a-6	In order to minimize the impact of Special Education staffing reductions, be It resolved that the Board approve the transfer of $600 000 from the Special Education reserves to the Special Education budget to provide additional school-based supports to meet student needs as determined by the Superintendent of Special Education.	ADOPTED
2005-08-30	4-a-6	THAT the proposed 2005-06 Budget be approved including new initiatives totaling $4,453,317	ADOPTED
2005-08-30	4-a-6	THAT the proposed, balanced 2005-06 budget be approved.	ADOPTED
2005-08-30	5	THAT the attendance counselor staffing complement remain at the 2004-05 level of $84,195.	ADOPTED
2005-08-30	5	THAT $400,000 be identified for consideration in a contingency fund of the Thames Valley District School Board for 2005/2006 to encourage school-based initiatives which sustain student learning over a period of time and improve conditions for student learning at the school/site level. The mechanism for implementing the content of the motion is to be determined by the Chairs' Committee and brought back to the Board for approval.	ADOPTED
2005-08-30	5	THAT $505,695 be transferred to a contingency fund for consideration at the 2005 October 25 Board meeting.	ADOPTED
2005-08-30	6	THAT two Educational Assistants be designated to West Elgin Student Training (WEST) internship program for a 2005 September start; the positions to be funded from the contingency fund in the amount of $70 000.	ADOPTED
2005-08-30	6	THAT the motion to designate two Educational Assistants to West Elgin Student Training (WEST) internship program for a 2005 September start; the positions to be funded from the contingency fund In the amount of $70" 000 be "postponed to the October 25, 2005 Board meeting during the discussion of allocating the contingency fund.	ADOPTED
2005-08-30	6	THAT the 2005-06 balanced budget of $630 255 877 revenue and expenditures, be approved for submission to the Ministry of Education.	ADOPTED
2005-08-30	7	THAT the Thames Valley District School Board accept with regret the resignation of First Nations Trustee Sue Doxtator effective 2005 August 19.	ADOPTED
2005-06-28	10-a	THAT the Board approve the revisions made to Section 3.0 of the 2005-2006 TVDSB Special Education Plan.	ADOPTED
2005-06-28	11-b	BE IT RESOLVED THAT SEAC approve the 2005-2006 Thames Valley District School Board Special Education Plan with reservations as to whether the staffing In Section 2.11 is sufficient to fully support the implementation of the Plan.	ADOPTED
2005-06-28	11-b	THAT the TVDSB demonstrate its continued commitment to supporting students with special needs, and to early intervention for students who are at risk; by maintaining special education and attendance counselor staffing at 2004-05 levels in the preliminary 2005-06 draft budget.	ADOPTED
2005-06-28	11-a	THAT the Board direct Senior Administration to establish an administrative committee to study the incidents of mental health issues between our children and youth.	ADOPTED
2005-06-28	11-d	THAT the following schools be designated as holding schools effective 2005 September 01: Centennial Central P.S. for Uplands North Holding Zone; Riverside P.S. for Fox Hollow Holding Zone; Ashley Oaks P.S. (JK-6)/ White Oaks P.S (7-8) for Longwoods Holding Zone.	ADOPTED
2005-06-28	11-d-9	THAT the Board not proceed with the optional elementary school security access devices grant and application process, however, where individual schools wish to apply for the grant they may do so.	ADOPTED
2005-06-28	11-d-12-1	THAT the public input session, scheduled for 2005 June 21, be cancelled and that public input to the 2005-06 Budget be received electronically through the Board's website.	ADOPTED
2005-06-28	11-d-12-2	THAT a Special Board meeting be scheduled for August 30 to consider the draft 2005-06 Budget and a Committee of the Whole meeting on 2005 August 23 to table the Budget.	ADOPTED
2005-06-28	11-d-13-5-1	THAT the Director be asked to solicit information from Ontario-based school boards on the K-6/7-12 with a single school or campus model.	ADOPTED
2005-06-28	11-d-13-5-2	THAT the CN Watson consultant be asked to provide further information on the enhanced learning centre model.	ADOPTED
2005-06-28	11-d-13-5-3	THAT information be provided to trustees related to the Pathways for Success program on the effect on course offerings by size of school, similar to the presentation regarding the secondary accommodation studies.	ADOPTED
2005-06-28	11-d-13-5-4	THAT the Administration be asked to make a presentation on the minimum size of an elementary school to enhance student learning.	ADOPTED
2005-06-28	11-d-14-8	THAT the Chair of the Board write the Co-Chairs of the Lord Roberts School Council noting that the Board affirms the Board's policy on Political/Sectarian/Religious Advertising in Schools.	ADOPTED

2005-06-28	11-d-14-8	THAT the Policy Working Committee consider revising the policy on Political/Sectarian/Religious Advertising in Schools to direct Principals not to send notices home to parents to request religious material offered by external organizations.	ADOPTED
2005-06-28	11-d-15	THAT the Board approve the extension of the report from the Ad Hoc Committee to Review Student and parent Expenditures to 2005 September 27.	ADOPTED
2005-06-28	11-d-17-1	THAT the motions approved at the in-camera session of 2005 June 14 related to negotiation matters be approved.	ADOPTED
2005-06-28	11-d-17-2	THAT the Board purchase bindery equipment (collator/booklet maker/stacker) for the Printing Services Department.	ADOPTED
2005-06-28	11-e-1	THAT the Board consider establishing an administrative committee comprised of Thames Valley staff, up to two trustees; one SEAC representative, one elementary and secondary principal, representatives from other provincial ministries, the District police services, the three District Children's Aid Societies and outside agencies to: Study the incidents of mental health issues among children and youth: Investigate current data regarding children's mental health in Ontario; Measure the impact on a child's ability to learn; Recognize the resources available and determine the other requirements necessary to meet the child's needs and report to the Board by the end of June, 2006.	ADOPTED
2005-06-28	11-e-2	THAT a letter be sent to the Minister of Education requesting that the issue of transferring Board funds held in trust to an education foundation be addressed when the Education Act is revised.	ADOPTED
2005-06-28	11-f	THAT written budget input received by the Board be acknowledged with a letter from the Chair of the Board.	ADOPTED
2005-06-28	11-g	THAT Barry Wagner be appointed to the position of Superintendent of Education with the Thames Valley District School Board effective 2005 August 01 and that Celine B. MacDonald be appointed to a pool for appointment to the position of Superintendent of Education for a period of up to two years.	ADOPTED
2005-06-28	14-c	AND RESOLVED THAT Dennis Ensing and Christine Thammavongsa be appointed the representative and alternate, respectively for the Association for Bright Children of Ontario on the Board's Special Education Advisory Committee.	ADOPTED
2005-06-07	4	THAT Mike Sereda be appointed to the position of Executive Superintendent - Human Resource Services with the Thames Valley District School Board effective 2005 August 01.	ADOPTED
2005-05-31	5	BE IT RESOLVED THAT an ad hoc committee of the Board be struck to develop a plan that will solicit public input on the following issues arising from the report, "Focus on Excellence" presented by C.N. Watson and Associates to the Thames Valley District School Board on 2005 May 31, with an initial interim report to be presented to the Board by 2005 June 14. 1. The preferred school organization model of Kindergarten to Grade-6, Grade 7 to 8/9 to 12, Grades 7 -12, or an alternative; 2. The optimum pupil numbers for both an elementary and a secondary school being mindful of the value of a school to a single-school community; 3. The merits of implementing speciality programs In the form of Enhanced Learning centres in specific high schools to address the provincial government's expectations regarding the creation of Pathway for Success for all students; 4. How to balance the desire for local community schools while simultaneously equitably meeting the program and learning needs of the 21st century for all students; and 5. How to balance the Board's requirement to be fiscally responsible and accountable to all of its ratepayers while at the same time delivering programs focussed on excellence for all of its students. The final report to be presented to the Board by the end of 2005 November.	ADOPTED
2005-05-31	5	THAT Trustees J. Hunter, T. Roberts, J. Bennett, D. Anstead, S. Peters, L. Stevenson and a Student Trustee be appointed to the Focus on Excellence Plan Ad Hoc Committee.	ADOPTED
2005-05-31	EV	That Trustees Anstead and Hart be appointed the trustees to serve on the upcoming Supervisory Officer interview Committee.	ADOPTED
2005-05-24	11-b	THAT the Board approve the revised TVDSB Special Education Plan 2005-2006 subject to 2005-06 budget deliberations.	ADOPTED
2005-05-24	11-d	THAT the Board retain the existing Operations Services Department Memorandum -Graduation Partles/Proms - Secondary.	ADOPTED
2005-05-24	12-d-1	THAT due to the mandate that the First Nations Cultural Fund be designated to students, the request for funds to support participation in the "March for The Living" in 2005 be denied.	ADOPTED
2005-05-24	12-d-2	THAT the two student trustees be invited to attend the afternoon session of the May 25 Trustee Retreat.	ADOPTED
2005-05-24	12-d-3	THAT the Thames Valley District School Board enter into a contract with Green Lane Environmental Group Ltd. For the waste and recycling collection, disposal, processing and marketing services, the contract to be for a five-year period commencing 2005 August 01 and ending 2010 July 31.	ADOPTED
2005-05-24	12-d-4	THAT the contract for Air Filter Media products be awarded to Norspec Filtration Ltd.	ADOPTED
2005-05-24	12-f-1	THAT the TVDSB increase the support of the Foundation In the amount of $17 149 for services rendered to TVNELP.	ADOPTED
2005-05-24	12-f-2	THAT the Chair of the Board be authorized to approve personnel changes on behalf of the Board as required during 2005 July and August.	ADOPTED
2005-05-24	12-g	THAT the motions approved at the in-camera session of 2005 May 24 related to appointments to permanent teaching status, a resignation by mutual consent and two property matters be approved.	ADOPTED
2005-05-24	13-a	THAT Thames Valley District School Board approve the expansion of the French Immersion Program at the secondary level in St. Thomas/Elgin commencing the school year 2005-2006.	ADOPTED
2005-05-24	13-b	That the Thames Valley District School Board support the Private bill for tax exemption for the Ronald McDonald House.	ADOPTED
2005-05-24	13-c	THAT the Thames Valley District School Board support any application for municipal tax exemption from any non-profit agency that serves children within Thames Valley, and that this support be communicated to all municipalities within the Board and to the provincial Ministry of Municipal Affairs and Housing.	ADOPTED
2005-05-24	15-c	THAT Linda Doxtator be appointed to the Board's Native Advisory Committee representing OKT as one of the voting members replacing Philip Schuyler.	ADOPTED
2005-05-03	4-a-1	THAT the motion approved at the in-camera session of 2005 May 03 related to a negotiations matter be approved.	ADOPTED
2005-04-26	12-d	THAT a letter of support be written to the Ministry of Education regarding the continuation of the Reconnect to Your Future grant beyond this school year.	ADOPTED
2005-04-26	12-d-1	THAT the revisions to the policy on the Selection of Supplementary Learning Resources be approved.	ADOPTED
2005-04-26	12-d-1	THAT the item "Budget Update" be included on each subsequent agenda of meetings of the Board until the 2005-06 Budget is approved.	ADOPTED

2005-04-26	12-d-1	THAT the Board enter into contracts with Ricoh to provide production copiers and Ikon Business Solutions to provide a colour copier and a scanner for the Printing Services Department.	ADOPTED
2005-04-26	12-d-2	THAT in accordance with the Independent Procedure - Promotional Practices: Selection Procedures and Appointment of Principals and Vice-Principals, the following people be appointed to the pool of candidates ready for appointment to the position of Principal, Elementary Schools: Vivienne Bell-McKaig - Vice-Principal, Aberdeen PS Chris Cooper - Principal (Acting) Tavistock PS Linda De Vos - Principal (Acting) Ottervilie PS Helder Goulart - Vice-Principal Northridge PS Marcia Anne Hesse - Vice-Principal Princess Elizabeth (London) Marian Holgate - Principal (Acting) Tollgate Central PS Shannon-Lee Kelly - Vice-Principal Glen Cairn PS Domenic LoRusso - Principal (Acting) Plattsville &District PS Colin Milligan - Principal (Acting) Beachvllle PS Terry Wilkins - Principal (Acting) Princess Anne PS (Ingersoll)	ADOPTED
2005-04-26	12-d-3	THAT in accordance with the Independent Procedure - Promotional Practices: Selection Procedures and Appointment of Principals and Vice-Principals, the following people be appointed to the pool of candidates ready for appointment to the position of Vice-Principal, Elementary Schools: Susan Bruyns - Vice-Principal (Acting) W. Sherwood Fox PS Brenda Hinschberger - White Oaks PS Gail McLeish - Vice-Principal (Acting) Westmount PS Dale Mitchell - Vice-Principal (Acting) Elgin Court PS Christine Patterson - Northdale Central PS Leigh Pettit - Vice-Principal (Acting) Davenport PS Wayne Searles - Vice-Principal (Acting) Northdale Central PS Jane Silverio - Vice-Principal (Acting) Lord Elgin PS Rhonda Stinson - Vice-Principal (Acting) Wilfrid Jury PS Leonard Terry - Bishop Townshend PS Steve Timewell - Leesboro Central PS	ADOPTED
2005-04-26	12-d-4	THAT in accordance with the Independent Procedure- Promotional Practices: Selection Procedures and Appointment of Principals and Vice-Principals, the following people be appointed to the pool of candidates ready for appointment to the position of Principal, Secondary Schools: Nancy Fader - Vice-Principal, AB Lucas SS Tom McLeod - Vice-Principal, Ingersoll DCI Jim Robertson - Vice-Principal, Saunders SS	ADOPTED
2005-04-26	12-d-5	THAT in accordance with the Independent Procedure - Promotional Practices: Selection Procedures and Appointment of Principals and Vice-Principals, the following people be appointed to the pool of candidates ready for appointment to the position of Vice-Principal, Secondary Schools: Michael Deeb - Dept. Head History, Clarke Road SS Linda Weir - Dept. Head English, Oakridge SS	ADOPTED
2005-04-26	12-e-1	THAT the May 31 Special Board meeting be deleted from the schedule of budget presentations at upcoming meetings of the Board listed in the April 13 Budget Advisory Committee report.	ADOPTED
2005-04-26	12-e-2	THAT plans proceed for the next Trustee PD Retreat scheduled for 2005 May 25, at CEC South in St. Thomas, the agenda to be determined with trustee Input.	ADOPTED
2005-04-26	12-e-3	THAT Board Chair Hart be appointed the voting delegate and Trustee Anstead the alternate at the 2005-06 OPSBA Annual General Meeting and Regional Council meetings.	ADOPTED
2005-04-26	12-e	THAT the TVDSB support the Private Members Bill for tax exemption for the Ronald McDonald House.	ADOPTED
2005-04-26	12-e-1	THAT the Thames Valley District School Board enter into a contract with Manulife Financial to provide the employee assistance program for staff and their families. A Request for Proposal was issued 2005 January 20 and advertised on the TVDSB web site and bid navigator.	ADOPTED
2005-03-22	11-a	THAT the Caradoc South Elementary Area Accommodation Study Reports be deferred until such time that the long-term accommodation study report has been received by the Board.	ADOPTED
2005-03-22	11-b	THAT the transfer from the "Other Capital Reserve Fund" in the amount of $285 000 be approved to provide funding for maintenance and facility renewal of the Education Centre.	ADOPTED
2005-03-22	11-c	THAT the funds from Stage 1 of the Good Places to Learn grant be used to address projects that have been identified as urgent and high needs in the Ministry ReCAPP database.	ADOPTED
2005-03-22	12-b-1	THAT responses to the following correspondence be prepared: - County of Middlesex clarifying the expansion proposal for Strathroy District Collegiate Institute; - R. Hill re the CN Watson Study .	ADOPTED
2005-03-22	12-b-2	THAT a letter be forwarded to OPSBA supporting the establishment of a Terry Fox Day on 2005 September 16 recognizing the 25th anniversary of the original run.	ADOPTED
2005-03-22	12-c	THAT Board staff form a collaborative partnership with First Nations representatives to develop curriculum support for First Nations language teachers.	ADOPTED
2005-03-22	12-c	THAT $775.00 remaining in the Native Cultural Fund be allocated to Thames S.S. to support the purchase of library resources.	ADOPTED
2005-03-22	12-c	THAT the Director conduct an administrative review on the issue of off-site school dances and proms.	ADOPTED
2005-03-22	12-c	THAT the 2005-06 Preliminary Budget Assumptions and Process, as amended, be approve.	ADOPTED
2005-03-22	12-d	THAT the Trustee Professional Development Committee be structured into two sub committees until November 30, 2005, as follows: 1. External Trustee PD & Finances Sub-Committee: Promotes external professional development opportunities for all trustees and makes decisions regarding the use of PD money not used after April 01 of each calendar year; 2. The Internal Trustee PD Sub-Committee: Promotes and plans internal PD for trustees. The Committee meets as required.	ADOPTED
2005-03-22	12-d	THAT Trustees Bennett, Hunter, Roberts and Anstead be appointed to the Internal Trustee PD Sub-Committee until 2005 November 30.	ADOPTED
2005-03-22	14	THAT the Thames Valley District School Board ask the Ontario Public School Boards' Association to assist in addressing the shortage of qualified teachers of Native Language by encouraging the Ontario College of Teachers to explore ways of training, courses and curriculum resources to increase the pool of Native Language teachers available for the boards to hire.	ADOPTED

2005-02-22	11-a-1	THAT the Board adjust the secondary class size average of 21:1, established in the Education Act, such that it not exceed 22:1 for the 2005-06 school year.	ADOPTED
2005-02-22	11-a-2	THAT the Board approve the preliminary 2005-06 elementary and secondary staffing report for the purpose of in-school staffing and inclusion in the 2005-06 preliminary budget.	ADOPTED
2005-02-22	11-d	And resolved that the Board proceed with the Video Conferencing concept pilot as a method of secondary course delivery.	ADOPTED
2005-02-22	12-c-1	THAT $475.00 be placed in a contingency fund to support requests that are made of the Native Advisory Committee.	ADOPTED
2005-02-22	12-d-6	THAT the recommendation regarding the Caradoc South Area Elementary School Accommodation Study Committee be referred to the Administration for input with a report to be brought back to the Board by 2005 March 22.	ADOPTED
2005-02-22	12-d-7	THAT the Board approve for referral to the Minister of Education the modified 2005-06 Elementary School Year Calendar, the modified 2005-06 Secondary School Year Calendar and the modified 2005-06 School Year Calendar for Sir George Ross Secondary School.	ADOPTED
2005-02-22	12-d-9-9	THAT Research and Assessment Services through the Superintendent of Operations and in partnership with provincial academic partners, conduct a more in-depth analysis of the Education Quality and Accountability Office (EQAO) reading and writing scores over the past 5 years. The purpose of the analysis is to identify important trends and variables that may account for within and between gender differences. Further, school to school comparison of results may better inform TVDSB instructional practices and training. The Board will receive a plan for this applied research by 2005 October with a final report expected by 2006 March.	ADOPTED
2005-02-22	12-d-10-1	THAT consideration of Administration proceeding with a pilot project on video conferencing as a method secondary course delivery be deferred to the public session of the 2005 February 22, Board meeting.	ADOPTED
2005-02-22	12-d-11	THAT the Chair of the Board and/or the Director of Education write a letter to London's Board of Control and City Council to advise them of the value of the Fanshawe Pioneer Village to Thames Valley students.	ADOPTED
2005-02-22	12-d-12	THAT the Trustee Professional Development Retreat be scheduled for 2005 March 04 at the London Armouries with further details to follow.	ADOPTED
2005-02-22	12-e	THAT the Board move forward with the purchase of computers for trustees.	ADOPTED
2005-02-22	12-f	THAT the Chair of the Board write a letter to the Six Nations Education Commission approving use of Thames Valley Board policies related to Human Resources, English Program, Special Education and Native Language, as requested.	ADOPTED
2005-02-22	12-f	THAT the TVDSB support the Private Member Bill of the Southwestern Ontario Children's Care Incorporated. For a municipal tax exemption for London's Ronald McDonald House.	ADOPTED
2005-02-22	12-g-1	THAT approval be granted for the Thames Valley District School Board to enter into a contract with Klfiniti Solutions to provide Help Desk software.	ADOPTED
2005-02-22	12-g-2	THAT the Board accept the offer to purchase Elliott Fairbairn Public School.	ADOPTED
2005-02-22	12-g-3	THAT the Board approve the sale of the parcel of land at G. A. Wheable School.	ADOPTED
2005-02-22	12-g-4	THAT the Board approve the recommendation to retain the parcel of land approximately 1.5 acres in the area located immediately east of the Blossom Park Education Centre.	ADOPTED
2005-02-22	15-c	And resolved that Andy Loebus be appointed the representative of London Down Syndrome Association and Beverly Bialik the alternate representative on the Board's Special Education Advisory Committee.	ADOPTED
2005-02-08	4.-1	THAT the motion related to a personnel matter discussed at the 2005 February 08 in-camera meeting be approved.	ADOPTED
2005-01-25	11-b	THAT the motion related to the Strathroy District Collegiate Institute addition be postponed pending receipt of the C.N. Watson Inc. report at the end of 2005 May.	ADOPTED
2005-01-25	11-b	THAT the motion related to the Jack Chambers P.S., addition be postponed pending receipt of the C.N. Watson Inc. report at the end of 2005 May.	ADOPTED
2005-01-25	11-c-1	THAT the Board approve the request from Oxford Community Child Care, supported by the Administration of College Avenue Secondary School and Executive Council, to locate a double-wide portable on the College Avenue site to allow the creation of child care facility.	ADOPTED
2005-01-25	11-c-2	THAT the Board reach an agreement with Oxford Community Child Care for the construction costs such that all costs are to be paid by Oxford Community Child Care.	ADOPTED
2005-01-25	11-c-3	THAT a lease agreement be developed with Oxford Community Child Care to ensure that responsibilities of each partner are clear, to confirm a site lease of $1.00 per year, and to ensure that all operating costs are the responsibility of Oxford Community Child Care.	ADOPTED
2005-01-25	11-d	THAT 27.0 (FTE) teachers be approved for the secondary panel in semester two of the 2004-05 school year.	ADOPTED
2005-01-25	12-a	THAT the Administration examine the services provided by support staff for incorporation in the Special Education Plan Review for 2005/06.	ADOPTED
2005-01-25	12-c	THAT proposed revisions to the policy and procedure related to Student Trustee on the Board be approved.	ADOPTED
2005-01-25	12-c	THAT the congratulations of the Board be extended to the students of the Thames Valley District School Board for their outstanding fundraising efforts to raise $249,828 in support of the Canadian Red Cross Tsunami Relief Fund.	ADOPTED
2005-01-25	12-c-1	THAT the Thames Valley District School Board enter into a contract with Bell Canada and Fiber Core Communications to supply data wiring.	ADOPTED
2005-01-25	12-d	THAT the Board approve the extension of the report from the Ad Hoc Committee to Review Student and Parent Expenditures to 2005 June 30.	ADOPTED
2005-01-25	12-e	THAT an ad hoc committee of trustees be developed to investigate the feasibility of purchasing and the use of Board computers for trustees, and report by the end of 2005 March.	ADOPTED
2005-01-25	12-e	THAT Trustees Stevenson, Stewart, Preston and Hart be appointed to serve on the ad hoc committee to review the purchasing of trustee computers.	ADOPTED
2005-01-25	12-f	THAT the motion approved at the in-camera session of 2005 January 25 related to a resignation by mutual consent be approved.	ADOPTED
2004-12-21	8-a	THAT Trustee Peter Jaffe be appointed as the trustees' representative on the administrative Safe Schools Review Committee.	ADOPTED
2004-12-21	11-a-1	THAT the externally restricted transfers to reserves in the amount of $4 410 868 be approved.	ADOPTED
2004-12-21	11-a-2	THAT the internally restricted transfers to reserves in the amount of $2 957 576 be approved.	ADOPTED
2004-12-21	11-a-3	THAT the transfers from reserves in the amount of $249 544 be approved.	ADOPTED
2004-12-21	11-a-4-a	THAT the $1.8M surplus be transferred to internally Restricted Reserves for future use and leave the 2003-2004-accumulated deficit at $2.5M.	ADOPTED
2004-12-21	11-a-4-b	THAT the $1.8M surplus be used to reduce the accumulated deficit which would leave an accumulated deficit of $0.7M at the end of the 2003-2004 fiscal period.	ADOPTED

2004-12-21	12-f	THAT the Private Members' Bill of the Southwestern Ontario Children's Centre Inc. (Operator of London's Ronald McDonald House) which seeks a municipal tax exemption be endorsed by the TVDSB.	ADOPTED
2004-12-21	12-f	THAT the Thames Valley District School Board ask Administration through the use of high school option sheets, to gauge the interest of eligible Elgin county students in taking a Grade 9 French Immersion program, commencing in 2005 September, similar to that offered in London and Middlesex. The Administration will report back to the Board with recommendations in the spring of 2005.	ADOPTED
2004-12-21	12-g-1	THAT the motion approved at the in-camera session of December 21, 2004, related to a negotiated agreement be approved	ADOPTED
2004-12-21	12-g-2	THAT, in accordance with the Independent Procedure - Promotional Practices: Selection Procedures and Appointment of Principals and Vice-Principals, the following people be appointed to the pool of candidates ready for appointment to the position of Principal, Secondary Schools: Keith Stewart - Principal (Acting) Annandale School Judy Thorner - Principal (Acting) College Avenue Secondary School	ADOPTED
2004-12-21	12-g-3	THAT, in accordance with the Independent Procedure - Promotional Practices: Selection Procedures and Appointment of Principals and Vice-Principals, the following people be appointed to the "pool" of candidates ready for appointment to the position of Vice-Principal, Secondary Schools: Dan Clarke - Vice-Principal (Acting) North Middlesex District High School Joan Cooper - Teacher, Sir Wilfrid Laurier Secondary School	ADOPTED
2004-12-14	12.0	That the Chairperson's Inaugural address be spread upon the minutes and posted to the Board's website.	ADOPTED
2004-12-14	6	And resolved that the following committee and other trustee appointments for 2005 be approved.	ADOPTED
2004-12-14	7	THAT the implementation approach proposed in the report "Transportation Services Review Implementation", F. J. Galloway Associates Inc., dated 2004 December be approved.	ADOPTED
2004-12-14	7	THAT the following persons be appointed signing officers on behalf of the Board for the period 2004 December 14 to 2005 December 13: Graham Hart, Chair of the Board Peggy Sattler, Vice-Chair of the Board Bill Bryce, Director of Education and Secretary Brian Greene, Executive Superintendent of Business Services and Treasurer	ADOPTED
2004-12-07	5.1	THAT the motions approved at the December 7 in-camera session related to negotiations and a personnel matter be approved.	ADOPTED
2004-11-23	7	That the Chairperson's Valedictory Address be spread upon the minutes.	ADOPTED
2004-11-23	11	THAT the motion related to establishing an Audit Committee be deferred for consideration following the Trustee P.D. session at which time it will be discussed.	ADOPTED
2004-11-23	12-a	THAT the list of regularly scheduled Board, Committee of the Whole and Information Committee of the Whole Meeting Dates for the period 2004 December 01 to 2005 November 30 be approved.	ADOPTED
2004-11-23	13-b	THAT Elementary School Principals survey students in grades 4 - 8 to determine the concentration of interest in the study of the Ojibwa language.	ADOPTED
2004-11-23	13-b	THAT the Chairs' Committee move forward with the development and planning of a Trustee P.D. Session/Retreat/Seminar which would be held off site and would include an outside facilitator to address "How to be an Effective Board of Trustees". A number of other topics which were suggested in the survey may also be included when planning of this event.	ADOPTED
2004-11-23	13-b	THAT the Student Trustee on the Board policy be referred back to the Policy Working Committee for further consideration.	ADOPTED
2004-11-23	13-b-1	THAT approval be granted to enter into negotiations with Neufeld Learning Systems Inc. to purchase Understanding Math Software for Thames Valley District schools.	ADOPTED
2004-11-23	13-b-2	THAT contracts be awarded for custodial supplies as follows: Super Poly - Garbage Bags Bruce Edmeades - Paper Products Swish Gordon - Custodial Supplies and Chemicals Bruce Edmeades - Salt	ADOPTED
2004-11-23	13-b-3	THAT Scott Hughes be appointed to the position of Superintendent of Education with the Thames Valley District School Board effective 2005 January 01.	ADOPTED
2004-11-23	13-b-4	THAT, in accordance with the Independent Procedure - Promotional Practices: Selection Procedures and Appointment of Principals and Vice-Principals, the following people be appointed to the "pool" of candidates ready for appointment to the position of Principal, Elementary Schools: Nancy Jones - Vice Principal, Stoneybrook P.S. Donald Naylor - Acting Principal, Elmdale P.S. William Rabbitts - Acting Principal, South Dorchester P.S.	ADOPTED
2004-11-23	13-b	THAT the proposal from C.N. Watson and Associates Ltd., to provide consultant service to the Board at a fee for professional services not to exceed $65 200 (excluding GST) in regards to a Long Term Accommodation Plan for the Board be accepted and that the Board enter into a contract with C.N. Watson to undertake a long term accommodation study.	ADOPTED
2004-11-23	13-b	THAT any decision with respect to the Elementary School French Immersion Accommodation Review Plan be deferred until such time that the Long Term Accommodation Plan is presented to the Board.	ADOPTED
2004-11-23	13-c	THAT the Board add "Questions By Members" to the regular Board meeting agenda and that prior notice be given to the appropriate Supervisory Officer.	ADOPTED
2004-11-23	13-d-1	THAT the motions approved at the in-camera session of 2004 November 23 related to appointments to permanent teaching status and a resignation by mutual consent be approved.	ADOPTED
2004-11-23	13-d-2	THAT, in accordance with the independent Procedure - Promotional Practices: Selection Procedures and Appointment of Principals and Vice-Principals, the following person be appointed to the pool of candidates ready for appointment to the position of Vice-Principal, Elementary Schools: Cindy Kissau, Present Assignment - Acting Vice-Principal Cleardale Public School	ADOPTED
2004-11-23	14	BE IT RESOLVED THAT the Board ask the Senior Administration to explore initiatives to enhance current opportunities for the inclusion of students with exceptionalities in regular classrooms. Administration will provide to SEAC an action plan and recommendations to be considered in the Special Education Plan Review for the 2004-2005 school year.	ADOPTED
2004-11-23	16-c	And resolved that Ruth Tisdale be appointed the Thames Valley District School Council representative and Christine Stewart the alternate on the Board's Special Education Advisory Committee.	ADOPTED

2004-11-23	16-f	And resolved that Rhonda Telchrob be appointed the alternate representative of the Easter Seal Society on the Board's Special Education Advisory Committee.	ADOPTED
2004-10-26	11-c	THAT the Board approve that the monies received under the Distant Schools grant and the Good Schools Open Initiative Grant be allocated as follows: Resource Centres for Elementary School identified: $ 650 000. Increasing all elementary Principals to full-time: $ 557 392. Secondary teacher staffing for small schools: $ 400 000. Offset principal and secretarial salaries in the schools identified: $ 511 365. Total: $2 118 757.	ADOPTED
2004-10-26	11-d	THAT the Board approve the hiring of 20 additional Educational Assistants.	ADOPTED
2004-10-26	12-b	THAT the TVDSB hire a 1.0 Research and Assessment Associate and pay for this position with funding from the Learning Opportunities Grant allocation to improve student literacy.	ADOPTED
2004-10-26	12-b	THAT the East Elgin Area Elementary School Accommodation Study Committee be disbanded.	ADOPTED
2004-10-26	12-b-1	THAT Cynthia Clarke of CN Watson be asked to attend the November 2 Information Committee of the Whole meeting to discuss the parameters of the consultant review and respond to trustee questions, and that the draft contract be brought to the November 23 Board meeting for approval.	ADOPTED
2004-10-26	12-b-2	THAT the format of the evaluation tool for the Director of Education used last year be continued and the completed comment page attached to the responses for trustees' information.	ADOPTED
2004-10-26	12-c	THAT the student trustees be supported, through the student trustee PD funds, to attend the Ontario Student Trustees' Association fall conference on November 5 and 6, 2004 in Toronto.	ADOPTED
2004-10-26	18	THAT Trustee Joyce Bennett be appointed to the Caradoc Accommodation Study Committee as a result of Trustee Don Mugford's resignation from the Committee.	ADOPTED
2004-10-26	12-d	That the motions approved at the 2004 October 26 in-camera meeting related to employee compensation and resignation to retirement be approved.	ADOPTED
2004-10-26	12-d	That the tender received on 2004 October 19 from Bronnenco Construction Ltd, For $4 036 500 excluding GST for the addition and renovations at Clara Brenton Public School be accepted and that the Board enter into a contract with Bronnenco Construction Ltd. to construct the project.	ADOPTED
2004-10-26	12-d	That Mary J. Elijah be appointed as a representative of Onyota'a:ka Kalihuny'nihtsia Tehatilihutakwas (OKT) on the Board's Native Advisory Committee replacing Bette Summers.	ADOPTED
2004-09-28	11-b	THAT Chair Hunter immediately facilitate a trustee caucus for the purpose of discussing issues related to long-term planning	ADOPTED
2004-09-28	11-c	THAT the Board authorize the Administration to negotiate a contract with C.N. Watson and Associates to undertake a long-term System Accommodation Study for the Thames Valley District School Board and that the parameters for the study be as follows: i. Assess the impact that demographic trends will have on future accommodation needs ii. Recommend program and facility structures that would enhance the educational and economic strengths of the local communities iii. Demonstrate, under the Ministry's Accountability Framework, "efficient and effective" use of the Board's capital resources; iv. Include in any cost analysis the impact on total board costs/savings of all factors such as, but not limited to, transportation, facility maintenance, facility operations (heat and utilities), and staffing.	ADOPTED
2004-09-28	11-c	THAT the motion related to a consultant study be postponed until the Ministry's Facilities Policy Review is completed.	ADOPTED
2004-09-28	11-c	THAT the Board authorize the Administration to negotiate a contract with C.N. Watson and Associates to undertake a long-term System Accommodation Study for the Thames Valley District School Board and that the parameters for the study be as follows: i Assess the impact that demographic trends will have on future accommodation needs; ii. Recommend program and facility structures that would enhance the educational and economic strengths of the local communities; iii. Demonstrate, under the Ministry's Accountability Framework, "efficient and effective" use of the Board's capital resources; iv. Include in any cost analysis the impact on total board costs/savings of all factors such as, but not limited to, transportation, facility maintenance, facility operations (heat and utilities), and staffing; V. That the production of any report or recommendation be delayed until such time as the Minister of Education provides the promised guidelines on school closure (school facilities review).	ADOPTED
2004-09-28	11-d-1	THAT the revised policy entitled Community Use of Buildings, Facilities and Equipment (Rental and Lease Agreements) be approved.	ADOPTED
2004-09-28	11-f	THAT the TVDSB Annual Accessibility Plan for 2004-2005 be approved.	ADOPTED
2004-09-28	12-a	THAT the Chair of the Board write a letter to the Ministry of Education requesting that it respond to monies needed for the 44 special education students who entered the Thames Valley District School Board system in 2004 September.	ADOPTED
2004-09-28	12-b-5-1	THAT the Board approve the plan, budget and schedule for the proposed addition and renovations to Clara Brenton Public School.	ADOPTED
2004-09-28	12-b-5-2	THAT Administration proceed to tender the proposed additions and renovations to Clara Brenton Public School.	ADOPTED
2004-09-28	12-b-9-1	THAT the Chairs' Committee be asked to develop a Trustee P.D. session, in consultation with the P.D. Committee, to highlight all perspectives on pressing funding Issues related to issues such as declining enrolment, school accommodation issues and small/rural schools.	ADOPTED
2004-09-28	12-b-14-1	THAT amendments to the Student Admission - International/Out-of-Province/First Nations/Student Exchange Board Policy be forwarded to the September 28 Board meeting for approval and the procedure for information.	ADOPTED
2004-09-28	12-b-14-2	THAT the "Filling Trustee Vacancies on the Board" policy be forwarded to the September 28 Board meeting for approval and the procedure for Information.	ADOPTED
2004-09-28	12-b-14-3	THAT the Naming of Schools policy be forwarded to the September 28 Board meeting for approval and the procedure for information.	ADOPTED
2004-09-28	12-c-1	THAT the 2005 Award of Distinction Ceremony be held on 2005 May 05 in the Sir Adam Beck Auditorium.	ADOPTED
2004-09-28	12-c-2	THAT the Board support paying the 2004 Ontario Student Trustees' Association in the amount of $2026.50 and that the Chair write a letter to the Minister of Education suggesting that the Ministry of Education fund the annual expenses of the OSTA.	ADOPTED
2004-09-28	12-c-3	THAT the Board continue to provide a subscription to the Education Today magazine to school administrators for the next school year.	ADOPTED
2004-09-28	12-d-1	THAT the motions approved at the 2004 September 28 in-camera session related to personnel matters be approved.	ADOPTED

2004-09-28	13-a	THAT trustees staff and community participate and determine at what grade sexual diversity discussions will be presented to children, and at what grade it will end.	ADOPTED
2004-09-28	13-b	BE IT RESOLVED THAT the Board ask the Senior Administration to explore initiatives to enhance current opportunities for the inclusion of students with exceptionalities in regular classrooms. Administration will provide to SEAC an action plan and recommendations to be considered in the Special Education Plan Review for the 2004-2005 school year.	ADOPTED
2004-09-28	15-c	And resolved that Bette Summers and Clinton Cornelius be appointed to the Native Advisory Committee and that Philip Schuyler be appointed the alternate representative Onyota'a:ka Kalihuny'nihtsia Tehatilihutakwas.	ADOPTED
2004-09-28	15-e	And resolved that Susan Seymour be appointed the representative of the Ontario Association for Families of Children with Communication Disorders on the Board's Special Education Advisory Committee.	ADOPTED
2004-08-24	5	THAT $4 631 067 be transferred from the Special Education Reserve Fund to fund the 2004-05 Special Education ISA 2 &3 Adjustment required per Ministry of Education Memo B11.	ADOPTED
2004-08-24		THAT the 2004-05 balanced budget of $608 668 369, revenue and expenditures, be approved for submission to the Ministry of Education.	ADOPTED
2004-08-24	6	THAT Strathroy District Collegiate Institute be declared closed to boundary-waiver students effective immediately due to the fact that the school is at capacity.	ADOPTED
2004-08-24	8-1	THAT the Thames Valley District School Board enter into a contract with MacMaster Chevrolet Oldsmobile Cadillac Ltd. For the lease of 23 vehicles: the contract to be for a four-year period commencing on 2004 December 01 and ending 2008 November 30.	ADOPTED
2004-08-24	9	THAT the Board authorize the Administration to enter into a contract for the purchase of electricity with Ontario Power Generation Inc. (OPG) for the period of 2004 September 01 to 2005 April 30 at a price not to exceed 6.63 cents per kilowatt hour.	ADOPTED
2004-06-22	10-a	THAT Oxford Park Public School be re-named to Eagle Heights Public School effective 2004 July 01.	ADOPTED
2004-06-22	10-b	THAT a decision be postponed on the Lucas Area Accommodation Study pending an announcement from the Ministry of Education regarding new funding commitments for school accommodation.	ADOPTED
2004-06-22	10-b	THAT the Chairperson and Director of the TVDSB request a meeting with the Chairperson and Director of the London District Catholic School Board to explore the feasibility of constructing an elementary school in the shared high growth area of North London.	ADOPTED
2004-06-22	10-c	THAT a decision be postponed on the Town of Ingersoll Area Elementary School Accommodation Study pending an announcement from the Ministry of Education regarding new funding commitments for school accommodation.	ADOPTED
2004-06-22	10-d	THAT a decision be postponed on the West Middlesex - West Elgin Secondary School Area Accommodation Study pending an announcement from the Ministry of Education regarding new funding commitments for school accommodation.	ADOPTED
2004-06-22	10-e	THAT a decision be postponed on the West Middlesex - West Elgin Secondary School Area Accommodation Study Minority Report pending an announcement from the Ministry of Education regarding new funding commitments for school accommodation.	ADOPTED
2004-06-22	11-b-8-1	THAT the Board approve an expenditure of $400 to obtain the People for Education data extract for the Thames Valley District School Board.	ADOPTED
2004-06-22	11-b-8-2	THAT the Board approve the extension of the reporting date of the Ad Hoc Committee to Review Student and Parent Expenditures to 2005 January 25.	ADOPTED
2004-06-22	11-b-11-1	THAT the draft Freedom of Information and Protection of Privacy policy be forwarded to the June 22 Board meeting for approval	ADOPTED
2004-06-22	11-b-11-2	THAT amendments to the Field Trips and Excursions policy be forwarded to the June 22 Board meeting for approval.	ADOPTED
2004-06-22	11-b-11	THAT public input on Policy, Procedures and Independent Procedures be extended to 60 days for the 2004-05 school year unless there is an urgency indicated.	ADOPTED
2004-06-22	11-b-16-1	THAT Elliott Fairbairn Public School in Tillsonburg be declared surplus and offered at no charge to coterminous school boards and the Ontario Realty Corporation (ORC) in order to have the properties removed from the Board's inventory of schools in the calculation of the Public Accommodation Grant.	ADOPTED
2004-06-22	11-c-1	THAT the Solicited Input Section 7.2.2 of Board Bylaw 7.0-Delegations be amended to read "When a process is put in place to solicit public input on a specific matter, such as a school accommodation study or the development of the budget, the solicited input shall be in accordance with the procedure outlined in the process" and that the existing Item 7.2.2. be renumbered to 7.2.3.	ADOPTED
2004-06-22	11-c-2	THAT the Unsolicited Input Section 7.3.3 of Board Bylaw7.0--Delegations be amended to "The information Committee of the Whole may be the vehicle for oral presentations, as determined by the Chairs' Committee, unless there is a process in place to solicit public input on a specific matter (See 7.2.2).	ADOPTED
2004-06-22	11-d-1	THAT the motions approved at the 2004 June 22 in-camera session related to an appointment to permanent teaching status be approved.	ADOPTED
2004-06-22	11-d-2	THAT the Board enter into a 5-year contract for the period of 2004 September 01, to 2009 August 31 with Dairyland Fluid Division Ltd. to provide milk vending "milk to go" as required.	ADOPTED
2004-06-22	11-d-3	THAT the Board enter into a 5-year contract for the period of 2004 September 01 to 2009 August 31 with Pepsi Bottling Group to provide cold beverage vending as required.	ADOPTED
2004-06-22	11-d-4	THAT the Board enter into a 5-year contract for the period of 2004 September 01 to 2009 August 31 with Chartwells to provide snack in the secondary schools as required.	ADOPTED
2004-06-22	11-d-5	THAT the Board enter into a contract with Skyline Elevator Inc. for the inspection and preventative maintenance of elevating devices. The contract will be for a three-year period with an option to extend it for an additional two years.	ADOPTED
2004-06-22	11-d-6	THAT the Board adopt the School Boards' Co-operative Inc. (SBIC) as its insurance carrier for excess of loss insurance for WSIB claims.	ADOPTED
2004-06-22	11-d-7	THAT the Board authorize Administration to negotiate the sale of a parcel of land approximately 1.5 acres in area located immediately east of Blossom Park Education Centre.	ADOPTED
2004-06-22	11-d-8	THAT the Board accept the offer to purchase land at G A Wheable from the Glen Cairn Resource Centre.	ADOPTED
2004-06-22	11-d-9	THAT the Board authorize the Administration to negotiate with the City of London and London Health Sciences to renew the lease for use of the Westminster Ponds for a 10-year period.	ADOPTED
2004-06-22	11-e	THAT the East Elgin Area Elementary School Accommodation Study Committee be granted a reporting extension to 2004 October 12.	ADOPTED

2004-06-22	12-a	THAT the implementation process for the Sexual Diversity Plan at the school level be guided by principals in consultation with students, staff. School Council. Home and School, parents and guardians of students attending each individual school (as per Section 2.9 of the Safe Schools policy) and THAT each principal will have access to the "Continuum of Safe Schools" to assess the level of safety and to refine Safe School initiatives in consultation with their school community. I move, in respect to the above motion and as per the current practice that allows all partners in the process to make decisions regarding student participation, that is, parents may withdraw their children from any program that they feel conflicts with their family values. THAT the Thames Valley District School Board obtain written permission through memos to parents at the same time report cards are sent out, or at another appropriate time, advising whether they wish their children to participate in sexual diversity events and that the children participating move from their home classroom to another area to receive the instruction, or the students not participating be relocated to another area during the sexual diversity discussions.	ADOPTED
2004-06-22	12-b	THAT trustees, staff and community participate and determine at what grade sexual diversity discussions will be presented to children, and at what grade it will end.	ADOPTED
2004-06-22	12-c	BE IT RESOLVED THAT the Thames Valley District School Board establish an Audit Committee consisting of parents, trustees and community members at large to review the expenditures of the Board to provide assurances that the monies are being allocated to fulfil the objectives of each program. There will be ongoing reports back to the Board of trustees on a monthly basis.	ADOPTED
2004-06-22	12-c	THAT the matter of establishing an audit committee be referred to the Director to determine how other boards handle a similar concept and framework and that a report be brought back to the Board.	ADOPTED
2004-06-08	4-a	And resolved that James Stewart be appointed the second trustee representing Oxford County on the Thames Valley District School Board; the appointment to be effective Immediately to 2006 November 30.	ADOPTED
2004-06-08	4-a	THAT Trustee James Stewart be appointed to the following 2004 committees replacing Trustee Margaret Reidl: Communications and Public Relations; Supervised Alternative teaming for Excused Pupils - East alternate.	ADOPTED
2004-05-25	9-1	THAT the Board approve the continuance of the current in-kind support to the Thames Valley Education Foundation and increase the level of support by means of a Donations Clerk, remuneration consistent with the Thames Valley District School Board Pay Equity Plan.	ADOPTED
2004-05-25	9-2	THAT the Board approve the request from the Thames Valley Education Foundation for up to $30 000 for a Fundraising Feasibility Study.	ADOPTED
2004-05-25	11-a	THAT the Board approve the revisions to the TVDSB Special Education Plan 2004-2005.	ADOPTED
2004-05-25	11-a	THAT the Board accept the Integration Action for Inclusion In Education and Community Minority Report and that any future Minority Reports be accepted no later than 2004 June 30 for attachment to the 2004-05 Special Education Plan.	ADOPTED
2004-05-25	11-c	THAT commencing 2004 September, the Director ask staff to collect information from students and their families who transfer from other boards regarding denial of program access in their home board and that a report be brought back to the Board on an annual basis as warranted.	ADOPTED
2004-05-25	12-b-5	THAT the recommendations from the Town of Ingersol Area Elementary School Accommodation Study Committee be referred to the Administration for comment and that a report be brought back to the Board by the end of June, 2004.	ADOPTED
2004-05-25	12-b-6	THAT the recommendations from the Lucas Area Accommodation Study Committee be referred to the Administration for comment and that a report be brought back to the Board by the end of June, 2004.	ADOPTED
2004-05-25	12-b	THAT the draft policy "Filling Trustee Vacancies on the Board" be referred back to the Policy Working Committee for revisions to the Procedure, Section 1.2.6.	ADOPTED
2004-05-25	12-b	THAT approval be given for the Administration to hire up to 5 additional staff for the 2004-05 school year to assist with staffing the four secondary schools with an enrolment under 400.	ADOPTED
2004-05-25	12-b	THAT the TVDSB explore the feasibility of a partnership with Canadian Parents for French and Fanshawe Pioneer Village for a French Education Day this year and In future years based on the availability of program funds for this purpose and interest of TVDSB French Immersion schools.	ADOPTED
2004-05-25	12-c-1	THAT given the preference of the East Region School Council for a resident of Oxford County to fill the trustee vacancy, the five nominees from Oxford County be interviewed.	ADOPTED
2004-05-25	12-c-1	THAT all 11 applicants for the position of Trustee-Oxford County be offered an interview.	ADOPTED
2004-05-25	12-c-2	THAT the third and fourth Celebrations of Learning in Elgin County and the City of London be rescheduled to October and November, 2004 respectively.	ADOPTED
2004-05-25	12-c-3	THAT Trustee Diana Anstead be appointed to the Negotiations Advisory Committee replacing Trustee Margaret Reidl.	ADOPTED
2004-05-25	12-e-1	THAT the motions approved at the in-camera session of 2004 May 25 related to personal matters be approved;	ADOPTED
2004-05-25	12-e-2	THAT the Board accept the proposal submitted by Ashland Canada Corp/Drew Industrial to provide water treatment for boiler and mechanical systems as required.	ADOPTED
2004-05-25	12-f	That the Board approve the revisions to the TVDSB Special Education Plan 2004-2005.	ADOPTED
2004-05-25	14-a	THAT the Chair of the Board be authorized to approve personnel changes on behalf of the Board as required during 2004 July and August.	ADOPTED
2004-05-25	14-b	THAT Kory Preston be appointed Student Trustee representing Elgin, Middlesex and Oxford Counties and Shannon Ross be appointed Student Trustee representing the City of London for the term 2004 August 01 to 2005 July 31.	ADOPTED
2004-05-25	14-c	And resolved that Trustee Graham Hart be appointed the Board's voting delegate at the Annual General Meeting of the Ontario Public School Board's Association on 2004 June 03.	ADOPTED
2004-04-27	10-a-1	THAT the Board investigate the release of intensive Support Allocation (ISA) Cycle 5 funding from the Ministry of Education as soon as possible in preparation for 2004-05 budget deliberations, (presented to 2004 February 24 Board).	ADOPTED
2004-04-27	10-a-2	THAT the Board maintain or enhance all current programs for hearing-impaired children. Specifically, that the pre-school program remain a half-day program and the JK/SK program remain a full-day program.	ADOPTED
2004-04-27	10-b-6	THAT any decisions with respect to the South East Oxford Secondary School Area Accommodation Study Committee be deferred until such time that the Provincial Government releases its review of "School Closure Guidelines" and the 2004-2005 School Board Operating Grants; and that the Administration prepare a report for the Board on the implications of a provincial government review.	ADOPTED

2004-04-27	10-b-6	THAT a letter be sent by the Administration to the Minister of Education expressing concerns related to the stress on the communities and the Board in terms of the delay in making decision to address the issues surrounding small schools. Trustee Hart concurred with the necessity of continuing to lobby the government to take action and that debate related to school closures should be postponed until the information is received.	ADOPTED
2004-04-27	10-b-7	THAT the recommendations regarding the West Middlesex-West Elgin Accommodation Study Committee be referred to the Administration for input with a report to be brought back to the Board by the end of 2004 June before making a final decision	ADOPTED
2004-04-27	10-b-8	THAT the recommendations regarding the Minority Report of the West Middlesex - West Elgin Accommodation Study Committee be referred to the Administration for input with a report to be brought back to the Board by the end of 2004 June before making a final decision.	ADOPTED
2004-04-27	10-b-10	THAT the Board approve the extension of the reporting date of the Ad Hoc Committee to Review Student and Parent Expenditures to 2004 June 22.	ADOPTED
2004-04-27	10-b-10	THAT Trustee Anstead be appointed to the Ad Hoc Committee to Review Student and Parent Expenditures	ADOPTED
2004-04-27	10-b-12-8-1	THAT the revised Transportation policy be forwarded to the 2004 April 27 Board for approval and the procedure for Information, and Implemented effective 2004 May 01.	ADOPTED
2004-04-27	10-b-12-8-2	THAT revisions to the Attendance/Safe Arrival of Students policy be forwarded to the 2004 April 27 Board for approval.	ADOPTED
2004-04-27	10-b-12-8-3	THAT revisions to the Community Use of Buildings, Facilities and Equipment policy be forwarded to the 2004 April 27 Board meeting for approval.	ADOPTED
2004-04-27	10	THAT the implementation process for the Sexual Diversity Plan at the school level be guided by principals In consultation with students, staff. School Council, Home and School, parents and guardians of students attending each individual school (as per Section 2.9 of the Safe Schools policy) and THAT each principal will have access to the "Continuum of Safe Schools" to assess the level of safety and to refine Safe School initiatives in consultation with their school community.	ADOPTED
2004-04-27	10	THAT the Director of the Thames Valley District School Board over see the implementation of the Board's Sexual Diversity Plan through the Safe Schools policy.	ADOPTED
2004-04-27	10-c-10-1	THAT the student trustee be approved to attend the OSTA Annual General Meeting in Ottawa and that Professional Development funds be made available to assist him in participating.	ADOPTED
2004-04-27	10-c-10-2	THAT approval for the incoming student trustees to attend upcoming PD conferences be deferred pending their election to determine funds available and their preferences to attend.	ADOPTED
2004-04-27	10-c-10	THAT the trustee vacancy from Oxford County be filled by the TVDSB by an application process.	ADOPTED
2004-04-27	10-d-1	THAT the motions approved at the in-camera session of April 27, 2004 related to a negotiations matter, retirements by mutual consent and a property matter be approved.	ADOPTED
2004-04-27	10-d-2	THAT the Thames Valley District School Board enter into a contract with IBM Canada Ltd. for the purchase of two Itanium Core Application Servers, one Itanium Disaster Recovery Server and consulting services to provide database server consolidation consistent with the response to the Board's Request for Proposal.	ADOPTED
2004-04-27	11-a	THAT the Director ask staff to collect information from students and their families transferring from other boards, with regard to denial of program access in their home board, and that a report be brought back to a future meeting.	ADOPTED
2004-04-27	14-c	THAT Trustee Margaret Reldl's resignation be accepted with regret and that her remarks be spread upon the minutes.	ADOPTED
2004-04-27	14-f	THAT the TVDSB write a letter to the Minister of Finance seeking relief to school boards from their portion of the goods and services tax (GST) that they now pay.	ADOPTED
2004-04-27	14-g	THAT the TVDSB write a letter to Premier McGuinty supporting the Durham District School Board's letter to Minister BountrogrlannI regarding Ontarians with Disabilities Act and that copies be sent to the Minister of the Child, Minister of Education, Minister of Finance and MPP's.	ADOPTED
2004-03-23	10-c	THAT Recommendations 2-6 of the Report from the South East Oxford Area Secondary School Accommodation Study Committee be separated out and referred to the Administration for input with a report to be brought back to the Board by the end of 2004 April before making a final decision.	ADOPTED
2004-03-23	10-c	THAT Recommendation 1 in the Report from the South East Oxford Area Secondary School Accommodation Study Committee be referred to the Administration for Input.	ADOPTED
2004-03-23	10-c-8-1	That the following proposed 2004-05 Preliminary Budget Assumptions and process be approved. 2004-05 PRELIMINARY BUDGET ASSUMPTIONS AND PROCESS The 2004-05 budget process begins with the preliminary budget assumptions, involves presentations by administration, allows for public input, and provides for Trustee discussion and debate leading to Board approval and submission to the Ministry of Education by the end of June 2004. 2004-05 Preliminary Budget Assumptions General / Thames Valley District School Board will continue to prioritize the needs of our students consistent with A Caring, Learning Community. / The budget for 2004-05 will be compliant with the four Ministry of Education enveloping provisions; »• Funds may not be moved from the classroom to non-classroom category. > The special education allocation establishes the minimum that each board must spend on special education. > The allocations for new pupil places and for school renewal establish the minimum that each board must spend on these components. " The grant for school board administration and governance establishes the maximum that each board may spend on these functions. / The draft budget for 2004-05, prepared by administration, will be balanced as required by the Education Act and Regulations. / Preparation of the budget takes into account long-term trends and their impact on the budget. Revenues / The budget will be developed using the enrolment projections for 2004-05. ✓ Provincial funding will be based on the 2004-05 general legislative grants. Expenditures ✓ Salaries will be based on contractual agreements. / Benefits will be based on projected costs and contractual agreements.	ADOPTED
2004-03-23	10-c-8-2	THAT a public Budget input and information session be held at the 2004 June 01 Information Committee of the Whole meeting.	ADOPTED
2004-03-23	10-c-9-1	THAT the Community Partnership policy be rescinded.	ADOPTED

2004-03-23	10-c-9-2	THAT the opening statement of the "Student Trustee on the Board" policy be amended to read that "...up to two, non-voting student trustees, one representing the City of London and one the counties of Elgin, Oxford and Middlesex, be elected to the Board to serve for a term of one year." and that the "Selection" section of the policy be amended to be consistent with the election of two student trustees and their areas of representation.	ADOPTED
2004-03-23	10-d-1	THAT the committee established to plan the Meet, Hear and Entertain the Public Gatherings be authorized to integrate, where possible, the meetings with county councils.	ADOPTED
2004-03-23	10-d-2	BE IT RESOLVED that the Chair of the Board write the Ministry of Education and the Ministry of the Child with a view to obtaining a change in the funding formula that would adjust the OTG capacity to reflect the fact that the space is being utilized by a community partner.	ADOPTED
2004-03-23	10-d-3	THAT the Board not mandate Thames Valley superintendents, and elementary and secondary principals, vice-principals and teachers to receive in-service training in the use of the pre-suppositional approach in the teaching of origins.	ADOPTED
2004-03-23	10-d-3	THAT the teaching of origins remain optional for all in-service training for TVDSB staff and only be offered when numbers warrant.	ADOPTED
2004-03-23	10-e-1	THAT the motions approved at the March 23, 2004 in-camera session related to a resignation by mutual consent be approved;	ADOPTED
2004-03-23	10-e-2	THAT, in accordance with the Independent Procedure - Promotional Practices: Selection Procedures and Appointment of Principals and Vice-Principals, the following people be appointed for the "pool" of candidates ready for appointment to the position of Principal, Elementary Schools: Jane Falls - Acting Principal, Dunwich Dutton PS Diane Gulyaprak - Vice-Principal, East Oxford/Sweaburg PS Kelly Horvath - Acting Principal, North Norwich PS Stephen Johnson - Vice-Principal, Sir Isaac Brock PS Jason Pratt - Vice-Principal, W. Sherwood Fox PS John Richmond - Acting Principal, Bishop Townshend PS James Rivard - Vice-Principal, Algonquin PS Ramona Taylor Vice-Principal, Cleardale PS Bruce Travnicek - Vice-Principal, Lord Nelson PS Dave Wagg Acting - Principal, Northdale PS (London) Lori Spatyr - Principal, Richmond PS (Ottawa Carleton DSB)	ADOPTED
2004-03-23	10-e-3	THAT proposals from Architectural Services, Civil Engineering Services, Environmental Engineering Services, Mechanical and Electrical Services, Roof Management Services and Structural Engineering Services be accepted for professional facility services consulting as required over the next three years.	ADOPTED
2004-03-23	10-e-4	THAT the Board authorize Administration to negotiate the sale of the Early Childhood Education Centre in St. Thomas and report back at the April 27, 2004 Board meeting.	ADOPTED
2004-03-23	11-a	THAT the Board approve the 2004-2005 preliminary non-instructional special education staffing complement and process.	ADOPTED
2004-03-23	12-2	MAY IT BE RESOLVED THAT the Thames Valley District School Board agree to give the Student Trustees non-binding advisory votes during regular public Board meetings where a recorded vote is called.	ADOPTED
2004-03-23	12-2	BE IT RESOLVED THAT the Thames Valley District School Board ask the Ontario Public School Board Association to write the Minister of Education to review and amend the *Education Act* to give student trustees a vote during board meetings with the continued exclusion of attendance and voting by student trustees at in-camera meetings.	ADOPTED
2004-03-23	14-c	And resolved that Candice Snake be appointed the new representative for the Munsee-Delaware Nation on the Board's Native Advisory Committee for the term 2003-2006.	ADOPTED
2004-02-24	10-a-1	THAT the Board endorse the establishment of a joint transportation consortium that includes TVDSB, LDCSB and the Public and Catholic French Language School Boards for the purpose of maximizing cost savings and efficiencies	ADOPTED
2004-02-24	10-b-1	THAT, subject to budget approval, the Board adjust the secondary class size average of 21:1 established in the Education Act such that it not exceed 22:1 for the 2004-05 school year.	ADOPTED
2004-02-24	10-b-2	THAT the Board approve for inclusion in the 2004-05 Draft Budget and for in-school staffing purposes the number of staff as outlined In the report of 2004 February 24 (10.b.).	ADOPTED
2004-02-24	10-c	THAT the Board, through the Chairs' Committee, establish an ad hoc committee to build on the administrative report on "School Use/Partnerships" In order to develop an action plan to prioritize and enhance partnerships and to find creative solutions to address barriers to these partnerships.	ADOPTED
2004-02-24	10-c	THAT the Report of the School Use/Partnership Survey be referred to the Chairs' Committee for further consideration.	ADOPTED
2004-02-24	10-d	THAT the Board approve for referral to the Minister of Education the 2004-2005 Elementary School Year Calendar, Secondary School Year Calendar and the Modified School Year Calendar for Sir George Ross Secondary School.	ADOPTED
2004-02-24	11-a-1	THAT the draft policy "Partnerships and Sponsorships" be forwarded to the 2004 February 24, Board meeting for approval and the supporting procedure for trustees' information.	ADOPTED
2004-02-24	11-a-2	THAT the draft policy related to Student Awards, Scholarships, Bursaries and Loans be forwarded to the 2004 February 24 Board meeting for approval and the supporting procedure for information.	ADOPTED
2004-02-24	11-a	THAT the Board grant an extension of the final report of the Town of Ingersoll Area Accommodation Study Committee until 2004 May 11.	ADOPTED
2004-02-24	11-a	THAT the Board approve a request for extension of the A B Lucas Area Accommodation Study to the 2004 June 22 meeting of the Board.	ADOPTED
2004-02-24	11-b-1	THAT the Report of the working group on Sexual Diversity be posted to the Board's website on 2004 March 05.	ADOPTED
2004-02-24	11-b	THAT the date for posting the Report of the working group on Sexual Diversity to the Board's website on 2004 March 05 be changed to 2004 February 27 to ensure sufficient time for public input into the process.	ADOPTED
2004-02-24	11-c-1	THAT the Thames Valley District School Board enter into contract negotiations with Bell Canada for the purchase of equipment and services to provide wide area network connectivity at 201 locations, consistent with Bell's response to the Board's request for proposal. The contract will be for a five-year period commencing on 2005 May 18, and ending 2010. May 18.	ADOPTED
2004-02-24	12-a	THAT the Board, in 2004, sponsor a public "Meet, Hear and Entertain the People Gathering', in a school auditorium in each of Elgin, Middlesex, and Oxford Counties and the City of London during April, May, September and October, on a Monday, Wednesday or Thursday evening from 7:00 p.m. - 9:15 p.m. commencing with Middlesex County in April and ending with the City of London in October.	ADOPTED

2004-02-24	12-b	BE IT RESOLVED THAT the Thames Valley District School Board prepare a discussion paper on current accommodation issues and future directions for subsequent discussion with all its stakeholders, such as schools, municipalities and MPPs, in this process as a complimentary effort to current and future accommodation studies. The discussion paper should review the existing accommodation challenges throughout the Thames Valley District School Board and the decisions and choices that the Board and its communities will face over the next decade, as well as innovative strategies being developed in other jurisdictions. The process should commence after the Minister of Education announces new funding commitments for school accommodation as a follow-up to the recent moratorium on school closure. The timing of the report is left to the Director in accordance with administrative workloads.	ADOPTED
2004-02-24	13	THAT the Board investigate the release of Intensive Support Allocation (ISA) Cycle 5 funding from the Ministry of Education as soon as possible in preparation for 2004-05 budget deliberation.	ADOPTED
2004-02-24	14-c	And resolved that Jackie Dorssers be appointed the alternate representative for the Easter Seal Society on the Board's Special Education Advisory Committee for the term 2003-2006.	ADOPTED
2004-02-03	6-a	THAT the transfer to reserves for 2002-03 in the amount of $11 574 449 be approved.	ADOPTED
2004-02-03	7-a-1	THAT the Proposal for Public Input for the 2005-06 Special Education Plan 2003 November - 2005 May time frame, be supported by the Board.	ADOPTED
2004-02-03	7-b-1	THAT members of District County Councils, City of St. Thomas, and City of London councillors be invited to attend a round table discussion at the Education Centre to continue developing harmonious relationships between the Board and its municipalities.	ADOPTED
2004-02-03	7-c-1	THAT the motions approved at the in-camera session of February 3, 2004, related to a resignation by mutual consent be approved.	ADOPTED
2004-02-03	7-c-2	That the motion related to Instructional Computer Network Operating Systems be approved.	ADOPTED
2003-12-16	9	BE IT RESOLVED the Thames Valley District School Board proceed with extreme caution pertaining to Area School Accommodation Studies underway until we get clear and explicit guidelines from the Liberal government on school closures and the funding associated with the government's plan. In assessing the "education and community value of the school being considered for closure, with special consideration for rural schools," we need to consider the option of investigating the feasibility of multi-community use of school facilities.	ADOPTED
2003-12-16	9	THAT the Chair of the Board write the Minister of Education and acknowledge receipt of the memorandum regarding school closures and inform the Minister of the Board's policies, procedures and studies currently underway regarding school accommodation.	ADOPTED
2003-12-16	11-a	THAT the Board approve the expenditure of funds as outlined in the Rural Education Strategy Report.	ADOPTED
2003-12-16	12-d-1	THAT the motions approved at the 2003 December 16 In-camera meeting related to negotiations and a resignation by mutual consent be approved;	ADOPTED
2003-12-16	12-d-2	THAT the offer to purchase a Board property approved at the December 16. 2003, in-camera meeting be approved and reported upon completion of the sale.	ADOPTED
2003-12-16	13	BE IT RESOLVED THAT the Thames Valley District School Board ask Premier McGuinty to undertake a feasibility study and Implementation plan for the imposition of a 5% surtax on violent media consumption with revenue directed to schools and communities for violence prevention programs.	ADOPTED
2003-12-09	9	THAT the committee and other trustee appointments for 2004 be approved.	ADOPTED
2003-12-09	10	THAT following persons be appointed signing officers on behalf of the Board: Jan Hunter, Chair of the Board; Terry Roberts, Vice-Chair of the Board; Bill Bryce, Director of Education and Secretary; Brian Greene, Executive Superintendent of Business Services and Treasurer	ADOPTED
2003-12-09	13	That the Chairperson's Inaugural address be spread upon the minutes and posted to the Board's website.	ADOPTED
2003-11-25	7	That the Chairperson's Valedictory Address be spread upon the minutes.	ADOPTED
2003-11-25	12-a	THAT the Elgin Court Public School attendance boundary be expanded to include the Lake Margaret Development effective 2004 September 01.	ADOPTED
2003-11-25	12-b	THAT the Jack Chambers P.S. Attendance area be expanded to include the Uplands area as defined effective 2004 September 01.	ADOPTED
2003-11-25	12-b	THAT the Jack Chambers P.S. attendance area be expanded to include the Uplands area as defined effective 2004 September 01 and that the equivalent value of $2 Million currently funded through Enrolment Pressure Grant for school accommodation be set aside and earmarked for expansion to Jack Chambers P.S. to be completed as the enrolment growth dictates.	ADOPTED
2003-11-25	12-b	THAT the Board allow Uplands students that wish to complete their elementary education at Centennial Central P.S. for the English Language program to continue attending and that transportation be provided for these students.	ADOPTED
2003-11-25	13-b-1	THAT the Board approve an addition to Clara Brenton Public School with an opening date of 2005 September.	ADOPTED
2003-11-25	13-b-2	THAT the Board establish an Elementary Area Accommodation Study with respect to Caradoc South Public School which would include representatives from Caradoc South, Ekcoe Central, Caradoc Central, Caradoc North, Delaware Central, and Metcalfe Central Public Schools.	ADOPTED
2003-11-25	13-b	THAT the recommendation to expand the Elgin Court Public School attendance boundary, be postponed to 2003 November 25 to receive public input.	ADOPTED
2003-11-25	13-b	THAT the following Area Accommodation Study Committees be disbanded: Aldborough, Dunwich-Dutton Public School Area Accommodation Study Committee; Elliott Fairbairn, Maple Lane Public School Area Accommodation Study Committee; East Oxford, Sweaburg Public School Area Accommodation Study Committee.	ADOPTED
2003-11-25	13-b	THAT the South-East Oxford Accommodation Study not be expanded to include Woodstock Collegiate Institute.	ADOPTED
2003-11-25	13-b	THAT the South-East Oxford Accommodation Study Committee be expanded to include Woodstock Collegiate Institute.	ADOPTED
2003-11-25	13-b	THAT the TVDSB request the Woodstock Collegiate Institute School Council to provide external support for the South East Oxford Accommodation Study similar to the request by the Accommodation Study Committee.	ADOPTED

2003-11-25	13-c-1	The P.D. Committee recommends that #7 of the Recommendations of 2001 December 18 Board meeting be amended and approved to read "That at the end of each financial year any budget excess from the trustee P.D. account be put into a reserve fund for P.D. use to a maximum of $15,000". THAT these reserve funds be used for orientation and/or professional development for the trustees of a new Board in an election year. In year 2 and 3 of the elected term, these reserve funds may be used for the purpose of ongoing professional development of the Board of Trustees collectively and/or for attendance at the OPSBA January Symposium.	ADOPTED
2003-11-25	13-d-1	THAT Mary MacLachlan and Jason Gracey be appointed the Thames Valley District School Board representatives on the St. Thomas Public Library Board for the term 2004-2007.	ADOPTED
2003-11-25	13-d-2	THAT Wendy Thorpe and Dr. Svetlana MacDonald be appointed the Thames Valley District School Board representatives on the London Public Library Board for the term 2004-2007.	ADOPTED
2003-11-25	13-d-3	THAT Trustee Graham Hart be appointed Chair of the Town of Ingersoll Area Accommodation Study Committee.	ADOPTED
2003-11-25	13-d-4	THAT Trustee Joyce Bennett be appointed to the West Middlesex and West Elgin Area Accommodation Study Committee.	ADOPTED
2003-11-25	13-d-5	THAT the Board's slogan be amended to "a caring, learning community" to be consistent with the Board's Vision and that the slogan be printed on Board letterhead and in Board promotions.	ADOPTED
2003-11-25	13-d-6	THAT financial issues to support the Foundation to a maximum of $150 000 be referred to the 2004-05 budget process.	ADOPTED
2003-11-25	13-e-1	THAT the motions approved at the in-camera session of 2003 November 25 related to appointments to permanent teaching status and negotiations be approved.	ADOPTED
2003-11-25	13-e-2	THAT in accordance with the independent procedure "Promotional Practices: Selection Procedure and Appointment of Principals and Vice-Principals, the following pool of candidates be approved for appointment to the position, Vice Principal, Elementary Schools: Marti Acton - Acting Vice-Principal, North Meadows PS Lisa D'Ambrose - Acting Vice-Principal, Summers' Corners PS Vivienne Bell-McKaig - Acting Vice-Principal, FD Roosevelt PS Barbara Lawson - Learning Support Teacher, CC Carrothers PS Micheal Pezzutto - Acting Vice-Principal, Chippewa PS Janet Thomson - Learning Support Teacher, Innerkip Central PS Joyce Tonner - Acting Learning Supervisor, Program Services	ADOPTED
2003-11-25	13-e-3	THAT in accordance with the independent procedure "Promotional Practices: Selection Procedure and Appointment of Principals and Vice-Principals, the following pool of candidates be approved for appointment to the position, Vice Principal. Secondary Schools: Susan Blocker- Learning Co-ordinator - Curriculum Sarah Khan - Vice-Principal (Acting) HB Beal SS Paul Sydor - Vice-Principal (Acting), Glendale High School Carla Trembley - HB Beal S.S. Jenny VanBommel - Vice-Principal (Acting), Norwich District HS	ADOPTED
2003-11-25	13-e-4	THAT the tender received on 2003 November 20 from SouthsIde Construction (London) Limited for $3 500 800 excluding GST for the addition and renovations to Oxford Park Public School be accepted and that the Board enter into a contract with Southside Construction (London) Limited to construct the project.	ADOPTED
2003-11-25	13-e-5	THAT the tender received on 2003 November 12 from Sierra Construction Limited for $2185 000 excluding GST for the additions and renovations to East Williams Memorial Public School be accepted and that the Board enter into a contract with Sierra Construction Ltd. to construct the project.	ADOPTED
2003-11-25	13-e-6	THAT the tender received on 2003 November 04 from PK Construction Inc. for $1 163 950 excluding GST for the additions and renovations to North Meadows Public School be accepted and that the Board enter into a contract with PK Construction Inc. to construct the project.	ADOPTED
2003-11-25	14-a	THAT the following appointments to the Special Education Advisory Committee, for a three-year term commencing 2003 December 01, be approved: Association for Bright Children, Becky Hunwitz, Dennis Ensing; Autism Society Ontario London and District, Brenda Hoffman, Mitzi Marcinowski; Community Living London, Oxford, Elgin, Middlesex, Sandy Wilson, Robin Hurdle; Epilepsy Support Centre, Jim Ross, Mary Secco; Integration Action for Inclusion, Patty Gillis, Sheryl Ragobar; Learning Disabilities Association - London Region (LDA-LR), Megan Schnarr-Rice, Jane Steele; London Down Syndrome Association, Ed Hager, Andy Loebus; Ontario Association for Families of Children with Communication Disorders, Wendie Dupuls, Susan Seymour; The Easter Seal Society^ Ontario, Alison Morse; Voice, Jill Worthington, Linda Welham; Children's Aid Society of London & Middlesex, Carrie Oke, Janet Laderoute; Madame Vanier Children's Services, Bonnie Montminy, Wendi Rodic; Thames Valley Children's Centre, Barb Booking, Karen Morgan; Thames Valley District Council of Home and School Association, Rita Rowlands, Lori Malcom; Thames Valley District School Council, Brenda Hopkins, Ruth Tisdale.	ADOPTED
2003-11-25	14-b	THAT the Board approve the appointment of Sue Doxtator as the First Nations representative of the Munsee-Delaware First Nations and Onyot'a:ka First Nations to the Thames Valley District School Board for the term 2004-2007.	ADOPTED
2003-11-25	14-c	THAT the rules for a French Immersion Accommodation Review and the accompanying procedures and timelines be approved.	ADOPTED
2003-11-25	14-d	THAT the administration develop proposals based on available funds in the Supervisory Officer component of the funding formula, to be presented during the 2004-2005 budget development process, for the short term hiring of retired administrators to provide support to Supervisory Officers in the performance of their duties.	ADOPTED
2003-11-25	14-e	THAT the Board approve the appointment of Rebecca Howse as the Board's representative on the London Diversity and Race Relations Advisory Committee.	ADOPTED
2003-11-11	4-1	THAT the Board approve an increase of 0.50 in complement to cover the Reception Centre.	ADOPTED

2003-11-11	4-2	THAT the following people be appointed to the pool of candidates ready for appointment to the position of Principal, Elementary schools: Sue Bandeen - Vice-Principal, Ekcoe Central P.S. Paul Cordick - Acting Principal, Port Burwell P.S. Susan Davis - Acting Principal, Princeton Central P.S. Trish Gamble - Acting Principal, Springfield P.S. Dan Lavery - Acting Principal, Caradoc South P.S. Hazel MacLeod - Vice-Principal, Northbrae P.S. Valerie Nielsen - Learning Co-ordlnator-Technology, Program Services	ADOPTED
2003-11-11	4-3	THAT the following people be appointed to the pool of candidates ready for appointment to the position of Principal, Secondary schools: Linda Mills - Vice-Principal, Strathroy/District Collegiate Institute Robert Miskiman - Vice-Principal, West Elgin S.S. Paul McKenzie - Vice-Principal, Sir Wilfrid Laurier S.S.	ADOPTED
2003-10-28	10-a	THAT the Manufacturing Technologies Training Partnership between College Avenue S.S., Fanshawe College and the Oxford Manufacturers be approved to move on to the second and third phase of development which includes setting up an HVACR lab and expanding the partnership to include other participants in the skilled trades. Such development and expansion will be at no cost to the Board.	ADOPTED
2003-10-28	10-c-1	THAT the Board direct the Senior Administration to undertake an elementary school accommodation review plan with respect to French Immersion, and that this plan consist of the following three reviews: i) Community Education Centre Central; ii) Community Education Centre East; ill) Community Education Centre South; and further, THAT the Senior Administration report back to the 2003 November 25 meeting of the Board with respect to the recommended process and timelines for review.	ADOPTED
2003-10-28	10-d	THAT in accordance with Board Bylaws, the regularly-scheduled Board/Committee of the Whole/Information Committee of the Whole meeting dates for 2003 December 02 to 2004 November 30, be approved.	ADOPTED
2003-10-28	10-e	THAT the Board close Elliott Fairbairn Public School effective 2004 June 30.	ADOPTED
2003-10-28	10-f	THAT the transfer of Ministry Equity Capital Reserves into the Proceeds of Disposition Reserve Fund be approved.	ADOPTED
2003-10-28	11-a	THAT a SEAC Ad Hoc Committee be established to review Alternatives to Suspension for Students with Special Needs.	ADOPTED
2003-10-28	11-b-1	The PD Committee recommends that the Board approve the use of PD funds to purchase and donate subscriptions of Education Today Magazine to all school sites for one year with the intent to review the value and interest of the subscription at the end of the school year. A letter to the attention of the principal at each school site will be attached to the initial subscription to explain the purpose of the donation and requesting the school circulate the magazine to staff and school councils.	ADOPTED
2003-10-28	11-b-4-1	THAT the Board approve the plans, budget and schedules for the proposed additions and renovations to North Meadows, East Williams' Memorial and Oxford Park Public Schools.	ADOPTED
2003-10-28	11-b-4-2	THAT the Administration proceed to tender the proposed addition and renovations to North Meadows, East Williams Memorial and Oxford Park Public Schools.	ADOPTED
2003-10-28	11-b-6-8-1	THAT the revised policy on Field Trips and Excursions be forwarded to the Board for approval at the 2003 October 28 Board meeting.	ADOPTED
2003-10-28	11-b-6-8-2	THAT the revised policy on Use of Board's Courier Service by Outside Groups be referred to the Board for approval at the 2003 October 28 meeting.	ADOPTED
2003-10-28	11-b-6-8-3	THAT the draft policy related to Political/Sectarian/Religious Advertising in Schools be referred to the Board for approval at the 2003 October 28 meeting.	ADOPTED
2003-10-28	11-c-1	THAT a survey of schools be undertaken to: Determine the extent that Thames Valley schools are used by various ministries and other community partners involved with children and youth; What has facilitated the partnerships; And any barriers to potential partnerships, And that a report be brought back to the Board by the end of 2004 February.	ADOPTED
2003-10-28	11-e	THAT the Board approve the extension of the reporting date of the Ad Hoc Committee to Review Student and Parent Expenditures to 2004 March 23.	ADOPTED
2003-10-28	11-f-1	THAT the motion approved at the October 28 in-camera session related to negotiation matters be approved.	ADOPTED
2003-10-28	11-f-2	THAT adjustments to the staffing allocation for the Supervisory staff in Information Technology Services, as recommended in the "IT Directions" report, be approved and funded from ten approved IT allocation for 2003-04	ADOPTED
2003-10-28	11-f-3	THAT the Trillium support staff be adjusted by the addition of one permanent PTE funded from the 2003-04 approved IT budget allocation.	ADOPTED
2003-10-28	12	THAT the Board budget include within it a best estimate of the net additional staffing and building costs involved in maintaining the number of elementary and secondary schools which are in excess of the number supported by the Provincial Funding Formula school size averages in the hope of raising the public awareness of the Board's financial commitment to its smallest schools. Such estimate is to be calculated by considering the number of the Board's smallest elementary schools and smallest secondary schools which are in excess of that supported by the Provincial Funding Formula.	ADOPTED
2003-09-23	9-b	THAT the Board approve the recommendation to hire an additional 55 Educational Assistants, 0.8 Audiologist and 1.0 Psychological Associate.	ADOPTED
2003-09-23	9-c	THAT the TVDSB Annual Accessibility Plan 2003-2004 be approved.	ADOPTED
2003-09-23	10-a-1	THAT the draft revisions to the Advertising in Schools policy be approved.	ADOPTED
2003-09-23	10-a-2	THAT the draft revisions to the policy related to Expense Reimbursement be approved.	ADOPTED
2003-09-23	10-a-3	THAT the draft revisions to the policy related to Community Use of Buildings, Facilities and Equipment be approved.	ADOPTED
2003-09-23	10-A-8-3	THAT the Board approve: a) the proposed revision to its Mission Statement such that it reads, "Improving Student Learning" b) the proposed revisions to our "Foundation Principles" such that "student learning" becomes "quality learning" and "coaching" becomes "mentoring" c) the addition of an "Our Goals" section and statements that read as follows: Each School Staff/Department will: Develop a measurable goal and action plan to support the improvement of student learning; Build staff capacity to sustain quality learning environments that enable learners to acquire knowledge and develop critical thinking skills; Collaborate with appropriate education partners (students, parents, employees, trustees and community) to support learning opportunities; Ensure that policies and practices align with our Vision, Mission and Values; and d) the schematic diagram that illustrates its Vision and Mission Statements and its core Foundation Principles.	ADOPTED

2003-09-23	10-c-1	THAT the motions approved at the 2003 September 23 in-camera session related to negotiations and a retirement by mutual consent be approved.	ADOPTED
2003-09-23	10-c-2	THAT the Administration undertake a boundary review of the Jack Chambers area with the intent of extending the boundary northward.	ADOPTED
2003-09-23	10-c-3	THAT the Jack Chambers boundary review consider an addition to Jack Chambers P.S. at a future date.	ADOPTED
2003-09-23	10-c-4	THAT the Administration report back to the Board at the 2003 November 25 Board meeting.	ADOPTED
2003-09-23	11	That the motion presented by Trustee Stevenson to establish a committee to develop a "Vision for the Future of Our Schools be referred to the Chairs' Committee for consideration.	ADOPTED
2003-09-23	16	That the Board approve the sale of property at 230 Clara Street, Dorchester.	ADOPTED
2003-09-23	16	THAT the Board enter Into a contract with McMaster Chevrolet Oldsmobile Cadillac Ltd., for the lease of 23 Vehicles. The contract will be for a four-year period commencing on 2003 December 01 and ending 2007 December 01.	ADOPTED
2003-09-23	16	THAT the Board approve the sale of property at 449 Haines Street, Ingersoll	ADOPTED
2003-06-24	9-a	THAT SEAC nominates Linda Vince for the Community Action Award sponsored by the Ministry of Citizenship	ADOPTED
2003-06-24	9-b	THAT the motion approved at the 2003 June 10, In-camera session related to a property matter, be approved.	ADOPTED
2003-06-24	9-d-1	THAT the Board support the Ontario Student Trustees' Association through membership fees not to exceed $1000 per year.	ADOPTED
2003-06-24	9-d-2	THAT the student trustee have the ability to access additional professional development funds through the Board's Trustee Professional Development Committee to support his role as President of the Ontario Student Trustees' Association	ADOPTED
2003-06-24	9-e-1	THAT the motion approved at the 2003 June 24 in-camera session related to property matters be approved.	ADOPTED
2003-06-24	9-e-2	THAT the Board ratify the Memorandum of Settlement which was reached on 2003 June 16 with CUPE Local 4222A;	ADOPTED
2003-06-24	9-e-3	THAT conditional upon ratification by OSSTF District 11, the Board approve the amendments to the 2001-2002 collective agreement as extended to 2003 August 30 between the parties for the period 2003 September 01 to 2004 August 31 as contained in the Memorandum of Agreement signed by the parties on 2003 June 19;	ADOPTED
2003-06-24	9-e-4	THAT conditional upon ratification by ETFO - Thames Valley Local, the Board approve the amendments to the 2001-2002 collective agreement as extended to 2003 August 30 between the parties for the period 2003 September 01 to 2004 August 31 as contained in the Memorandum of Agreement signed by the parties on 2003 June 24;	ADOPTED
2003-06-24	9-e-5	THAT the Board approve the purchase of surplus land adjacent to East Williams Memorial Public School offered by the Township of North Middlesex at a cost of $50,000;	ADOPTED
2003-06-24	9-e-6	THAT the Board enter into an agreement to lease a portion of land at Bonaventure Meadows PS to the City of London for the installation and operation of a spray pad;	ADOPTED
2003-06-24	9-e-7	THAT the Board approve the development of a legal agreement which, would include, but not be limited to the operation of a spray pad, liability issues and the use and operation of the washrooms and change rooms related to the City of London spray pad;	ADOPTED
2003-06-24	9-e-8	THAT the project proceed, subject to completion of all legal agreements.	ADOPTED
2003-06-24	10.1	THAT the Board approve the Special Education Plan 2003-04.	ADOPTED
2003-06-24	10.1	That, following approval of the budget, the TVDSB Special Education Pian 2003-04 be forwarded to the Minister of Education.	ADOPTED
2003-06-24	11	THAT the 2003-04 balanced budget of $580 670 376, revenues and expenditures, be approved for submission to the Ministry of Education.	ADOPTED
2003-06-24	11	THAT $150 000 be directed to increasing the number of Educational Assistants in the Early Years with priority being given to large class sizes In schools-identified with a higher proportion of at-risk students and that these funds be taken from the "in-year adjustments" proposed in the 2003-04 Preliminary Budget.	ADOPTED
2003-06-24	11	THAT since the future of Elliott Fairbairn P.S., is still under review, that one teacher be added for the 2003-04 year to minimize the Impact of triple grading and that the expenditure be applied to the information Technology budget line.	ADOPTED
2003-06-24	11	THAT the recommendation to reinstate the Supervisory Officer complement to 15 be referred to the Director with a report to be brought back to the Board in 2003 November as part of an overall review of the Board's administrative structure.	ADOPTED
2003-06-24	11	That the Safe Schools budget line be raised to $180 000 and the increase be taken out of the Information Technology Line or another appropriate line of the 2003-04 budget.	ADOPTED
2003-06-24	11	THAT a .5 teacher be added to the French Immersion Program at Colborne St. P. S., Strathroy, to avoid triple grading and that the funds be deducted from departmental supplies and services or some other appropriate line of the 2003-04 Budget.	ADOPTED
2003-06-24	11	THAT the 2003-04 balanced budget of $580670 376, revenues and expenditures, be approved for submission to the Ministry of Education.	ADOPTED
2003-06-24	12.1	THAT the proposed budget for the addition to Oxford Park Public School be approximately $2.5 Million; and that the Board establish a Transition School Council for the Empress/Oxford Park School Communities effective 2004 January 01.	ADOPTED
2003-06-03	4-a-1	THAT the submission to the Rural Education Strategy Task Force be approved.	ADOPTED
2003-06-03	4-a-2	THAT the Ad Hoc Committee on the Report to the Rural Education Strategy Task Force be disbanded.	ADOPTED
2003-05-27	10-b-1	THAT the Board approve the proposed Special Education Plan, that must be supported by budget and staffing allocations, as a minimum guideline for delivery of special education in the Thames Valley District School Board.	ADOPTED
2003-05-27	10-c-1	THAT the Board endorse, In principle, the expansion of its Safe Schools - Violence Prevention initiative to include specific measures to address sexual diversity Issues in its elementary and secondary schools using age-appropriate strategies and materials.	ADOPTED
2003-05-27	10-c-2	THAT a sub-committee of the Safe Schools Steering Committee (including students, community partners, and others) be struck to develop a workplan including feasibility, implementation time-lines, evaluation, and costs for the various strategies Identified by the Ad Hoc Committee to Address Gay/Lesbian Student Concerns in the April 8, 2003 report to the Committee of the Whole, and that this sub-committee submit a preliminary report to the Board by January 2004.	ADOPTED
2003-05-27	10-c-3	THAT the following recommendations be referred to the budget process for consideration: Allocate up to $38,000 to hire staff to assist the Violence Prevention Co-ordinator primarily in matters of sexual diversity; ($38,000) Allocate funds so that two additional secondary staffing lines can be assigned for violence prevention drama productions; ($25 300) Allocate $20,000 to support initiatives specifically designed to address the concerns raised by GLBT2 students so that no existing violence prevention programs are cut back as a result of the implementation of these Initiatives. ($20 000)	ADOPTED
2003-05-27	10-c-3	THAT consideration be given in the 2003-04 budget process to proving up to $83 300 to support the expanded Safe Schools-Violence prevention initiatives.	ADOPTED

2003-05-27	10-c-4	THAT the Ad Hoc Committee to Address the Concerns of Gay/Lesbian Students be disbanded.	ADOPTED
2003-05-27	10-c-6	THAT the motion related to the closure of Elliott Fairbain P.S. be postponed until questions regarding Triple Grading can be answered: Notwithstanding the report tabled by the Elliott Fairbairn/Maple Lane Elementary School Area Accommodation Study Committee on 2003 March 18; BE IT RESOLVED THAT the Board give consideration to the closure of Elliott Falrbairn Public School on 2004 June 30. In the event the Board decides to close the school, and in accordance with the Board policy and procedures, School Accommodation and Facility Organization, that the decision regarding closure not be finalized until the 2003 October 28 Board meeting. Also in accordance with section 4 of the Board policy and procedure, the Administration forward to the Board at the 2003 June 24 Board meeting the reports specified in section 4 a) through e), and the public be invited to provide input at the 2003 September 23 Board meeting with respect to the issue of a school closure.	ADOPTED
2003-05-27	10-c-10-1	THAT amendments to the following policies be forwarded to the May 27 Board meeting for approval: Health and Safety; Political Activity on Board Property.	ADOPTED
2003-05-27	10-c-12-1	THAT the Administration be asked to prepare a draft budget including priorities identified	ADOPTED
2003-05-27	10-c-13-1	THAT the Board approve the inclusion of four early dismissal days in the 2003-04 school year.	ADOPTED
2003-05-27	10-c-14-1	THAT the motion approved at the 2003 May 13 in-camera meeting related to ratification of a support staff tentative settlement be approved	ADOPTED
2003-05-27	10-c-14-2	THAT the Board approve a recommendation to accept the proposal from Chartwell Student Dining for cafeteria food services for a three-year term with an option to renew for a further two years to end 2008 July 14.	ADOPTED
2003-05-27	10-c-14-3	THAT the Board approve a recommendation to accept the proposal from successful bidders listed on the report for cleaning services at the 25 sites Indicated.	ADOPTED
2003-05-27	10-d-1	THAT the Board send a letter of support to the Ministry of Education regarding the need for additional funding for the trades programs in secondary schools.	ADOPTED
2003-05-27	10-d-2	THAT the Board approve the extension of the Oxford County Museum School lease with the Friends of the Oxford County Museum School for an additional five years to August 31, 2010.	ADOPTED
2003-05-27	10-d-3	THAT the Chair of the Board be authorized to approve personnel changes on behalf of the Board as required during July and August, 2003.	ADOPTED
2003-05-27	10-f-1	THAT the motions approved at the May 27, 2003 in-camera session related to staff resignations, terms and conditions of employment be approved;	ADOPTED
2003-05-27	10-f-2	THAT the Thames Valley District School Board enter Into a 5-year contract with Canon Business Solutions Ltd. to provide photocopiers to secondary schools and Administration.	ADOPTED
2003-05-27	10-f-3	THAT the Requests for Proposal received from the following bidders be accepted for the provision of driver education at the schools listed in the Recommended Bidder List (Appendix 3 of the Board report of May 27, 2003) for a one-year term with a second and third year renewal option: Findley's Driver Education Services Inc. - St. Thomas; Oxford School of Safe Driving - Princeton; Sadler Driver Training - Parkhill; Wards New Drivers of Canada - London.	ADOPTED
2003-05-27	10-f-4	THAT Joyce Tonner be appointed to the acting position of Learning Supervisor - Mathematics, Science and Technology and Environmental Education.	ADOPTED
2003-05-27	11-a	THAT the following motions, tabled at the 2003 February 25 Board meeting, be lifted from the table: 1. That the students of Jeanne Sauve French Immersion Public School be moved to the Empress Public School site at 215 Wharncliffe Road North, London; 2. That the students of Empress Public School be moved to the Oxford Park Public School site at 284 Oxford Street, London; 3. That the present site of Jeanne Sauve French Immersion Public School at 127 Sherwood Forest Square, London, be closed	ADOPTED
2003-05-27	11-b	THAT, subject to budget approval, the Board adjust the secondary class size average of 21:1 established in the Education Act such that it not exceed 22:1 for the 2003-04 school year	ADOPTED
2003-05-27	11-c	THAT approval of the Special Education Plan for 2003-04 be postponed until the 2003 June 24 Board meeting.	ADOPTED
2003-05-27	12-a	THAT the Board direct the Administration to do a boundary review of Shawside Development and Lake Margaret Development for the purpose of accommodating the students within the neighbouring schools of St. Thomas.	ADOPTED
2003-05-27	14-f	THAT the Board send a letter of support to the Ministry of Education regarding the need for additional funding for the trades programs in secondary schools.	ADOPTED
2003-05-27	17	THAT an ad hoc committee be established to prepare a submission to the Rural Education Strategy task force for approval by the Board at its May 27 meeting.	ADOPTED
2003-05-13	4-1	THAT the motion approved at the May 13, 2003 in-camera meeting related to ratification of a support staff tentative settlement be approved.	ADOPTED
2003-05-13	4.-2	THAT the Board approve a recommendation to accept the proposal from Chartwell Student Dining for cafeteria food services for a three-year term with an option to renew for a further two years to end 2008 July 14.	ADOPTED
2003-05-13	4-3	THAT the proposal from successful bidders for cleaning services at the 25 sites be accepted.	ADOPTED
2003-05-06	4-1	THAT the motion approved at the in-camera session of May 6, 2003 related to ratification of support staff tentative settlements be approved.	ADOPTED

2003-05-06	4-2	THAT, in accordance with the Independent Procedure - Promotional Practices: Selection Procedures and Appointment of Principals and Vice-Principals, the following pool of candidates be approved for appointment to the position of Vice-Principal, Elementary Schools: Connie Cordes - Teacher, Prince Charles PS Melina Oliva-Di Carlo - Teacher, Bonaventure Meadows PS Helder Goulart - Acting Vice-Principal. Riverside PS Diane Gulyaprak - Acting Vice-Principal, East Oxford/Sweaburg PS Cathy Harrison - Teacher, Woodland Heights PS Steven Johnson - Acting Vice-Principal, Sir Isaac Brock PS Richard Lamb - Acting Vice-Principal, Clara Brenton PS Marina Lee - Acting Vice-Principal, J P Robarts PS Ellen Lundberg - Teacher, Oxford Park PS Anne Martin - Acting Vice-Principal, South Ridge PS Scott Moore - Acting Vice-Principal, Woodland Heights PS Jenny Schreff - Teacher, Nicholas Wilson PS Jane Shewfelt - Acting Vice-Principal, Harris Heights PS Terry Wilkins -Acting Vice-Principal, Aberdeen PS Deborah Wrack - Acting Vice-Principal, CC Carrothers PS	ADOPTED
2003-04-23	11-b-2	THAT revisions to the following policies be approved: Business Services - 1001 - Supply Management Director's Services 2004 - Electronic Meetings	ADOPTED
2003-04-22	11-b-4-1	THAT the Board not designate any municipality within its area of jurisdiction as a low population municipality	ADOPTED
2003-04-22	11-b-4-2	THAT the Board approve the distribution of members to geographic areas of the Board in accordance with the distribution established (as attached).	ADOPTED
2003-04-22	11-b-5-1	THAT the current position of Learning Coordinator for Violence Prevention be maintained and violence prevention initiatives continue to be centrally funded and coordinated.	ADOPTED
2003-04-22	11-b-5-2	THAT the Board endorse, in principle, the expansion of its current violence prevention programs, and develop a comprehensive, elementary, school-based anti-bullying program, and refer the following recommendations to the budget process for consideration: That a .5 teacher be seconded to the central office to work with the violence prevention coordinator to allow program growth In the area of preventing and addressing bullying at the elementary level. ($19 301.); The dedicated secondary drama lines are expanded to three (from two) to facilitate the elementary focus on preventing bullying. ($6 433.); That additional clerical support be allocated to assist with violence prevention initiatives; That an effort be made to increase the program budget line to $129 000 (2000-01 requested level of funding).	ADOPTED
2003-04-22	11-b-6-1	THAT the Board reaffirm to the system the Board's commitment to having all incidents of harassment dealt with consistently, promptly and appropriately.	ADOPTED
2003-04-22	11-b-6-2	THAT the Board encourage principals and managers to highlight equity awareness annually with their staff In August/September, related to the Board's Harassment and Safe Schools policies and the Employment Standards Act.	ADOPTED
2003-04-22	11-b-6-3	THAT the Board Require principals, when possible, to Identity a staff representative to serve as an outreach contact to students and as a school leader among staff on sexual diversity and equity issues.	ADOPTED
2003-04-22	11-b-6-4	That Recommendations 4 to 9 and 11 to 17 be referred back to the Ad Hoc Committee to address concerns of Gay/Lesbian students for further consideration and that a report be brought back to the Board no later than 2003 October 31.	ADOPTED
2003-04-22	11-b-6-10	Send a letter to the Minister of Education requesting that hate-motivated violence against gay/lesbian students, equity, and diversity be addressed in curriculum, beginning at an early level in the elementary panel;	ADOPTED
2003-04-22	11-b-1	THAT the Religious Observances - Accommodation of Staff Policy be approved.	ADOPTED
2003-04-22	11-b	THAT the Administration explore the feasibility of establishing a separate budget line for French Second Language including revenues and expenditures.	ADOPTED
2003-04-22	11-c-1	THAT the following Area Accommodation Study Committees be lifted from the table at the April 22 Board meeting for consideration: - Davenport, McGregor, South Dorchester, Springfield, Summers' Corners; - Princess Anne, Victory Memorial, Westfield; - Northdale, Northridge; - Annandale, College Avenue SS, Norwich DHS, Glendale HS; - Glencoe DHS, North Middlesex DHS, Strathroy Cl, West Elgin SS.	ADOPTED
2003-04-22	11-c-1	THAT the following trustees be appointed to the Area Accommodation Study Committees: Davenport, McGregor, South Dorchester, Springfield, Summer's Corners - L. Stevenson (Chair) J. Bennett (Trustee) Princess Anne, Victory Memorial, Westfield - S. Deller (Chair), P.Jaffe (Trustee) Northdale, Northridge - P.Sattler (Chair), T.Roberts (Trustee) Annandale, College Avenue S.S., Norwich DHS, Glendale H.S. - G.Hart (Chair), D.Anstead (Trustee) Glencoe DHS, North Middlesex DHS, Glendale, Strathroy DC!, West Elgin S.S. - S.Peters (Chair), P. Schuyler (Trustee)	ADOPTED
2003-04-22	11-d-1	THAT the motion related to retirements by mutual consent be approved.	ADOPTED
2003-04-22	11-d-2	THAT contracts be awarded to Dickson Partnership Incorporated Architects, Cornerstone Architecture Inc. and Malhotra Nicholson Architects Inc. to provide architectural services for school construction and renovations projects for the next three years.	ADOPTED
2003-04-22	13	THAT the Board, in its continuing desire to meet and hear from its communities hold forums developed by the Board, in Elgin, Middlesex and Oxford Counties over the next seven months with the first meeting to be scheduled in May or early June 2003.	ADOPTED
2003-04-22	15-a	THAT Trustees Hart and Anstead be appointed the Board's OPSBA Directors for the term 2003 June 15 to the Annual General Meeting in 2004 June and that Trustees T. Roberts and L.Stevenson be appointed the Alternate Director for this term.	ADOPTED
2003-04-22	15-a	THAT Trustee Bennett be appointed the Board's OPSBA Delegate and Trustee Hart the Alternate Delegate for the term 2003 June 15 to the Annual General meeting in 2004 June.	ADOPTED
2003-04-22	15-a	THAT Trustee Stevenson be appointed the Board's nominee to the OPSBA Education Program Work Group for the term 2003 June 15 to the Annual General Meeting in 2004 June.	ADOPTED
2003-04-22	15-a	THAT Trustee Anstead be appointed the Board's nominee to OPSBA Policy Development Work Group for the term 2003 June 15 to the Annual General Meeting in 2004 June.	ADOPTED

2003-04-22	15-c	And resolved that Sandy Wilson be appointed the representative of the Associations for Community Living on the Board's Special Education Advisory Committee, and Robin Hurdle the alternate representative on the Committee.	ADOPTED
2003-04-22	15-d	THAT Ruth Tisdale be appointed the alternative representative for the Thames Valley District School Council on the Board's Special Education Advisory Committee.	ADOPTED
2003-03-25	10-b-4	THAT the JK program at West Elgin Senior Elementary School be moved to Aldborough Public School to create a JK - 6 school.	ADOPTED
2003-03-25	10-b-6	That the recommendation that Elliott Fairbairn Public School remain open; that the current community partnership rental agreement be reviewed; and that additional community partnerships be investigated be postponed to the 2003 March 25 Board meeting for consideration.	ADOPTED
2003-03-25	10-b-7	THAT the Board authorize the Administration to proceed with the design of additions at East Williams Memorial and North Meadows Public Schools.	ADOPTED
2003-03-25	10-b-11-1 1/2	THAT the Board Bylaws be revised as follows: Section 5.0 - The section and meeting be retitled "Inaugural Meeting of the Board"; 5.3 - The newly-elected Chair shall request an honoured guest open the meeting with an invocation. Section 6.0 - The section and meeting be retitled the" Inaugural meeting of the Chair", and 6.3 amended to having an invocation delivered. Section 8.0 - 8.1.3 be amended to read, "In the case of absence ... the Director shall employ a process to choose a pro tempore Chair." Section 8.2 - 8.2.5 - The ruling of the Chair shall be final, subject only to a Member challenging the ruling of the Chair. 8.2.6 - The statement amended to "When a Member challenges the decision of the Chair, the Member shall state the reasons for the challenge and the 'Chair shall have the opportunity to provide the rationale in support of the decision. Such challenge shall be decided without debate. The Secretary of the Board shall ask "Shall the decision of the Board be sustained?" The Chair may not vote on such a challenge and in the event that there is an equality of votes, the decision of the Chair shall be deemed to be sustained." 8.2.8 - "appeal" amended to "challenge" and the reference to "8.2.6". 8.2.11 - "No member shall speak longer than five minutes on the same question without leave of the Chair." added. Section 8.3 - 8.3.5 - Delete "Alternately, such notice may be included in the Agenda package as part of the 'call' or Notice of Meeting at which it is to be considered. " Section 10.0 - 10.2 Amend to "The committee shall hear presentations from Administration and the public with no action to be taken at the meetings, with reference to but not limited to the following topics; " 10.3 - Delete "following the election" to read "The newly-elected Chair shall assume the chair and preside over the election of the Vice-Chair."	ADOPTED
2003-03-25	10-b-11-1 2/2	10.7 - Rewrite to read "The Committee shall report to the Committee of the Whole Section 11.0 - 11.10 - Add "The Chair of the Board shall call the first meeting of a committee pending the election of the committee Chair."	ADOPTED
2003-03-25	10-b-11-2	THAT the Ad Hoc Committee to Review Board By-Laws be disbanded.	ADOPTED
2003-03-25	10-b-12	THAT the following revised mandate be approved for the Director/System Review Committee: The Director/System Review Committee provides a vehicle for accountability and consultation, on an as-needed basis, to monitor and assess progress and growth with the Director of Education at all system levels. Attempts should be made to linking: - system goals to the Director - the system to the Board, through the Director of Education - the system to School Councils, Home and School Associations, Parent/Teacher Associations. The Committee shall consist of five Trustees appointed by the Board. The Chair of the Committee shall be elected at the first meeting. Time and dates of meetings shall be at the discretion of the Committee Chair.	ADOPTED
2003-03-25	10-b-13-1	THAT the Ad hoc Committee to Address Concerns of Gay/Lesbian Students request an extension from the Board to 2003 April 22 to bring its final report.	ADOPTED
2003-03-25	10-b-14-1	THAT the motion related to a tuition agreement be approved;	ADOPTED
2003-03-25	10-b-14-2	THAT conditional upon ratification by OSSTF District 11, the Board approve the amendments to the 2001-2002 collective agreement between the parties for the period 2002 September 01 to 2003 August30 as contained in the Memorandum of Agreement signed by the parties on 2003 March 03.	ADOPTED
2003-03-25	10-c-1	THAT in accordance with the Independent Procedure - Promotional Practices: Selection Procedures and Appointment of Principals and Vice-Principals, the following pool of candidates be approved for appointment to the position of Principal, Elementary Schools: **Candidates** — **Present Assignment** Linda (Lyn) Campbell — Vice-Principal, Annandale School Wendy Crocker — Vice-Principal, Summers' Corners PS Lance Gianelll — Retired from TVDSB Rose Anne Kuiper — Vice-Principal, Locke's P S Francine Rheault — Vice-Principal, Princess Anne French Immersion Bill Tichenoff — Acting Principal, A. E. Duffield PS Rick Van Maanen — Vice-Principal, Victory Memorial PS David Westaway — Vice-Principal, Ealing PS	ADOPTED
2003-03-25	11-d	THAT Sweaburg Public School remain open and that East Oxford/Sweaburg P.S. remain as a twinned school.	ADOPTED
2003-03-25	12-a	BE IT RESOLVED THAT the Board request that the Minister of Education engage OISE/UT or a similar agency to conduct an external review to establish a benchmark by which to ascertain the success or failure of all district school boards created by the 1998 amalgamation of school boards. The resulting evaluation of student learning would take into account specifically the factors of board size (student numbers and geographic are), composition, and representation. And further that consideration be given to existing documents such as the following: "Love of Learning" 1995 report recommendation, Volume II, chapter 8, Numbers 9 and 19 "It's All About Improvement, The Report of the Task Force on Effective Schools, 2001 June; OISE/UT 2003 report, Point 2 on new policy Initiatives; "Ontario's Small Schools"; People for Education, 2001 November; Report of the Education Equality Task Force, 2002, Dr. Rozanskl; "Should We Keep Rural Schools Open", Lauzon, Dr. Allen 0. and Leahy, Ms. Danielle, School of Rural Extension Studies, University of Guelph.	ADOPTED

2003-03-25	12-b	THAT the Thames Valley District School Board extend an invitation to the County Council of Oxford, Elgin and Middlesex to discuss the communications sent to the Board with regards to "Small and Rural Schools".	ADOPTED
2003-03-25	13-a	THAT Trustees P. Jaffe, P. Sattler and L. Stevenson be appointed to the Ad Hoc Committee on Student and Parent Expenditures.	ADOPTED
2003-03-25	14-c	And resolved that Bonnie Montminy be appointed the alternate representative for Madame Vanier Children's Services on the Board's Special Education Advisory Committee.	ADOPTED
2003-03-25	17	THAT Trustee Diana Anstead be appointed the trustee representative on the 2003 Award of Distinction Committee, replacing Trustee Roberts.	ADOPTED
2003-02-25	10-a-1	That the TVDSB Trustees reconfirm their commitment to the Thames Valley District School Board, all students, and the Board's rural and urban communities.	ADOPTED
2003-02-25	10-a	THAT Chairperson Bennett be censored by the Board of Trustees for defying Principle #4 of the Board Bylaws "The Board of Trustees speaks with one voice through its policies and decisions" and for circumventing the Mandate of the Chairs' Committee -12.5 (page 28) by Appendix A of the 2003 February 19 Chairs' Committee meeting, entitled, "TVDSB Amalgamation Highlights".	ADOPTED
2003-02-25	10-c-6	THAT the Board grant an extension of the final report of the Aldborough, Dunwich-Dutton and West Elgin Senior Elementary School Accommodation Study Committee until 2003 March 18.	ADOPTED
2003-02-25	10-c-7	THAT the Board grant an extension of the final report of the East Oxford/Sweaburg Elementary School Accommodation Study Committee until 2003 March 18.	ADOPTED
2003-02-25	10-c-8	THAT the Board grant an extension of the final report of the Maple Lane/Elliott Fairbairn Elementary School Accommodation Study Committee until 2003 March 18.	ADOPTED
2003-02-25	10-c-9	THAT the recommendations related to creating an Economic Development Committee be referred to the Director to consult with the Committee and the Thames Valley Education Foundation and bring a report back to the Board prior to the end of the 2003 school year.	ADOPTED
2003-02-25	10-c-12-1	THAT #7 of the Recommendations of 2001 December 18 Board meeting be amended and approved to read "That at the end of each financial year any budget excess from the trustee P.D. account be put into a reserve fund for P.D. use for newly-elected trustees after the next municipal election, to a maximum of $15 000."	ADOPTED
2003-02-25	10-c-13-3	THAT draft Banking By-Law No. 5: Capital Related Debt - Pre-amalgamation 1998 January 01 - Banking be approved.	ADOPTED
2003-02-25	10-c-16-1	THAT the policy on Twinning/De-twinning of Schools, be approved.	ADOPTED
2003-02-25	10-c-18-1	THAT the Board support and endorse the positions outlined related to collective bargaining.	ADOPTED
2003-02-25	10-c-18-2	THAT the land adjacent to St. Mary's Catholic High School in Woodstock not be sold to the London and District Catholic School Board.	ADOPTED
2003-02-25	10-c-19-3-1	THAT the 2003-04 Preliminary Budget Assumptions and-Process be approved.	ADOPTED
2003-02-25	10-c-19-3-2	THAT the first draft of the preliminary budget reinstate departmental supplies and services by 10% and furniture and equipment by 50% (2002-03 reduction).	ADOPTED
2003-02-25	10-c-19-3-3	THAT the Chair of the Committee be the official spokesperson for the budget process.	ADOPTED
2003-02-25	10-c-19-3-3	Amendment to add "That the Chair of the Committee and the Chair of the Board, be the official spokesperson for the budget process." was offered. Following discussion related to consistency with the Board's Bylaws, Section 8.2.1, it was suggested that the words, "Notwithstanding Bylaw 8.2.1" be added to the proposed motion.	ADOPTED
2003-02-25	10-d-1	THAT the Board, in conjunction with the London District Catholic School Board, engage the services of F. J. Galloway Associates Inc. and Deloitte & Touche to carry out the transportation studies outlined in the proposals.	ADOPTED
2003-02-25	10-d-2	THAT the motion related to a retirement by mutual consent be approved.	ADOPTED
2003-02-25	11-a-1	THAT the students of Jeanne Sauve French Immersion Public School be moved to the Empress Public School site at 215 Wharncliffe Rd. N.;	ADOPTED
2003-02-25	11-a-2	THAT the students of Empress Public School be moved to the Oxford Park Public School site at 284 Oxford St.;	ADOPTED
2003-02-25	11-a-3	THAT the present site of Jeanne Sauvé§ French Immersion Public School at 127 Sherwood Forest Square, London, be closed.	ADOPTED
2003-02-25	11-a	THAT the three recommendations contained in the 2003 February 11 report of the Empress/Jeanne Sauve/Oxford Park Elementary School Accommodation Study Committee be tabled to the 2003 May 27 meeting of the Board	ADOPTED
2003-02-25	11-b-1	THAT the Board approve for referral to the Minister of Education the 2003-2004 Elementary School Year Calendar, Secondary School Year Calendar, and the Modified School Year Calendar for Sir George Ross Secondary School.	ADOPTED
2003-02-25	12	BE IT RESOLVED THAT the Board direct administration to explore the costs and implications of establishing a PTR of 17:1 in the Board's JK - 3 classes where space is available over a three year implementation period and report back to the Board by 2003 March 25. Such report will include information on the current primary PTR currently available classroom space to implement such an initiative, the number of additional teachers required, costs and any other relevant implications of implementing such a proposal as well as the process required to implement such a proposal school funds be made available under the Local Priorities Amount.	ADOPTED
2003-02-25	14-c	And resolved that Meggan Schnarr-Rice be appointed the representative for the Learning Disabilities Association - London Region on the Board's Special Education Advisory Committee for 2003.	ADOPTED
2003-02-25	14-d	That the Madame Vanier Children's Services join the Board's Special Education Advisory Committee and that Wendi Rodic represent Vanier on the Committee.	ADOPTED
2003-01-28	9	THAT the Chairperson of the Board send a letter to Madame Vanier Children Services requesting that its representative for nomination to the Board's Special Education Advisory Committee be a parent representing children with behavioural issues, rather than an agency representative.	ADOPTED
2003-01-28	10-b	THAT the Ad Hoc Committee to Review Student Fees be allowed to expand its mandate to review school level fund raising and expenditures by students and parents for supplies and services. The purpose of the review is to identify whether the financial demands on parents and students has increased over time and, if so, if this increase has raised issues of equity and equal access to public education within the ability of the Board to assist in these matters.	ADOPTED
2003-01-28	10-b	THAT the Ad Hoc Committee to Review Student Fees be disbanded.	ADOPTED
2003-01-28	10-b	THAT an Ad Hoc Committee on Student and Parent Expenditures be established to review school level funding and expenditures by students and parents. The review will identify whether the financial demands have increased over time and if this increase has raised issues of equity and equal access to public education within the ability of the Board to assist in these matters. The Committee will report back to the Board by 2003 June.	ADOPTED
2003-01-28	10-c	THAT the Board approve an extension of the Ad Hoc Committee to Review Concerns of Gay/Lesbian Students to the 2003 March 25 Board meeting.	ADOPTED
2003-01-28	10-d-5-1	THAT the revised Fund-raising in the Schools policy be approved.	ADOPTED
2003-01-28	10-d-7-1	THAT Banking Bylaw Number 4 regarding Capital-related Debt be approved.	ADOPTED

2003-01-28	10-d-7-1	THAT Section 8.5 - Rules of Order - Voting, be amended as follows: 8.5.2 Any Member may abstain from voting. An abstention maintains a quorum. The number of yea and nay votes will determine the approval or defeat of a motion under consideration. In all cases where there is an equality of votes, the question is defeated. 8.5.5 The yeas, nays and abstentions shall be recorded on any question when requested by at least one Member. Such a request for a recorded vote must be made before the Chair calls upon the Members to vote on the question. 8.5.7 Unless a recorded vote Is requested, all votes at meetings shall be taken by a show of hands. The resulting number of yeas, nay and abstentions shall be declared by the Chair. If this declaration is questioned, the Members voting shall rise and stand until they have been counted.	ADOPTED
2003-01-28	10-d-8-1	THAT the Board enter into a contract with the Ontario Education Service Corporation to perform Criminal Background Checks on all existing employees.	ADOPTED
2003-01-28	10-e-1	THAT the Chair of the Board be authorized to write the Minister of Education regarding the Board's concerns related to small schools and recommendations of the Education Equality Task Force report.	ADOPTED
2003-01-28	10-g-1	THAT the motion related to retirements by mutual consent be approved.	ADOPTED
2003-01-28	11-a	THAT the following transfers to reserves approved: **Reserve Fund** **Purpose** **Amount** Classroom Expenditures School Budgets - carry over to 2002-03 $2,556,412 Trustee Professional Development New Trustees P.D. Session $7,122 Principal / VP Staff Development - carry over to 2002-03 $47,774 Special Education Partnerships for Excellence $1,481,773 Pupil Accommodation School Renewal $968,924 Enrolment Pressures New Pupil Places $1,439,486 Proceeds of Disposition Future Capital Projects $53,391 **Total** $6,554,882	ADOPTED
2003-01-28	13-a	THAT a presentation be provided on the Board's daily Physical Education program at a future meeting of the Information Committee of the Whole.	ADOPTED
2003-01-28	11-d	And resolved that David Smith be appointed the SEAC representative for the Thames Valley District Alliance of Home & School Councils for 2003.	ADOPTED
2002-12-10	07-Jan	THAT the following Statutory, Standing, Ad Hoc and Administrative Committees, and Community/Professional Representatives, effective 2002 December 01 be approved.	ADOPTED
2002-12-10	7.1	That the Chairperson's Inaugural address be spread upon the minutes and posted to the Board's website.	ADOPTED
2002-12-03	5	That the Chair Bennett's Valedictory Address of December 3, 2002 be spread upon the minutes and posted to the website.	ADOPTED
2002-12-03	6.-1	That the motion approved in-camera session of 2022 December 3 related to property matter be approved.	ADOPTED
2002-11-26	10-b-1	THAT a section of the Special Education Pian be dedicated to the Individual Education Plan (IEP), and that development of a Parent Guide to the IEP be delayed until the section on the IEP has been drafted.	ADOPTED
2002-11-26	10-c-6-1	THAT the approved Standing Committee mandates be included in the Trustee Handbook	ADOPTED
2002-11-26	10-c-6-2 1/2	THAT the following revisions to the Bylaws be referred to the Board at the November 26 meeting for approval: 10.4 - In the event of illness or unforeseen circumstances by the Chair of the Information Committee of the Whole, this committee should be chaired in the order of Information Committee of the Whole Vice-Chair, Chair of the Board or selection of a chair pro tempore, if a quorum still exists. 11.3- Committee Chairs shall request a committee member to act as chair in their absence and shall advise the Executive Secretary of the Board of this action prior to the meeting. 11.5 - On the absence from three sequential meetings of a Standing or Ad hoc committee, without the approval of the Board, the Member shall be withdrawn from that committee. 11.7 - Standing and Ad hoc committees must maintain a quorum to record an official meeting. In the absence of a quorum, an informal discussion may take place with no action to be taken. The Chairs of Standing or Ad hoc committees shall be responsible for calling each member of the committee to confirm their attendance. 11.9 - The Chair of the Board shall be considered an ex officio member of all Standing and Ad hoc committees of the Board. The Chair, when in attendance at such meetings, shall have all privileges of a committee member and shall be counted as a member when determining the status of a quorum. The absence of the Chair shall not be counted in establishing a quorum at that meeting. 12.2 - In the event the Chair of the Board is re-elected, the Chairs' Committee shall be comprised of the Chair, the immediate Past Chair, the Vice-Chair and the Chair of the Information Committee of the Whole. Should the immediate Past Chair relinquish this position, the most recent Past Chair will assume the seat. Failing that, a Member at large will be invited to sit on the Chairs' Committee for that year. 12.5.2.8 - Review standing committee mandates as appropriate.	ADOPTED
2002-11-26	10-c-6-2 2/2	8.5.6 - The request for a recorded vote" shall require all members including the Chair to participate in the vote indicating yea, nay or abstention. That the word "Standing" replace the word "Board" in the following items: 11.1 - The membership of Standing and Ad hoc Committees shall be the mandate of the Chair's Committee. (See 12.4.2) 11.2 - Chairs of Standing and Ad hoc Committees shall be elected by their respective memberships at the first meeting. Any Member may request election by secret ballot. 11.4 - If any vacancy shall occur in a Standing or Ad hoc committee, the Board shall fill the vacancy at its next regular meeting. 11.6 - In a meeting of a Standing or Ad hoc committee, a majority of the membership shall constitute a quorum. 11.8 - Meetings of Standing and Ad hoc committees shall be open to the public except when the subject matter under consideration is covered by Section 207 (2) of the Education Act, or its successors. 11.10 Action of any Standing or Ad hoc committee shall not be binding until formally approved by the Board, unless the Board gives the committee power to act with reference to a particular matter or matters. In all cases, the committee shall make a written report to the Board. 11.11 The Chair of the Board, Director of Education, and administrative officials shall keep the Chair of each Standing and Ad hoc committee informed of matters within the terms of reference of the committee. 11.12 Any Member of the Board may attend meetings of a Standing or Ad hoc committee and may participate in the discussion, but only appointed Members of the committee may vote and propose motions. 11.15 Standing and Ad hoc committees shall report to the Board through the Committee of the Whole unless otherwise specified in the mandate of the committee.	ADOPTED

2002-11-26	10-c	THAT the issue of voting by proxy be referred to the Bylaw Review Committee for consideration.	ADOPTED
2002-11-26	10-c	THAT approval be granted to enter into a negotiated contract with e-College Academic Services to provide web development and hosting for the Thames Valley Virtual Academy;	ADOPTED
2002-11-26	10-c	THAT the motion approved at the in-camera session of 2002 November 12 related to negotiations be approved.	ADOPTED
2002-11-26	10-c	THAT the following motion submitted by electronic vote on 2002 November 14 be approved; That the following trustees be appointed to the Area Accommodation Study Committees approved at the 2002 October 22 Board meeting: **AREA** **CHAIR** **TRUSTEE** Aldborough, Dunwich-Dutton, West Elgin Senior D. Stewart S. Peters Elliott Fairbairn, Maple Lane G. Hart L. Stevenson East Oxford, Sweaburg S. Deller D. Anstead	ADOPTED
2002-11-26	10-e-1	That the motions approved at the in-camera session of 2002 November 26 related to personal, property and negotiation matters be approved.	ADOPTED
2002-11-26	11-c-1	THAT the following amounts be transferred from the Pupil Accommodation Reserve Fund. i) $1 774 145 for the remaining portion of the cost for Fire and Life Safety Upgrades completed at Woodstock Collegiate Institute in 2001. ii) $1 500 000 be paid as a lump sum payment toward the outstanding debt from previous capital building projects to reduce the debt level to $15 541 172 and reduce the annual contribution from the School Renewal Grant to $1 265 994 from $2 200 000.	ADOPTED
2002-11-26	11-c-2	THAT the 2002-03 School Renewal Program be approved at $8 691 123 which is an increase of $2 502 625 from 2001-02. This increase is possible due to the elimination of the WCI payment, the reduction of capital debt repayment and the additional School Renewal Grant received in 2002 July.	ADOPTED
2002-11-26	11-c-3	THAT the 2002-03 School Renewal Program be approved.	ADOPTED
2002-10-22	10-a	THAT a letter to the Minister of Education be forwarded on behalf of SEAC regarding the release of Program Standards for each exceptionality.	ADOPTED
2002-10-22	10-b-1	THAT administration proceed to tender the proposed additions and renovations to Parkview and Plattsville Public Schools.	ADOPTED
2002-10-22	10-b-2	THAT a Manufacturing Technologies Training Partnership with College Avenue Secondary School, Fanshawe College and the Oxford Manufacturers be approved to develop/upgrade technical training labs within the existing CASS Technical Education facilities to create the Oxford Manufacturing and Technical Training Centre. Such development and upgrading will be at no cost to the Board.	ADOPTED
2002-10-22	10-b-5	THAT the Director and Chairperson enter into discussions with the London District Catholic School Board Director and Chairperson regarding Thames Valley's planned study committees, and to explore the feasibility of joint studies to seek efficiencies in building utilization and student programs.	ADOPTED
2002-10-22	10-b-7	THAT the following Holding Zones be designated to elementary Holding Schools and secondary schools: **Holding Zone** **Elementary School** **Secondary School** North Stoney Creek Sir. J. A. Macdonald P. S. Medway S. S. Hyde Park North Emily Carr P. S. Sir Frederick Banting S.S. Hyde Park South Wilfrid Jury P. S. Sir Frederick Banting S.S. River Bend Byron Northview P. S. Saunders S.S. Killaly Chippewa P. S. Montcalm S.S.	ADOPTED
2002-10-22	10-b-7	THAT the motions approved at the in-camera session of October 8, 2002 related to negotiations be approved.	ADOPTED
2002-10-22	10-c-1 1/2	THAT the following mandates of the Board's standing committees be approved: **Budget Advisory Committee** - The Budget Advisory Committee assists in the development of the annual budget of the Thames Valley District School Board by providing information, advice and liaison between the trustees and staff charged with the development of the budget. The Committee participates in the development and Implementation of a communications plan to provide budget information to the community and receive in put from parents, students, staff and other stakeholders on budget issues. The Committee monitors provincial budget issues and considers the impact of provincial issues on the Thames Valley District School Board. It also considers the impact of other budgetary pressures that may be unique to Thames Valley, and makes recommendations to the Board on the budget assumptions for each fiscal year. The Committee meets as required. Three trustees serve on the Committee., **Communications and Public Relations Committee -** The mandate of the Communications and Public Relations Committee is: to provide a vehicle for strengthening communications across the Thames Valley District School Board; to provide a collaborative forum for building a strong image for public education across the District. The Committee functions as an important source of advice and feedback to Public Affairs and Community Relations department within Director's Services regarding corporate-level communications programs and initiatives. It also provides a forum involving a wide range of stakeholders for addressing communications challenges and opportunities that affect the District, and for developing appropriate recommendations. The Committee consists of representatives of the following groups: Ontario Principals' Council - TVDSB, ETFO, OSSTF, CUPE locals, School Councils, Home and School Associations, Community Education Centres (Operations), Program Services, Human Resource Services, Professional and Support Staff Personnel Association, 2 Trustees, Student Trustee, TVDSB Managers' Group. The Committee normally meets on the second Thursday of each month.	ADOPTED

2002-10-22	10-c-1 2/2	**Native Advisory Committee -** The Native Advisory Committee makes recommendations to the Board, to provide a forum to share issues/concerns with regard to programs and services and to celebrate the accomplishments of its native students. The Committee consist of the following members - Voting Members: representatives from the First Nations, 2 TVDSB trustees Non-voting Members: Executive superintendent of Program Services or designate, Elementary and secondary Principal representatives, Native Counsellors, other TVDSB support staff. The Committee normally meets on the second Tuesday of each month throughout the school year. **Negotiations Advisory Committee -** The Negotiations Advisory Committee provides information, advice, and liaison between the Thames Valley trustees and Human Resources staff responsible for negotiations with employee groups. The Committee meets regularly, at the request of either group, with members of the Human Resource Services Administration team to develop strategy for negotiations, to provide advice on compensation levels and priorities and to receive progress updates on collective bargaining. The Committee, in turn, communicates with the Board and assists it in addressing matters related to negotiations. The Committee consists of three trustees. **Policy Working Committee -** The Policy Working Committee initiates and/or considers draft policies related to the Board's operations and philosophies and makes recommendations for approval to the Board. It receives draft procedures and independent procedures for discussion and may offer suggestions for consideration by the originating department, with subsequent referral to the Board for Information. The Committee ensures that community input Is sought on all policies, procedures and independent procedures prior to being referred to the Board for approval or information. The Committee is responsible for directing the maintenance of accurate and current records of all Board policies and may conduct a review of policies every three years or when referred to the Committee for review. The Committee consists of five trustees and utilizes the resources through the Administration appropriate to the agenda topics. It normally meets the first Tuesday of each month during the school year.	ADOPTED
2002-10-22	10-c-2	THAT the criteria and administrative process of the W. John Laughlin Staff Development and Leadership Award be approved.	ADOPTED
2002-10-22	10-c-5	THAT an ad hoc committee to review student fees be established.	ADOPTED
2002-10-22	10-c	THAT the Chair be directed to write a letter to the Minister of Education in support of the letter from the Chair of the Peel District School Board relating to the inconsistencies that now exist between the Federal Immigration and Refugee Protection Act and the relevant provisions of the Education Act.	ADOPTED
2002-10-22	10-c	THAT Trustees Jaffe. Sattler, Stevenson and Student Trustee McTaggart be appointed to the Ad Hoc Committee to Review Student Fees and report back to the Board no later than 2003 May 30.	ADOPTED
2002-10-22	10-c	THAT the mandates for the standing committees of the Board be posted to the website for public information.	ADOPTED
2002-10-22	10-b-6	That consistent with the Board Policy and Procedures, "School Accommodation and Facility Organization", the following elementary school area accommodation study committees be established for the: Aldborough, Dunwich-Dutton, and West Elgin Senior Public School Elliott Fairbairn and Maple Lane Public School areas East Oxford and Sweaburg Public School areas	ADOPTED
2002-10-22	10-d-1	THAT the motion approved at the in-camera session of 2002 October 22 related to a personal matter be approved.	ADOPTED
2002-10-08	4-1	THAT the Board approve the relocation of the East Community Education Centre into Woodstock Collegiate Institute, and that Administration be authorized to spend the appropriate funds as noted in the report.	ADOPTED
2002-10-08	4-2	THAT the Board not accept the unsolicited offer to purchase the South Community Education Centre in St. Thomas.	ADOPTED
2002-10-08	4-3	THAT the South Community Education Centre and Facility Services remain at the current site.	ADOPTED
2002-09-24	9	THAT the tabled motion related to establishing an ad hoc committee to address specific concerns raised by the Queer Art/Queer Action: Seen and Heard and Safe Group, be lifted from the table.	ADOPTED
2002-09-24	11-b	THAT the Community Partnership Policy, as set out below, be approved.	ADOPTED
2002-09-24	11-c	THAT the Board approve the draft submission to the Education Equality Task Force.	ADOPTED
2002-09-24	11-d	THAT an Ad Hoc committee, comprised of three trustees and the student trustee, be established to dialogue with, and consider concerns raised by, gay/lesbian students and to bring an interim report back to the Board by the end of January, 2003.	ADOPTED
2002-09-24	11-d	THAT Trustees P. Sattler, L. Stevenson, and G. Hart and Student Trustee M. McTaggart be appointed to the Ad Hoc Committee to dialogue with gay/lesbian students.	ADOPTED
2002-09-24	11-e-1	THAT the motions approved at the in-camera session of 2002 September 24, related to teacher resignations and retirements by mutual consent be approved.	ADOPTED
2002-09-24	11-e-2	THAT the proposals outlined in Appendix A of the report related to snow plowing, snow removal and salt and sanding services at the Board locations as listed be approved.	ADOPTED
2002-09-24	14-c	And resolved that Barb Booking be appointed the representative for the Thames Valley Children's Centre and Brent Duncan as the alternate on the Board's Special Education Advisory Committee for the term 2001-2003.	ADOPTED
2002-08-27	9-A	And resolved that congratulations be extended to Facility Services staff for their outstanding efforts in preparing Thames Valley schools for opening day 2002 September 03.	ADOPTED
2002-08-27	9-B	And resolved that appreciation be extended to Thames Valley administrators for their exceptional efforts throughout the summer in meeting the staffing and timetabling needs of the system ready for school opening on 2002 September 3.	ADOPTED
2002-08-27	12-b	And resolved that Linda Welham be appointed the alternate representative for VOICE for Hearing Impaired Children, on the Board's Special Education Advisory Committee for the term 2001-2003.	ADOPTED
2002-08-27	14-1	THAT the motions approved at the in-camera session of 2002 August 27, related to property matters be approved.	ADOPTED
2002-08-27	14-2	THAT the Thames Valley District School Board enter into a contract with MacMaster Chevrolet Oldsmobile Cadillac Ltd., for the lease of 22 vehicles, based on a four-year period commencing 2002 December 01 and ending 2006 December 01.	ADOPTED
2002-08-27	15-a	THAT $1,000,000 be transferred to the reserve for working funds to provide coverage for workplace safety insurance.	ADOPTED
2002-08-27	15-b	THAT $9,493,783 be transferred to the pupil accommodation reserve fund for the school renewal funding as required under Ministry Regulation #446/98.	ADOPTED
2002-08-27	15-c	THAT the estimated amount of $3,399,858 for new pupil places be placed in the pupil accommodation reserve fund for funding new pupil places as required under Ministry Regulation #446/98.	ADOPTED
2002-08-27	16	THAT the Board establish an ad hoc committee to address specific concerns raised by the Queer Art/Queer Action Seen and Heard and Safe Group and to report back to the Board by 2003 June 30.	ADOPTED

2002-08-27	17	THAT Trustees Diana Anstead, Joyce Bennett, Stewart Deller, Graham Hart, Terry Roberts, Peggy Sattler and Linda Stevenson be appointed to the Board's Ad Hoc Committee on the Submission to the Education Equality Task Force.	ADOPTED
2002-06-25	10-b-1	THAT the trustees approve the amendments to the Special Education Plan 2002-03.	ADOPTED
2002-06-25	10-b-2	That Section 11.0,Special Education Staff, be amended in accordance with the approved Board budget.	ADOPTED
2002-06-25	10-b-3	THAT the Special Education Plan 2002-2003 be forwarded to the Minister of Education.	ADOPTED
2002-06-25	11-a-1	THAT SEAC send two letters: one letter to Education Minister Witmer, and one letter to local MPPs asking the Ministry to provide funding for all validated ISA claims.	ADOPTED
2002-06-25	11-a-2	SEAC recommends that services to hearing impaired students be maintained at or increased from the current level.	ADOPTED
2002-06-25	11-b-7-5	And resolved that the draft procedure on French as a Second Language-Core French Elementary be referred to the Board at the June 25 meeting for information.	ADOPTED
2002-06-25	11-d-1	THAT Trustees Terry Roberts and Stewart Deller be appointed to the Jeanne Sauve/Empress/Oxford Park Public Schools Area Accommodation Study Committee.	ADOPTED
2002-06-25	11-d-2	THAT Trustees Diana Anstead and Graham Hart be appointed delegates to OPSBA for 2002-03 and Trustee Phil Schuyler the alternate, and that subsequent appointments be made annually in May.	ADOPTED
2002-06-25	11-e-1	THAT the motions approved at the in-camera session of 2002 June 25, related to a student admission request, a custodial contract and a summary of employment status be approved.	ADOPTED
2002-06-25	11-e-2	THAT the Thames Valley District School Board approve the following: (i) The conceptual plans for the additions to Parkview and Plattsville Public Schools; (ii) That the Enrolment Pressure Grant allotment be increased to $1,433,250.00 from $1,231,425.00 to allow for the construction of the proposed additions at Parkview Public School; (iii) That an additional $169,000.00 be added to the Plattsville Public School addition project to cover the additional cost of special footings and foundations required due to unstable soil conditions. The additional budget is to be funded from the Pupil Accommodation Reserve Fund.	ADOPTED
2002-06-25	14-c	And resolved that Jane Steele be appointed the alternate representative for the Learning Disabilities Association London Region, on the Board's Special Education Advisory Committee for the term 2001-2003.	ADOPTED
2002-06-25	14-d	And resolved that Terri Holden be appointed the alternate representative for the Autism Society Ontario, London and District Chapter, on the Board's Special Education Advisory Committee for the term 2001-2003.	ADOPTED
2002-06-25	15-a	The Thames Valley District School Board reject the compliance budget presented by staff on 2002 June 25.	ADOPTED
2002-06-25	15-b	The Thames Valley District School Board implement the following reductions as identified by administration and released to the public on 2002 May 27 in the document 2002-2003 Provincial Funding Formula Compliance Budget - Potential Reductions: Attainment of our Vision Internal school audit fees School year calendars July and August school closures Elimination of commissionaires Portable reductions Self-insured losses 6% reduction in supervisory officers 4% reduction in Board administration Reduction of 13 elementary teacher positions to reflect declining elementary enrolment Reduction of 40 secondary teacher positions to reflect declining secondary enrolment 2% reduction In non-administrative staff 5% reduction in departmental (not school-based) supplies and services Cancellation of 5 leased vehicles Installation of timers on vending machines	ADOPTED
2002-06-25	15-c	Trustees approve an interim budget that includes only these reductions, recognizing that this interim budget will be a deficit budget.	ADOPTED
2002-06-25	15-d	The Chair of the Thames Valley District School Board write to the Minister of Education to request transition funding for special circumstances, as provided in the Education Act Subsection 234 (12), to enable the Board to balance its budget, and communicate this request to the Ontario Public School Boards' Association, MPs, MPPs, City Councillors, and the broader community.	ADOPTED
2002-06-25	15-e	In the event that the Minister of Education does not provide the additional revenue required, and orders the Thames Valley District School Board to further reduce its expenditures to comply with current provincial revenues or risk bankruptcy, the Thames Valley District School Board direct administration to prepare a compliance budget that implements reductions in the following areas ONLY: Reduce transportation expenditures Further reduce departmental supplies and services Reduce purchases of classroom computers/servers Freeze expenditures for furniture and equipment Eliminate St. Thomas and Woodstock CEOs Introduce user fees for environmental centres Further reduce Board administrative staff Reduce staff development budgets Transfer from reserves	ADOPTED
2002-06-25	15-f	The Thames Valley District School Board reaffirm its commitment to maintaining the programs and services all students need to be successful, including but not limited to: speech and language services, psychological services, school support services, attendance counselling services, guidance services, teacher-librarian services, classroom support from educational assistants, and violence prevention programs.	ADOPTED
2002-06-25	15-g	The Thames Valley District School Board reaffirm its commitment to providing adequate school-based budgets to enable schools to support students in the classroom through the purchase of pencils, paper, textbooks and other supplies	ADOPTED
2002-05-28	9-d	THAT an Accommodation Study Committee be established to meet the needs of students at Empress, Jeanne Sauve and Oxford Park Public Schools and that representatives of these school communities be invited to participate in this important exercise with the results of study to be available by 2003 September.	ADOPTED
2002-05-28	10-b	THAT the Chair of the Board be authorized on behalf of the Board to approve personnel changes as required during July and August, 2002.	ADOPTED
2002-05-28	11-a-1	THAT the revised letter regarding the inadequacy of Special Education funding be sent to Minister Witmer.	ADOPTED

2002-05-28	11-a-2	Therefore, we move that SEAC recommends to the Trustees that the decision to eliminate congregated classes (gifted, learning disabled, and minimally developmentally challenged) be reversed.	ADOPTED
2002-05-28	11-a-3	THAT the following statement be forwarded to the Trustees: SEAC believes that the best placement option for an exceptional child is the most enabling, that is, best suited to the instructional and social needs of the child, while respecting health and physical needs. In order to provide the opportunity for fitting the option to the child's needs, a range of placements including special class placement must be preserved (see Minister's Memo of July, 1994).	ADOPTED
2002-05-28	11-a-4	SEAC recommends that measures be undertaken immediately to insure that the Board has fulfilled its responsibility to inform parents of their rights regarding identification and placement procedures: namely, to distribute a copy of Special Education: A Parent's Guide to the parents of every student directly affected by the proposed closures of the congregated classes and to report back to SEAC at the next meeting, on the actions taken.	ADOPTED
2002-05-28	11-a-5	SEAC recommends to the Board that a review of the philosophical and pedagogical basis of programs and services for gifted students (including experts from within the Board and outside of the Board) be considered a priority for the next school year.	ADOPTED
2002-05-28	11-a-6	THAT all members of SEAC be given information and research pertaining to the new model of Special Education Services referred to in notice of closing of congregated programs (May, 2002) in order that full and informed debate can occur within the SEAC.	ADOPTED
2002-05-28	11-b-6	THAT the Native Advisory Committee have their request to have an adjustment to the minimum number of 15 students enrolled in a course before it is run, used as feedback for the Independent Procedure: First Nations Language Instruction, which is out for public input.	ADOPTED
2002-05-28	11-b-8-1	THAT the draft revised bylaws of 2002 May 21 be approved.	ADOPTED
2002-05-28	11-b-10-1	THAT Administration be encouraged to protect and maintain some of the courses such as Native Languages and Native Studies due to flexible enrolment numbers.	ADOPTED
2002-05-28	11-b-10-2	THAT the EQAO Committee ask the provincial body to extrapolate the information with regard to Native students and assemble comparative data from other boards.	ADOPTED
2002-05-28	11-b-10-3	THAT Administration pursue grant opportunities with regard to assisting Native students in reading, writing and mathematics at the elementary level.	ADOPTED
2002-05-28	11-b-12-1	THAT in accordance with the Independent Procedure - Promotional Practices: Selection Procedures and Appointment of Principals and Vice-Principals, the following pool of candidates be approved for appointment to the position, Vice-Principal, Secondary Schools: **Candidates** **Present Assignment** Drew Cook East Elgin SS Donna Ellis GA Wheable Paula Greenberg Sir George Ross SS Byron Murray Glencoe District HS Sheila Powell Program Services Devon Weeden Glencoe District HS	ADOPTED
2002-05-28	11-b-12-2	THAT in accordance with the Independent Procedure - Promotional Practices: Selection Procedures and Appointment of Principals and Vice-Principals, the following pool of candidates be approved for appointment to the position, Vice-Principal, Elementary Schools: **Candidates** **Present Assignment** Sue Bandeen Ekcoe Central Michelle Deman FD Roosevelt Jane Falls White Oaks Jill Gilmore William Merifield VCPS Diana Goodwin Lorne Avenue Marcia Hesse Prince Charles Jeff Hill Wilfrid Jury Kelly Horvath Staffordville Linda Imrie Fairmont Peter Kuracina Thamesford Colin Milligan White Oaks Don Naylor Forest Park Jason Pratt W. Sherwood Fox Heather Smith Ashley Oaks Pamela Spicer Bonaventure Medows Fay Sutherland WD Sutton Ramona Taylor Cleardale	ADOPTED
2002-05-28	11-c-1	THAT the motion approved at the in-camera session of 2002 May 21, related to appointments to permanent teaching status be approved.	ADOPTED
2002-05-28	11-c-2	THAT the Thames Valley District School Board award the contract to supply telephone maintenance, service and equipment to Omni Telecommunications Inc. for the period 2002 June 01 until 2003 August 31 with an option to renew for 2004 and 2005.	ADOPTED
2002-05-28	11-c-3	THAT Cornerstone Architecture Incorporated and Dickson Partnership Incorporated Architects be awarded contracts to provide architectural services for the 2002-2003 school addition projects	ADOPTED
2002-05-28	11-c-4	THAT the Administration be authorized to investigate with the County of Oxford and the Oxford County Library Board the joint building of an integrated public/school library at Plattsville and District Public School and report back on the design, costs and ownership issues for a final decision.	ADOPTED
2002-05-28	11-d-1	THAT each standing committee prepare a committee mandate for submission to the Chairs by 2002 September 13, and consideration by the Board at its 2002 September 24 meeting.	ADOPTED
2002-05-28	11-e-1	THAT the motion approved at the in-camera session of 2002 May 28 related to resignations by mutual consent be approved.	ADOPTED
2002-05-28	11-e-2	THAT Don Blair and Bill Tucker be appointed to the position of Superintendent of Education with the Thames Valley District School Board.	ADOPTED
2002-05-28	11-e-3	THAT the Thames Valley District School Board approve the following regarding the Strathroy Secondary School Multi-Use Project: the Secondary Schools Agreement; the Facility Management Agreement; to enter into a contract with General Maintenance Services (GMS) as the Facility Management Firm for the Strathroy Secondary School Multi-Use Project for a term of 2002 June 01 to 2004 August 31.	ADOPTED

2002-05-28	12	THAT the Board write to Premier Eves, Minister Witmer and Minister Ecker requesting that the Provincial Government increase the per pupil funding currently given to elementary students by $751.00 thus equalizing the current per pupil funding given to secondary schools.	ADOPTED
2002-05-28	14-a	And resolved that Wendie Dupuis be appointed the representative of the Ontario Association for Families of Children with Communication Disorders on the Board's Special Education Advisory Committee for the term 2001-2003.	ADOPTED
2002-05-28	14-c-1	THAT the OSTA-AECO executive further consult with its members at the upcoming OSTA Annual General Meeting with regards to the membership fee structure and voting system.	ADOPTED
2002-05-28	14-c-2	THAT a meeting be set up with the Ministries of Finance and Education to further dialogue about the lack of funding and request an additional line in the provincial grant regulations.	ADOPTED
2002-05-28	14-c-3	THAT the year-end financial statements be provided to each board across the province.	ADOPTED
2002-05-28	14-d	And resolved that Jim Ross be appointed the parent representative for the Epilepsy Support Centre on the Board's Special Education Advisory Committee for the term 2001-2003.	ADOPTED
2002-05-21	4	THAT the motion pertaining to Special Education Teacher Allocations - Elementary for 2002/2003 as approved on 2002 April 30 be reconsidered.	ADOPTED
2002-05-14	5-1	THAT the motions approved at the in-camera session of 2002 May 14, related to appointments to the elementary and secondary vice-principal pools be approved and reported in the minutes of the 2002 May 14 meeting.	ADOPTED
2002-05-07	4	BE IT RESOLVED THAT: 1. The Board consult with SEAC on the preliminary Special Education staffing model proposed for the elementary and secondary system as attached and 2. The Board seek input on the elementary and secondary staffing changes proposed outside the formal budget process and 3. When the revenue grants are received from the Ministry and a draft budget is prepared based on that revenue, the Board hold public meetings to receive input to the draft budget. Such input may address the preliminary special education staffing model, elementary and secondary staffing and any other facet of the draft budget and 4. That the Board hold an emergency meeting with all School Council Chairs, Home and School Associations, and principals to notify each school community about the implications of budget reductions that will be required to achieve a balanced budget for September, 2002 and 5. A letter be sent to the Minister of Education outlining the impact that under funding will have on the special education students of the Thames Valley District School Board as well as our obligations for proper consultation In budget development with all our stakeholders.	ADOPTED
2002-04-23	10-b	THAT effective September 2002, French Immersion programs in the East be organized as follows: Tollgate Public School - SK, Grade 1, 2 Victory Memorial P.S. Grade 1, 2	ADOPTED
2002-04-23	10-b	THAT effective September 2002, French Immersion programs in the East be organized as follows: Tollgate Public School SK, Grade 1, Grade 2 Victory Memorial P.S. Grade 2	ADOPTED
2002-04-23	10-b	THAT for the 2003-2004 school year and beyond, the introduction of any new French Immersion classes in CEC East be contingent upon a minimum student enrolment requirement of 24 students.	ADOPTED
2002-04-23	11-a	THAT the General and Revenues Budget Assumptions for the 2002-2003 Budget from the 2002 March 05 Budget Advisory Committee Report be approved.	ADOPTED
2002-04-23	11-c	THAT trustees be provided with additional Professional Development opportunities through updated departmental information or their monthly calendar that includes dates, times and locations regarding activities/functions within the Board.	ADOPTED
2002-04-23	11-d-6-1	THAT the revised policy on Advertising in Schools be approved.	ADOPTED
2002-04-23	11-d-7	THAT the draft Revised Bylaws be brought back to the May 21 Committee of the Whole meeting for further discussion.	ADOPTED
2002-04-23	11-d-7	THAT the Board approve for referral to the Minister of Education the 2002-2003 Elementary School Year Calendar, Secondary School Year Calendar, and the Modified School Year Calendar for Sir George Ross Secondary School.	ADOPTED
2002-04-23	11-d-9	THAT the Board adjust the secondary average class ratio of 21:1 established in the Education Act, Section 170.1(3),such that it not exceed 22:1 for the 2002 - 2003 school year.	ADOPTED
2002-04-23	11-d-10	THAT the Board approve the inclusion of three early dismissal days in the 2002-2003 school year calendar.	ADOPTED
2002-04-23	11-d-10-1	THAT the Administration be authorized to negotiate with the Bus Operators' Association under the terms of the existing agreement.	ADOPTED
2002-04-23	11-d-10-2	THAT approval be granted to enter into negotiations with, and finalize a contract with eSchool Solutions Inc. to acquire a Board-wide license for the SEMS Advantage Product. The licensing cost for this product is estimated to be $102,000.00.	ADOPTED
2002-04-23	12-a	THAT the Board write to Premier Eves and Education Minister Witmer, requesting funding for the Board's portion of the new Strathroy District Collegiate Institute.	ADOPTED
2002-04-23	12-b	BE IT RESOLVED that the Thames Valley District School Board call upon the Government of Ontario to cancel plans for deregulation and privatization of electricity. BE IT FURTHER RESOLVED that the Thames Valley District School Board call upon the Government of Ontario to guarantee sufficient funding to cover any increases in electricity rates incurred by our Board, if It plans to proceed with Its plans to deregulate and privatize electricity.	ADOPTED
2002-04-23	14-b	THAT the Thames Valley District School Board nominate W. John Laughlin for the Ontario Public School Boards' Association Fred L Bartlett Memorial Award.	ADOPTED
2002-04-23	15-b	THAT Joyce Bennett be appointed the Thames Valley delegate member who will be entitled to vote at the annual general meeting of OPSBA on 2002 June 14.	ADOPTED
2002-03-26	10-a	THAT the Thames Valley District School Board write to Premier Elect Ernie Eves and the current Ministers of Education, Community and Social Services, and Health to inform them of the special needs of developmentally challenged students, as well as other vulnerable students over the summer to meet their ongoing educational, recreational and social challenges, and the lack of funding In this area. This funding is beyond any dollars available in the existing provincial government formula for education. The Board urges a solution that maximizes the partnership amongst the three designated ministries.	ADOPTED
2002-03-26	11-c-10	THAT the Board not undertake a review to alter boundaries related to French Immersion programs.	ADOPTED
2002-03-26	11-c-11	THAT Broadway, Chapel, Victoria and Mary Bucke Public Schools, and the Early Childhood Education Centre be declared surplus and offered at no charge to the coterminous school boards, and the Ontario Realty Corporation as required under the Education Act, Ontario Regulation 444/98, in order to have the properties removed from the Board's inventory of schools in the calculation of pupil accommodation grants.	ADOPTED

2002-03-26	11-c-11	THAT where a school generates New Pupil Places and the local population is sustainable, construct an addition to accommodate excess students. THAT where the majority or total of the students are bused to a school, consideration be given to relocating the students in order to maximize grant opportunities or to decrease costs. THAT where a school generates New Pupil Places because of Relocatable Classroom Modules (RCM's) the New Pupil Places generated may be allocated to growth areas within the Board.	ADOPTED
2002-03-26	11-c-11	THAT the Board direct the Administration to proceed with an addition to Parkview Public School and Plattsville & District Public School using the Enrolment Pressure Grants generated by the schools.	ADOPTED
2002-03-26	11-c-11	THAT prior to the scheduling of a public input meeting, the opportunity exist for communities affected to request a meeting in their community. The meeting would be chaired by a Trustee who represents that local area, and the Administration would be available to present recommendations and rationale, and answer any questions for information. This method would allow individual communities an opportunity to receive the information and at the same time, help them in structuring their presentation should they choose to present to the Board.	ADOPTED
2002-03-26	11-c-11	THAT public input be received during the month of 2002 May, related to the following schools: Byron Somerset P.S. Emily Carr P.S. Jeanne Sauve P.S. Oxford Park P.S. Westmount P.S. W. Sherwood Fox P.S.	ADOPTED
2002-03-26	11-d-1	THAT the public input session regarding accommodation issues be scheduled for 2002 May14 rescheduling the Committee of the Whole meeting to 2002 May 21.	ADOPTED
2002-03-26	11-d-2	THAT a request be forwarded to the Minister of Education that the Integrity Commissioner be assigned to conduct an independent review of the compensation of school trustees.	ADOPTED
2002-03-26	11-d-3	THAT the Thames Valley District School Board nominate W. John Laughlin for the OPSBA Fred L. Bartlett Award.	ADOPTED
2002-03-26	11-d	THAT a director of OPSBA facilitate a process to get a nomination for the 2002 Fred L. Bartlett Award, prepared by the due date of 2002 April 26.	ADOPTED
2002-03-26	11-e-1	THAT the motions approved at the in-camera session of 2002 March 26 related to retirements and resignations by mutual consent be approved;	ADOPTED
2002-03-26	11-e-2	THAT in accordance with the Independent Procedure- Promotional Practices: Selection Procedure and Appointment of Principals and Vice-Principles the following "pool" of candidates be approved for appointed to the position of Principal, Elementary Schools: **Candidates** — **Present Assignment** Nicola Bankes — Princess Elizabeth PS (London) Donna Baran — Forest Park PS Dan Collison — Elmdale PS Paul Cook — Medway SS Sheryl Cooke-Sawyer — Knollwood Park PS Ronald Daykin — Davenport PS Sue Easton — Northdale Central PS Wendy Farwell — Glen Cairn PS Barbara Fehler — retired from TVDSB James Kelly — Emily Carr PS Mary Jane Kraehling — Elgin Court PS Catherine Paul — Amethyst School Joe Sheik — FD Roosevelt PS Doug Shippey — Program Services Lisa Trewin — Algonquin PS	ADOPTED
2002-03-26	11-e-3	THAT the offer to purchase a section of property at University Heights not be accepted;	ADOPTED
2002-03-26	13-d	And resolved that Mariene Harris be appointed the alternate representative for Community Living London, on the Board's Special Education Advisory Committee for the term 2001 -2003.	ADOPTED
2002-03-26	13-e	Resolved that Zetta Watt be appointed the representative and David Smith the alternate for the Thames Valley District Alliance Home and School Councils on the Board's Special Education Advisory Committee effective Immediately.	ADOPTED
2002-03-26	13-f	And resolved that the Thames Valley District School Board request that the Minister of Education assign the Integrity Commissioner to conduct an independent review of the compensation of school trustees.	ADOPTED
2002-03-05	1	THAT the motion approved at the March 5, 2002, in-camera session related to contract negotiations be approved.	ADOPTED
2002-02-26	9-A	THAT an Ad Hoc Committee be established to review all student and school fees, and to research if similar practices are in place around the province in other boards, and that a report with recommendations be brought back to the Board for consideration.	ADOPTED
2002-02-26	10-b-7-1	THAT the revised Safe Schools policy be approved.	ADOPTED
2002-02-26	10-b-9-1	THAT a "Bylaws Orientation and Development In-Service Workshop" be held for all trustees at a mutually convenient time to be determined at a later date.	ADOPTED
2002-02-26	10-b-9-2	THAT the following Professional Development Committee mandate be approved: - To promote external P.D. opportunities for all trustees - To facilitate and promote internal P.D. opportunities for all trustees - To make decisions re: the use of P.D. money not used after April 01 of each calendar year.	ADOPTED
2002-02-26	10-b-9-2	Amendment - The following amendment to Recommendation 3 was moved by S. Deller, seconded by D. Anstead and carried: THAT the word "decisions" be replaced with "recommendations", and the phrase "not used or encumbered" be added., as follows: To make recommendations to the Board re: the use of P.D. money not used or encumbered after April 01 of each calendar year.	ADOPTED
2002-02-26	10-e-1	THAT the following routing process for the draft revised bylaws be approved: Presented to the April 2 Information Committee of the Whole with an executive overview Posted to the web site following April 2 Committee to meet after May 2 to discuss public input received To May 14 Committee of the Whole meeting for discussion and debate Trustee in-service re implementation of the approved bylaws planned for late August.	ADOPTED
2002-02-26	10-f-1	Resolved that a letter be forwarded to the Honourable Paul Martin requesting that the Thames Valley District School Board receive its share of the GST rebate on its transportation costs.	ADOPTED

2002-02-26	10-f-2	Resolved that a letter be forwarded to the Minister of Agriculture, Food and Rural Affairs indicating the Board's concern regarding the Minister's intention to discontinue transportation funding for youth in rural areas participating in co-op and like programs.	ADOPTED
2002-02-26	10-f-3	Resolved that a letter be forwarded to Janet Ecker, Minister of Education, to express disappointment that she could not meet with TVDSB representatives to discuss our budget concerns.	ADOPTED
2002-02-26	10-f	THAT the Board write the five candidates for the Premier's position requesting an opportunity to meet with them to discuss budget concerns.	ADOPTED
2002-02-26	10-g-1	THAT the motions related to personnel items be approved at the 2002 February 26, Board meeting.	ADOPTED
2002-02-26	12-b	THAT the draft public information document regarding financial pressures facing the Board be approved for publication.	ADOPTED
2002-02-12	1	THAT the motion approved related to a retirement and resignation by mutual consent be approved;	ADOPTED
2002-02-12	2	THAT the Strathroy District Collegiate Institute property be declared surplus;	ADOPTED
2002-02-12	3	THAT the Strathroy District Collegiate Institute property be offered at no charge to coterminous school boards and the Ontario Realty Corporation (ORC), and be offered to purchase to public sectors bodies as required under the Education Act, Ontario Regulation 444/98	ADOPTED
2002-02-12	4	THAT Administration be authorized to develop a letter of intent by 2002 March 07 to enter into an agreement with the Sprucedale Care Centre to transfer the Strathroy District Collegiate Institute property for $1.00, followed by a formal legal sale and purchase agreement.	ADOPTED
2002-01-22	10-b 1/2	Whereas pursuant to section 15(1) of the Ontario Municipal Employees Retirement System (OMERS) ActR.S.0.1990, Chapter0.29 and Regulation 890 as amended, a local board may by resolution participate in OMERS on behalf of its employees and pay to the Fund the total of the employer and member contributions, and has all the powers necessary and incidental thereto: Now therefore the Thames Valley District School Board (the Employer) enacts as follows: (Election) 1. The Employer hereby elects to participate in OMERS in respect of its employees as of the first day of January 1998 and authorizes the Chair to submit forthwith a certified copy of this resolution to the President of the Ontario Municipal Employees Retirement Board. 2. Every employee of the Employer who on 1997 December 31 was employed by the: 179501 - Elgin County Board of Education 371501 - Middlesex County Board of Education 431001 - Oxford County Board of Education 324001 - The Board of Education for the City of London And who was or was entitled to become a member of OMERS on 1997 December 31 shall continue such membership or membership entitlement from 1998 January 01, while employed by the Employer. All terms and conditions as outlined in the four former Boards' resolution for Participation in OMERS shall remain in effect until August 31, 2000. 3. Every person w/ho becomes an employee of the Employer on or after the effective date, if such person is employed on a continuous full-time basis, shall, as a condition of employment, become a member of OMERS, or if such person Is already a member, resume contributions to OMERS on the date so employed.	ADOPTED
2002-01-22	10-b 2/2	4. The Executive Superintendent and Treasurer of the Employer is hereby authorized to deduct from the earnings of each employee who Is a member of OMERS, the contribution required to be made by the member, and to remit such contributions together with the amounts required under the OMERS Act to be paid by the Employer to the Ontario Municipal Employees Retirement Fund. (Agent) 5. The Manager, Payroll Services (the Agent) is hereby authorized to execute all necessary documents and to do all such things as are necessary to carry out the intent of this resolution. In accordance with section 6 of the OMERS Regulation. (Other Than Continuous Full-Time Employees) 6. Effective on or after September 1, 2000, every person who becomes an employee of the Employer, if such person is employed on a permanent part-time basis, shall, as a condition of employment become a member of OMERS.	ADOPTED
2002-01-22	11-c-1	THAT the following process be approved for the development of the communication documents: Develop an initial factual communique to include budget information as to how funds are spent; a description of pressure areas; funds required to maintain the status quo and identifying the anticipated shortfall; areas of concern to trustees; a chart outlining the MOE funding lines, figures to maintain the current level of service; revenue assumptions; services that have previously been eliminated; 2-4 discussion questions; and the date, time and locations of the public meetings. A list of guidelines be developed and approved by the Board; Communiques be distributed to parents through students, and to libraries and school councils; Public meetings be held in London, Woodstock, Strathroy and St. Thomas; A second communique be prepared and include the actual funding figures once the draft budget is prepared.	ADOPTED
2002-01-22	11-c-2	THAT the following budget time lines be approved: **Activity** **Time lines** Budget guidelines presented to Board 2002 January 22, in-camera Budget projection prepared To be determined First communique presented to Board for input February 5 First communique distributed to public February 15 Regional public meetings held on the communication document March 25 Second communique prepared after the draft budget is completed TBD Second set of regional meetings to present budget To be determined	ADOPTED
2002-01-22	11-g-1	THAT the motions approved at the in-camera session related to a teacher(s) resignation by mutual consent and 2002-03 Budget Projection Guidelines for developing a public communication document be approved.	ADOPTED
2002-01-22	14-C	THAT a letter of support for the Ontario Student Trustees' Association report entitled, "Investing in Education, Investing in Ontario's Future" be forwarded to the Minister of Education itemizing how the Thames Valley District School Board is affected by the three sections --Classroom Resources, Special Education and Transportation budgets.	ADOPTED

2001-12-18	10-1	THAT the following transfers to reserves based on the 2000-01 year-end audit be approved: **Reserve Fund** **Purpose** **Amount** Classroom Expenditures School Budgets $2 544 996 Special Education Partnerships for Excellence $1 249 453 Pupil Accommodation School Renewal $1,523 279 Proceeds of Disposition Future Capital Projects $ 82 719	ADOPTED
2001-12-18	11-a-1	THAT the OPSBA membership fee budget line be moved to the corporate area of the Budget.	ADOPTED
2001-12-18	11-a-2	THAT the Trustee funding be returned to the level of the Ministry funding guidelines as per the document "School Board Administration and Governance Grant" and be subject to any system-wide reductions.	ADOPTED
2001-12-18	11-a-3	THAT each Trustee be allocated $2,000.00 to be used for trustee P.O. expenses.	ADOPTED
2001-12-18	11-a-4	That a separate budget line of $2,000.00 be established for OPSBA (when not covered by OPSBA) and other meeting expenses for trustees who are invited to represent the Board at said meetings.	ADOPTED
2001-12-18	11-a-5	THAT a permanent P.O. committee be established to facilitate the use of trustee P.O. funds.	ADOPTED
2001-12-18	11-a-6	THAT all trustees' P.O. money not committed by April 01 of each year, be put into a central fund. Trustees may apply to the P.O. Committee for use of these funds to cover additional P.O. expenses.	ADOPTED
2001-12-18	11-a-7	THAT at the end of each financial year any budget excess from trustee accounts and OPSBA membership fees be put into a reserve fund for P.D. use for newly-elected trustees after the next municipal election, to a maximum of $10,000.	ADOPTED
2001-12-18	11-a-8	THAT a separate budget line be established for the student trustee (allotment of $5,000.00). Within that budget line the student trustee shall be allotted $2,000.00 for P.D. expenses with the remaining funds being used for expenses such as the student trustee election, meetings, travel, etc., as stated in the document.	ADOPTED
2001-12-18	11-b-6.4	THAT a letter be sent to the Minister of Education and copied to other boards of education and the provincial SEAC, from the Chair of SEAC and the Chair of the Board, expressing concern with the ISA comprehensive review process.	ADOPTED
2001-12-18	11-c	A motion to include information related to the Leadership Training License Agreement announced on 2001 December 18 by the Director, in the follow-up letter to presenter L. Widdifield was defeated	ADOPTED
2001-12-18	11-d-4	THAT the draft procedure related to Ministry of Labour Facility Visits be posted on the Board's web for public input.	ADOPTED
2001-12-18	11-d-5	THAT the revised independent procedure regarding Support Staff Hiring be forwarded to the December 18 Board for information.	ADOPTED
2001-12-18	11-d-8	THAT the minutes of the December 4 meeting reflect the committee's appreciation expressed to Chair Sharon Peters for her leadership over the past year.	ADOPTED
2001-12-18	11-e	THAT the Board prepare its 2002-2003 budget based upon the actual program needs of all students, to enable the Board to deliver the education TVDSB students need and deserve.	ADOPTED
2001-12-18	11-e	The motion was referred to the Budget Advisory Committee for consideration on motion of P. Jaffe and L. Stevenson.	ADOPTED
2001-12-18	11-g-1	THAT the motions approved at the in-camera session related to teacher resignations by mutual consent and negotiations be approved.	ADOPTED
2001-12-18	11-g-2	THAT, in accordance with the independent Procedure - Promotional Practices: Selection Procedures and Appointment of Principals and Vice-principals, the following "pool" of candidates be approved for appointment to the position, Vice-Principal, Elementary Schools: Wendy Crocker currently at Summer's Corner Patrick Curtin currently at Madeline Hardy Marion Holgate currently at Rick Hanson Rose-Anne Kuiper currently at Locke's Daniel Lavery currently at Mountsfield Dominic LoRosso currently at Northridge Hazel MacLeod currently at Northbrae Nora Polychronopoulos currently at Kensal Park John Richmond currently at Chippewa Corinne Santa currently at G.Therberg School (QC) Bill Tichenoff currently at Lambton-Kent D.S.B David Wagg currently at Jack Chambers David Westaway currently at Scott Street	ADOPTED
2001-12-18	11-g-3	THAT, in accordance with the independent Procedure - Promotional Practices: Selection Procedures and Appointment of Principals and Vice-Principals, the following "pool" of candidates be approved for appointment to the position, Vice-Principal, Secondary Schools: Manuel Moniz currently at West Elgin Secondary School David Russell currently at Central Elgin Secondary School Kirk Taylor currently at East Elgin Secondary School	ADOPTED
2001-12-18	14-b	The Association submitted the name of Maggie Stoop as its alternate representative on the Board's Special Education Advisory Committee.	ADOPTED

2001-12-11	6	THAT the following Board Committee and Other Appointments, effective 2001 December 01, be approved: Special Education Advisory Committee (SEAC) (3 year term) - Bennett, Sattler, Stevenson Supervised Alternative Learning for Excused Pupils (SALEP) - CEC Central: Bennett, Sattler (alt), CEC East: Deller, Hart, Anstead (alt), CEC South; Stevenson, Stewart (alt) Chairs' Committee - Chair, Vice-Chair, Stewart Policy Working Committee (5) - Anstead, Jaffe, Peters, Roberts, Sattler Budget Advisory Committee (3) - Cartier, Satller, Stevenson Negotiations Advisory Committee (3) - Anstead, Hart, Hunter Native Advisory Committee (3) - Cartier, Jaffe, Schuyler Communications & Public Relations Committee (2) - Deller, Sattler Ad Hoc Committee on School Councils/Community Involvement (2) - Deller, Stewart Director/System Review Committee (4) - Hart, Hunter, Roberts, Stewart Thames Valley Education Foundation (4) - Bennett, Hart, *Jaffe, Peters, Stewart Ontario Public School Boards' Assoc. (2) - Anstead, Hart, Stevenson (alt) Western Fair Representative (1) - Hunter Computer Committee (1) - Roberts Award of Distinction Committee (1) - Schuyler Strathroy Joint Planning Committee (2) - Hunter, Peters Children's Safety Village (1) - Bennett, Peters (alt) Ad Hoc Bylaw Review (6) - Anstead, Bennett, Hunter, Jaffe, Roberts, Stewart Ad Hoc Trustee PD Committee (3) - Anstead, Cartier, Deller Suspension/Expulsion Appeals (3 as required) - Anstead, Deller, Hunter, Peters, Roberts, Sattler, Stevenson, Stewart Principal/Vice-Principal Interviews (2 as required) - Anstead, Bennett, Cartier, Deller, Hunter, Roberts, Sattler, Stewart	ADOPTED
2001-12-04	1	THAT in accordance with the Independent Procedure - Promotional Practices: Selection Procedures and Appointment of Principals and Vice-principals, the following "pool" of candidates be approved for appointment to the position, Principal, Elementary Schools: Patti Baker currently at Sir John A. Macdonald Richard Cholack currently at Hillcrest Mary Anne Dowding currently at Caradoc North David Ennis currently at St. Thomas Peter Ferguson currently at Myrtle Street Deborah Gasparatto-Devine Currently at Beachville Peter Hammond currently at Tollgate Central Louisa Howerow currently at Southside Mark Jenkins currently at Wellington Street Janet McCredie currently at Northdale John Morrow currently at c.C. Carrothers Linda Reid currently at Northdale Central Earl Towell currently at Caradoc South Ron Van Belois currently at Metcalfe Central Eileen Wise currently at Balaclava	ADOPTED
2001-11-27	116-A-1	THAT the letter regarding the inadequacy of funding, be signed by the Board Chair and the SEAC Chair, and forwarded to the Minister of Education, other special education advisory committees, local ministry officials, and local members of parliament.	ADOPTED
2001-11-27	116-A-2	THAT the letter regarding Intensive Support Amount Grant Profiles, be signed by the Board Chair and the SEAC Chair, and forwarded to the Minister of Education, other special education advisory committees local ministry officials, and local members of parliament.	ADOPTED
2001-11-27	116-B-1	THAT the attached revised policy related to Student Trustees on the Board be approved.	ADOPTED
2001-11-27	116-B-2	THAT the proposed changes to the Supply Management Policy be posted to the Board's website for public input and brought back to the Policy Working Committee on 2001 December 03 for consideration.	ADOPTED
2001-11-27	116-B-3	THAT the Chairperson of the Thames Valley District School Board send a letter to the Ministry of Education indicating our continued concern regarding the underfunding of the Arts component of the curriculum.	ADOPTED
2001-11-27	116-B-4	THAT the motions approved at the 2001 November 13 in-camera session related to teacher Resignations by Mutual Consent be approved.	ADOPTED
2001-11-27	116-C	THAT #1 through #7 in Item 3 be approved as outlined.	ADOPTED
2001-11-27	116-C	The recommendation was withdrawn. The original report of the Professional Development Committee will be submitted at the 2001 December 18 meeting of the Board in accordance with Bylaw 11.5.	ADOPTED
2001-11-27	116-D-1	THAT the motions approved at the in-camera session related to a teacher retirement by mutual consent and appointments to permanent teaching status be approved;	ADOPTED
2001-11-27	116-D-2	THAT, in accordance with the Independent Procedure - Promotional Practices: Selection Procedures and Appointment of Principals and Vice-Principals, the following "pool" of candidates be approved for appointment to the position, Principal, Secondary Schools: Marie Chambers currently at Huron Park S.S Don Macpherson currently at Strathroy DCI Ron Olson currently at G.A. Wheable Centre for Adult Education Larry Schneider currently at West Elgin S.S Douglas Shippey currently at Program Services Barbara Sonier currently at A.B. Lucas	ADOPTED
2001-11-27	119-C	And resolved that Cathy Ekins be appointed the representative of the Learning Disabilities Association of London - Middlesex on the Special Education Advisory Committee.	ADOPTED
2001-11-27	119-E	Trustees Peters and Stevenson moved that the Director of Education write a letter to the Minister of Health urging reconsideration of the decision to delist audiology services from the OHIP fee schedule due to Its impact on those least able to pay.	ADOPTED
2001-11-27	119-F	THAT an Ad Hoc committee be established to develop a communications plan to address budget issues the Board will be facing in the next budget year, was withdrawn.	ADOPTED
2001-11-13	111-1	THAT the motions approved at the in-camera session related to a personnel matter be approved.	ADOPTED
2001-10-23	104-A-1	Whereas the Special Education Advisory Committee of the Thames Valley District School Board recognizes the right of all students to be treated with respect and dignity, be it resolved that school board staff or agents do not seek Doctor's Certificates that assign DSM-IV Codes from the International Classification of Diseases to describe students with developmental disabilities In order to prove eligibility for intensive Support Amount (ISA) Grants.	ADOPTED

2001-10-23	104-B-1	THAT the motions approved at the in-camera session related to the Bus Operators' Association Agreement for Student Transportation be approved by the Board as follows; THAT the Bus Operators' Association agreement with the Board for the term July 1,2001 to June 30, 2006 be approved; THAT the rates be reviewed and negotiated on an annual basis for Board approval.	ADOPTED
2001-10-23	104-C	THAT Trustees Diana Anstead, Terry Roberts, Jan Hunter, Joyce Bennett, Peter Jaffe, and David Stewart be appointed to the Bylaw Review Committee.	ADOPTED
2001-10-23	107-C	And resolved that Rachelle Petersen be appointed the alternate representative for the Autism Society Ontario, London and District, on the Board's Special Education Advisory Committee for the period 2001 November to 2003 November. And resolved that Gina McGahey be appointed to the Native Advisory Committee for the term 2001 - 2003.replacing Ken Albert. And resolved that Gina McGahey be appointed the Chippewas of the Thames First Nation liaison and representative to the Special Education Advisory Committee of the Board for the term 2001-2003.	ADOPTED
2001-09-25	94-B	THAT the budget development process be referred to the Budget Advisory Committee for review.	ADOPTED
2001-09-25	94-C	THAT Trustees Diana Anstead and Sharon Peters serve on the Trustee Professional Development Committee.	ADOPTED
2001-09-25	97-B	And resolved that the Thames Valley District School Board support the recommendation to appoint Mary MacLachlan as the Board's representative on the St. Thomas Public Library Board and that this support be acknowledged to the Clerk of the City of St. Thomas.	ADOPTED
2001-06-26	81-A-1	THAT the Board adjust the secondary average class ratio of 21:1 established in the Education Act, Section 170.1(3) such that it not exceed 22:1 for the purpose of addressing workload issues and to encourage the re-establishment of co-instructional activities pending the passage of the necessary legislation and regulation.	ADOPTED
2001-06-26	82	THAT the Board enter into the Proposed Energy Management Agreement with Ontario Hydro Energy Incorporated.	ADOPTED
2001-06-26	83-B-1	THAT the 2001-2002 Special Education Plan be approved, in principle, however, that SEAC has serious reservations with the Board's capacity to implement the Plan and encouraged the Board to reconsider the Special Education 2001-2002 Budget staffing reductions.	ADOPTED
2001-06-26	83-C-1	THAT SEAC recommends the endorsement of the Report to the Minister of Education on the Review of the Provision of Special Education Programs and Special Education Services, (Special Education Plan) for 2001 - 2002; however, SEAC questions the adequacy of the revised 2001 - 2002 budget to implement the Plan and recognizes that the funding model is the underlying problem.	ADOPTED
2001-06-26	83-D	THAT the Board approve the 2001 - 2002 Special Education Plan and SEAC's letter and direct the Administration to forward both to the Ministry of Education for approval.	ADOPTED
2001-06-26	83-E-1	THAT the Native Cultural Fund for the 2001 - 2002 school year be approved.	ADOPTED
2001-06-26	83-E-2	THAT the following draft School Council policies be forwarded to the Board for approval and the supporting procedures for information at the 2001 June 26 meeting: Parent Members Conflict Resolution Process for Internal School Council Disputes Allocation of Funding Student Dress Codes.	ADOPTED
2001-06-26	83-E-3	THAT the draft Wage Loss Replacement Plan policy be referred to the Board for approval and the supporting procedure for information at the 2001 June 26 meeting.	ADOPTED
2001-06-26	83-E-4	THAT the Asbestos Procedure be presented to the Board for information at the 2001 June 26 meeting	ADOPTED
2001-06-26	83-E-5	THAT the revised policy and procedure related to Field Trips be posted on the web for public input until June 26, and that the revised policy be referred to the Board for approval and the procedures for information at the 2001 June 26 meeting.	ADOPTED
2001-06-26	83-E-6	THAT the inclusion of three early dismissal days in the 2001- 2002 school year calendar, be approved.	ADOPTED
2001-06-26	83-E-7	THAT the Thames Valley District School Board award contracts to Gordon Ruth and Communication Cabling Systems (CCS) as primary vendors to supply data wiring for the period ending 2001 December 31. This recommendation includes a secondary vendor, Interlink Telecommunications Inc. to ensure that the bulk of the data wiring can be completed during the summer months to minimize disruption in the classrooms.	ADOPTED
2001-06-26	83-E-8	THAT the Thames Valley District School Board enter into a contract with Strategic Concepts Group for the lease of 31 Fileservers consistent with their response for the Board's Request for Proposal. The contract will be for a three-year period, with the machines being returned at the end of the contract.	ADOPTED
2001-06-26	83-F-1	THAT the draft policy on Progressive Discipline of Employees be forwarded to the Board for approval and the procedure for information.	ADOPTED
2001-06-26	83-F-2	THAT two working days be provided to receive information regarding employee disciplinary hearings, included with and clearly identified in the regular Board meeting agenda package.	ADOPTED
2001-06-26	83-F-3	THAT the Safe Schools policies related to suspension and expulsion of students be forwarded to the Board for approval, subject to proclamation, and the supporting procedures for information.	ADOPTED
2001-06-26	83-F-4	THAT the revised Field Trip policy be forwarded to the Board for approval at the 2001 June 26 meeting for implementation in 2001 September.	ADOPTED
2001-06-26	83-F-5	That the Computer Security procedure be referred to the 2001 June 26 Board for information	ADOPTED
2001-06-26	83-G-1	THAT Graham Hart and Sharon Peters be appointed trustee representatives from Oxford and Middlesex Counties on the Foundation.	ADOPTED
2001-06-26	83-G-2	THAT the Thames Valley District School Board continue to belong to the Ontario Public School Boards' Association and that administration be requested to forward the membership fees to the OPSBA office on 2001 September 01.	ADOPTED
2001-06-26	83-H-1	THAT the motions approved related to personal and negotiation matters be approved.	ADOPTED
2001-06-26	86-B	And resolved that the Thames Valley District School Board endorse Phi Delta Kappa and its partner Public Education Rights Coalition organizing a series of forums on the purposes, effectiveness and changes needed in publicly-funded schools In and around London.	ADOPTED
2001-06-12	78-A-1	THAT the 2001-2002 balanced budget of revenues and expenditures be approved at $540 247 415.	ADOPTED
2001-06-12	78-A-2	THAT $1 000,000 be transferred to the reserve for working funds to provide coverage for workplace safety insurance.	ADOPTED
2001-06-12	78-A-3	THAT $9,519,804 be transferred to the pupil accommodation reserve fund for the school renewal funding as required under Ministry regulation #446/96.	ADOPTED
2001-06-12	78-A-4	THAT the $1,000,000 which represents the balance of the 1999-2000 deficit be provided for in the approved 2001-2002 budget.	ADOPTED

2001-06-12	78-A-5	THAT the projected deficit of $4,217,110 for the 2000-2001 budget year be provided for in the approved 2001-2002 budget.	ADOPTED
2001-06-12	78-A-6	THAT the estimated amount of $1,649,299 for new pupil places be placed in the pupil accommodation reserve fund for funding new pupil places as required under Ministry Regulation #446/98.	ADOPTED
2001-06-12	78-A-7	THAT any reduction in areas related to Special Education and Program Services for students identified with special needs, students requiring a 'Student Plan for Action" or students in crisis will be minimized and offset by accessing provincial restructuring dollars, by making reductions in board administration by not filling positions vacated through leaves and retirements across support employee groups, and applying a global reduction factor to supplies and services if required. Every effort should be make to balance reductions in complement across these employee groups.	ADOPTED
2001-06-12	78-A-8	THAT lunchroom supervision continue to be provided for high risk and high needs students if required.	ADOPTED
2001-06-12	78-A-9	THAT the TVDSB implement a communication plan with all schools through School Councils, Home and School Associations and other community partners to identify the impact of shortfalls in provincial funding that has resulted in major reductions in the TVDSB budget and reductions in services. Parents will be encouraged to contact Provincial politicians to support the TVDSB in receiving adequate funding to meet the needs of all of our students.	ADOPTED
2001-06-12	78-A-10	THAT the Chairperson and the Director request an emergency meeting with the Minister of Education (or her designate) and senior Ministry staff to request that TVDSB be designated as a special circumstance board given the proportionately larger number of special needs children within this community. They will also ask the government to consider a provincial strategy to address the financial stress caused by the cumulative impact of transportation and utility costs which are beyond control of the TVDSB.	ADOPTED
2001-05-22	66-A-1	THAT French Immersion programs be introduced at Tollgate Public School (SK and Grade 1) and Victory Memorial Public School (Grade 1) effective 2001 September 01.	ADOPTED
2001-05-22	66-A-2	THAT the Administration notify the parents of the Grade 1 students registered in the Victory Memorial French Immersion program that continuance of the program in Ingersoll for 2002 September and beyond will be contingent upon viable and cost effective student enrolment numbers.	ADOPTED
2001-05-22	66-A-3	THAT the Administration notify the parents of the students currently registered in the French Immersion programs that the Board will be undertaking a French Immersion boundary study in the fall of 2001. This review will look at transportation efficiencies, the possible consolidation of programs, and the potential altering of boundaries.	ADOPTED
2001-05-22	67-B-1	THAT the draft guidelines for the Student Plan of Action (SPA), as set out below, be adopted.	ADOPTED
2001-05-22	67-C-1	THAT the motions approved at the in camera session related to personal and property matters be approved.	ADOPTED
2001-05-22	67-C-2	THAT in accordance with the Independent Procedure - Promotional Practices: Selection Procedures and Appointments of Principals and Vice-Principals, the following 'pool' of candidates be approved for appointment to the position of Vice-Principal, Elementary Schools: Connie Atkinson currently at Woodland Heights PS Paul Cordick currently at White Oaks PS Kerry-Lee Finkle currently at Robarts School for the Deaf Trish Gamble Knollwood currently at Park PS Ted Smith currently at Straffiordvilie PS Bruce Travnicek currently at Evelyn Harrison PS.	ADOPTED
2001-05-22	67-C-3	THAT in accordance with the Independent Procedure - Promotional Practices: Selection Procedures and Appointment of Principals and Vice-Principals, the following 'pool' of candidates be approved for appointment to the position, Vice- Principal: Secondary Schools: Peter Challen currently at Central S.S. Chris Friesen currently at Blossom Park/Tillson Avenue E.C. Dan Molinaro currently at College Avenue S.S. Paul Panayi currently at College Avenue S.S. Richard Pincombe currently at Beal S.S.	ADOPTED
2001-05-22	67-C-4	THAT the motion approved in camera related to a resignation under the mutual consent clause be approved. The Board met in session following the In-Camera meeting and approved Recommendations 2, 3 and 4 by motion.	ADOPTED
2001-05-22	67-D-1	THAT an ad hoc committee be established to develop guidelines and to manage the allocation of trustee PD funds.	ADOPTED
2001-05-22	67-D-2	THAT "Foundation Update" be added as a regular Board meeting agenda item.	ADOPTED
2001-05-22	67-D-3	THAT an informal meeting be planned for May 29 from 4:00-5:00 p.m. to provide background information on the development of the Foundation.	ADOPTED
2001-05-22	67-D-4	THAT the Board write the Minister of Education expressing its concern over the government's proposed private tax credit initiative and forward copies of the letter to the leaders of the opposition parties and all Ontario School Board Chairs with a copy to the Ontario Public School Boards' Association.	ADOPTED
2001-05-22	67-E 1/2	THAT the motions approved at the in camera session related to personal and negotiation matters be approved .	ADOPTED
2001-05-22	67-F	THAT the Board approve a furnishing and equipment budget of $4,070,000 for the Strathroy Secondary Schools Multi-Use Project as recommended by the Project's Steering Committee in its 2001 May 16 report.	ADOPTED
2001-05-22	71-A	And resolved that Trustee Linda Stevenson be appointed the alternate representative at the OPSBA Annual General Meeting replacing Trustee Hart.	ADOPTED
2001-05-22	71-A	And resolved that Mary Secco be appointed the alternate representative of the Epilepsy Support Centre on the Special Education Advisory Committee.	ADOPTED
2001-04-24	57-B-1	THAT the six recommendations regarding proposed school holding zones be referred back to the appropriate school councils for input and that a report be brought to the May 10 Committee of the Whole for further consideration.	ADOPTED
2001-04-24	57-B-2	THAT the budget assumptions and development process timetable be approved.	ADOPTED
2001-04-24	57-B-3	THAT the draft procedure on Asbestos be received and posted on the Board's web site for public input.	ADOPTED
2001-04-24	57-4	THAT the draft School Council policies be approved and the draft procedures be received for information, and posted on the Board's web site for public input.	ADOPTED
2001-04-24	57-5	THAT the motion approved at the in camera session related to a negotiation matter be approved.	ADOPTED

2001-04-24	57-6	THAT in accordance with the Independent Procedure - Promotional Practices: Selection Procedures and Appointment of Principals and Vice-Principals, the following 'pool' of candidates be approved for appointment to the position, Principal: Elementary Schools: Celia Handsaeme currently at J. P. Robarts PS Steve Harvey currently at Lorrie Avenue PS Diane Hener currently at Edward Street PS Susan Hodgins currently at White Oaks PS Cathy Johnston currently at Prince Charles PS Don Matthews currently at Madeline Hardy PS Brenda McCormick currently at W. Sherwood Fox PS Leslee Nicol-Wallace currently at Ashley Oaks PS Adam Privitera currently at Wilton Grove PS.	ADOPTED
2001-04-24	57-7	THAT the Thames Valley District School Board's interpretation of Robert's Rules of Order and our local practice be the following: If information is received but not necessarily endorsed, there will be no motion; If information is endorsed but no action taken, there will be a motion to "accept"; If information is endorsed and action is to be taken, there will be a motion to "adopt".	ADOPTED
2001-04-24	57-7	A motion to adopt recommendation 7, in principle, subject to an opinion being received from a parliamentary expert, was carried.	ADOPTED
2001-04-24	60-A	And resolved that the Thames Valley District School Board nominate Vice- Chairperson Joyce Bennett for the 2001 Dr. Harry Paikin Award of Merit offered by the Ontario Public School Boards' Association.	ADOPTED
2001-03-27	47-A-1 1/2	THAT SEAC recommends that the procedures for Special Education Advisory Committee's term of office and election of Committee Chairperson and Vice Chairperson, be amended, as set out below: 1. In accordance with legislation, the members appointed by the local associations to serve on the Special Education Advisory Committee " .. shall hold office during the term of office of the members of the board." 2. The committee shall elect its Chair and Vice-Chair at the first meeting following the inauguration of the new board and at the January meeting each of the next two years. The process for election of these positions shall be the same manner as followed for the election of the Chair and Vice-Chair of the Board (attached) with the Executive Superintendent of Program Services assuming the role of the Secretary of the Board until the SEAC Chair is elected. 3. The position of Chair shall alternate annually between a trustee member and local association member. The Vice-Chair of the committee shall be elected annually on the same basis, except that the Vice-Chair shall be elected from the group not represented by the Chair. 4. For meetings, the Chair of the Special Education Advisory Committee shall carry out the duties of a Chair as outlined in Robert's Rules of Order. 5. The Chair and Vice-Chair shall determine who shall act as spokesperson and report recommendations to the Board. 6. The Chair, in consultation with the Vice-Chair, shall jointly be responsible for setting each meeting's agenda, in consultation with the appropriate staff members and the Executive Superintendent of Program Services.	ADOPTED
2001-03-27	47-A-1 2/2	The following sections are contained in Regulation 464/97, Special Education Advisory Committees: 7. The Vice-Chair shall assist the Chair and shall act for the Chair at meetings in his or her absence. 8. The Chair or, in the absence of the Chair, the Vice-Chair, shall preside at meetings. 9. If at any meeting the Chair and Vice-Chair are not present, the members present may elect a Chair for that meeting. 10. The Chair may vote with the other members of the committee. Any motion on which there is an equality of votes is lost.	ADOPTED
2001-03-27	47-B-1	THAT the Procedure for Respirator Protection Program be presented at the March 27 Board meeting for information.	ADOPTED
2001-03-27	47-B-2	THAT the Procedure for the Supervision of Teaching Staff be presented at the March 27 Board meeting for information.	ADOPTED
2001-03-27	47-B-3	THAT the Procedure for the Supervision of Principals and Vice-Principals be presented at the March 27 Board meeting for information.	ADOPTED
2001-03-27	47-B-4	THAT $355,000 previously allocated but not utilized within the 1999 - 2000 fiscal year, for portable repairs from the Pupil Accommodation Reserve Fund, be carried forward.	ADOPTED
2001-03-27	47-B-5	THAT, $350,000 be allocated from the Pupil Accommodation Reserve Fund to cover the cost of repairs and improvements to portables as required under the Repair, Replacement and Decommissioning Plan for Portables.	ADOPTED
2001-03-27	47-B-6	THAT the Thames Valley District School Board commit to a proactive approach in educating parents, principals and staff about the potential health and safety issues involving air quality in portables. This approach would be operationalized through ongoing professional development information sharing through brochures, school newsletters, the Board's web site and regular meetings of parent groups in consultation with the public health unit.	ADOPTED
2001-03-27	47-B-7	THAT the Board approve for referral to the Minister of Education the 2001 - 2002 Elementary School Year Calendar and 2001 - 2002 Secondary School Year Calendar.	ADOPTED
2001-03-27	47-B-8	THAT the Board approve for referral to the Minister of Education the 2001 - 2002 School Year Calendar for Sir George Ross Secondary School.	ADOPTED
2001-03-27	47-B-9	THAT, the motions approved at the in-camera session related to property, program and personnel issues be approved and that a program-related issue be approved in principle.	ADOPTED
2001-03-27	47-C-1	THAT the suggested amendments be incorporated into the existing Chairs' Committee Mandate.	ADOPTED
2001-03-27	47-D-1	THAT the motions approved at the in-camera session related to personnel, property and legal matters be approved	ADOPTED
2001-03-27	47-D-2	THAT in accordance with the Independent Procedure - Promotional Practices: Selection Procedures and Appointment of Principals and Vice-Principals, the following pool of candidates be approved for appointment to the position Principal, Secondary School Candidates Present Assignment; Christine Stewart - Strathroy District Collegiate Institute. Patti Thompson - Sir George Ross Secondary School John Verbakel - Delhi District Secondary School.	ADOPTED
2001-03-27	47-D-3	THAT John Thorpe be appointed to the position of Executive Superintendent, Program Services, effective July 1, 2001.	ADOPTED

2001-03-27	49	And resolved that Rhonda Teichrob be appointed the alternate representative for the Easter Seal Society of Ontario on the Thames Valley District School Board's Special Education Advisory Committee. And resolved that the letter from the White Oaks School Advisory Council be referred to the Board's Transportation Services department for consideration. And resolved that the Thames Valley District School Board nominate the following Board representatives to serve on The Corporation of the City of London committees: Childcare Advisory Committee - Trustee Community Safety and Crime Prevention Advisory Committee - Trustee And resolved that Brenda Hopkins be appointed the representative of the Thames Valley District School Board District School Council and Lori Phillips the alternate representative on the Board's Special Education Advisory Committee. The letter from the Minister of Education in response to Thames Valley's inquiries regarding new pupil places, transportation issues and the Strathroy Multi-Use Project was distributed for trustees' information.	ADOPTED
2001-02-27	37-A-1	THAT the 1999-2000 Audited Financial Statements be approved.	ADOPTED
2001-02-27	38-A-1	THAT SEAC recommends that the Board write to the Minister of Education acknowledging the significant value that the additional $1 million has meant to Barrier Free Access Improvements across the Thames Valley District School Board this year and encouraging the Ministry to continue this funding at a similar rate in the future.	ADOPTED
2001-02-27	38-B-1	THAT the draft policy Copyright Rights Pertaining to Curriculum Materials be received and posted on the Board's web site for public input.	ADOPTED
2001-02-27	38-B-2	THAT the item regarding the draft Conflict of Interest Policy be referred back to the Policy Working Committee for a detailed report and that copies of the draft policy be made available to all Trustees.	ADOPTED
2001-02-27	38-B-3	THAT the attached draft policy on Harassment be approved and forwarded to the Board for consideration.	ADOPTED
2001-02-27	38-B-4	THAT the amendments to the draft procedures supporting the Harassment policy be referred back to the Administration for consideration.	ADOPTED
2001-02-27	38-B-5	THAT the Board designate Sir Isaac Brock Public School as a Junior Kindergarten to Grade 8 school effective 2001 September 01.	ADOPTED
2001-02-27	38-B-6	THAT the Board approve the proposed amendment to Article 32.01 of the 2000-2001 Collective Agreement between the parties.	ADOPTED
2001-02-27	38-B-7	THAT a Request for Proposal be issued for an Executive Search Firm to recruit the new Director of Education.	ADOPTED
2001-02-27	38-B-8	THAT the Steering Committee review all of the Request for Proposals from the Executive Search Firms, prepare a short-list and all available trustees be involved in the interviewing and selection process of the final firm.	ADOPTED
2001-02-27	38-D-1	THAT the motions approved at the in camera session related to personnel issues and a suspension appeal be approved.	ADOPTED
2001-02-27	38-D-2	THAT the tender received on 2001 January 18, from Sierra Construction for $966,500 (excluding GST) for the addition and renovation to Northdale Public School be accepted and that the Board enter into a contract with Sierra Construction for the project.	ADOPTED
2001-02-27	38-D-3	THAT the tender received on 2001 January 25, from Bronnencot Construction Ltd. for $1,139,670 (excluding GST) for the addition and renovation to Northbrae Public School be accepted and that the Board enter into a contract with Bronnencot Construction for the project.	ADOPTED
2001-02-27	38-D-4	THAT the tender received on 2001 February 15, from Tonda Construction Ltd. for $1,485,643 (excluding GST) for the additions and renovations to Northdale Central Public School be accepted and that the Board enter into a contract with Tonda Construction for the project.	ADOPTED
2001-02-27	38-D-5	THAT the increase in cost of $1,581,121 from the original estimates presented to the Board on 2000 May 9, be funded out of the Pupil Accommodation Reserve Fund (School Renewal Grant).	ADOPTED
2001-01-23	29-A-1	THAT the following recommendations to resolve the issue of extra-curricular activities be presented to the Ministry of Education, Government Task Force: (a) That a flexible budget line to support extra-curricular activities be provided; (b) That the Government hire additional teachers to maintain the aggregate assigning teachers 6.0 instruction; .17 teacher advisor time, and .5 as an extra-curricular period or additional half credit. (Boards to determine the unit value of each extra curricular activity offered).	ADOPTED
2001-01-23	29-A-2	THAT the Director of Education and the Chairperson of the Board request a meeting with the Minister and Task Force to discuss the proposed options regarding extra-curricular activities and expressing the Board's concern for a quick resolution to the issue to ensure that the situation is not repeated in the 2001-2002 school year.	ADOPTED
2001-01-23	30-A-1	THAT SEAC recommend that the Administration send a memorandum to principals reminding them of the gifted identification procedures and encouraging them to review their student body for gifted screening consideration.	ADOPTED
2001-01-23	30-A-2	THAT SEAC recommend that the representative for the Association for Bright Children (ABC) provide input to the Administration on the proposed pilot project.	ADOPTED
2001-01-23	30-B-1	THAT Woodstock and Ingersoll be identified as potential host sites for the French Immersion program in CEC East dependent upon registration.	ADOPTED
2001-01-23	30-B-2	THAT the French Immersion action plan for CEC East school sites be approved.	ADOPTED
2001-01-23	30-C-1	THAT the motions approved at the in camera session related to suspension appeals, teacher resignations and personnel matters, be approved.	ADOPTED
2001-01-23	32-A	Trustee Jaffe advised that Trustee David Stewart will be unable to serve as the representative to the Ontario Public School Boards' Association (OPSBA) due to his commitments as Chairperson of the Board. Therefore, Trustee Linda Stevenson was nominated as the alternate representative to the OPSBA for the remainder of the term of office.	ADOPTED
2000-12-19	23-A-1	THAT the Board enter into a contract with Dell Canada for the lease of Desktop Computers and Copeland Systems for the lease of Notebook Computers consistent with their response for the Board's Request for Proposal. The contract will before three-year period, with the machines being returned at the end of the contract. The contract is to be used as a trial as we review the process of the allocating the funds available and the Board's ability to replace computer equipment in a more timely manner.	ADOPTED

2000-12-19	23-A-2	THAT the motion approved at the in camera session, 2000 December 19, related to (a) Elementary Vice Principal Appointments, and (b)Secondary Vice Principal Appointments, be approved and reported in the minutes of 2000 December 19. (a) That, in accordance with the Independent Procedure - Promotional Practices: Selection Procedures and Appointment of Principals and Vice Principals, the following "pool" of candidates be approved for appointment to the position, Vice Principal, Elementary Schools: Lorea Boogerman Jennifer Jollife Linda Campbell Janet McCredie Dan Collision Tom Pint Lynda Dowering Gary Struckett (b) That, in accordance with the Independent Procedure - Promotional Practices: Selection Procedures and Appointment of Principals and Vice Principals, the following "pool" of candidates be approved for appointment to the position, Vice Principal, Secondary Schools: Dick Hart Ruth Murray Grant McCumber Keith Stewart Paul McKenzie Judy Thorner	ADOPTED
2000-12-19	23-A-3	THAT the Thames Valley District School Board approve the following Elementary Vice-Principal Promotions and Transfers effective 2001 January 01: **Elementary Vice-Principals Changing from Acting Status to Permanent Status** Lorea Boogerman - Maple Lane/Elliott Fairbairn P.S. Daniel Colllson - Elmdale P.S. Tom Pint - Ealing P.S. Gary Struckett - Hillcrest P.S. **Individuals Promoted to Elementary Vice-Principal** Lynda Doering going from Glen Cairn P.S. to Homedale P.S. Jennifer Joliffe going from Stoneybrook P.S. to Churchill P.S. **Elementary Vice-Principal Transfers** Steve Harvey going from Emily Carr P.S. to Lome Avenue P.S. Jim Kelly going from Churchill P.S. to Emily Carr P.S. **Individuals Continuing in Acting Elementary Vice-Principal Roles** Cathie Dufton - Victory Memorial P.S. Sue Easton - Northdale Central P. S. Barry Langford - Madeline Hardy P.S. Mike Morrow - Macdonald P.S. Ted Smith - Straffordville P.S. **Individuals Appointed to Acting Elementary Vice Principal** Paul Cordic going from White Oaks P.S. to White Oaks P.S. Connie Atkinson going from Program Services to Woodland Heights P.S. Alison Olgivie going from Chippewa P.S. to Chippewa P.S. Pam Spicer going from Bonaventure P.S. to Bonaventure P.S. Greg Jespersen going from Oliver Stephens P.S. to Oliver Stephens P.S. Catherine Banks going from Riverside P.S. to Riverside P.S.	ADOPTED
2000-12-19	23-A-4	THAT the Thames Valley District School Board approve the following Secondary Vice-Principal promotions and transfers effective 2001 February 01: **Secondary School Vice Principal Transfers** Chris Stewart going from Saunders S.S to Strathroy S.S. Bette Howson going from Westminster S.S to Saunders S.S **Secondary School Vice Principal Promotions** Dick Hart going from Banting S.S to Strathroy S.S. Grant McCumber going from Saunders S.S to Lucas S.S. Keith Stewart going from Medway S.S to Central S.S. Judy Thorner going from St. Thomas Adult Education Centre to Westminster S.S.	ADOPTED
2000-12-19	23-A-5	Secondary Principal Promotions and Transfers: **Secondary School Principal Transfers** Linda Crossley going from South S.S. to Program Supervisor Dave Brent going from Glencoe S.S. to South S.S. **Secondary School Principal Promotions** Chris Anger going from Strathroy S.S. to Glencoe S.S.	ADOPTED
2000-12-19	23-A-6	THAT the resignations for retirement and resignation for the teachers listed below, be accepted under the mutual consent clause effective on the dates indicated: Retirement: Douglas MacKay - 2002 01 31 Steve Rastow - 2001 09 30 Patricia Rock - 2000 11 30 Alan Ross - 2001 04 30 Lindsay Sleightholm - 2001 02 28 Roxanne Warner - 2001 05 31 Resignation: Rich Cornelissen - 2000 12 20.	ADOPTED

2000-12-12	14 1/3	THAT effective 2000 December 01. the Committee and Other Appointments; the Public Library Boards Nominations for Appointment; and the Special Education Advisory Committee (SEAC) Appointments, as set out below, (14 A, B, C) be approved. **14-** **A Board Committee and Other Appointments** Committee of the Whole - All Trustees Information Committee of the Whole - All Trustees Special Education Advisory Committee (SEAC) (3 year term) - J.Bennett, P.Sattler, L.Stevenson Supervised Alternative Learning for Excused Pupils (SALEP) - CEC Central: J.Bennett, J.Hunter (Alternate) CEC East: G.Hart, S.Deller (Alternate) CEC South: L.Stevenson, D.Stewart (Alternate) Chairs' Committee - D.Stewart, J.Bennett, P.Jaffe Policy Working Committee - D.Anstead, A.Cartier, S.Peters, T.Roberts, L.Stevenson Budget Advisory Committee - J.Bennet, S.Peters, P.Sattier Negotiations Advisory Committee - J.Bennett, G.Hart, A.Cartier Native Advisory Committee - S.Deller, J.Hunter, P.Schuyler Communications & Public Relations Committee - T.Roberts, P.Sattler Staff Development Advisory Committee - D.Anstead, T.Roberts Ad Hoc Committee on School Councils/Community Involvement - D.Stewart (Chair), S.Deller Director/System Review Committee - G.Hart, J.Hunter. P.Jaffe, D.Stewart Thames Valley Education Foundation - J.Stewart, P.Jaffe Ontario Public School Boards' Assoc. - D.Anstead, G.Hart, D.Stewart (Alternate) Western Fair Representative - J.Hunter Computer Committee - P.Sattler Award of Distinction Committee - P.Schuyler Strathroy Joint Planning Committee - P.Jaffe, S.Peters Children's Safety Village - J.bennett, P.Schuyler (Alternate)	ADOPTED
2000-12-12	14 2/3	**14-B . Public Library Board** THAT the following representatives be nominated for the appointment to the London. St. Thomas, Tillsonburg and Woodstock Public Library Boards on behalf of the Thames Valley District School Board, for a three-year term commencing 2000 December 01: London - Suzanne O'Neil, Gregory Sutton St. Thomas - Karl Buczkowski Tillsonburg - Jane Brown, Bob Marsden Woodstock - Fred Freeman, Marlene Turkington **14-C. Special Education Advisory Committee** THAT the following Appointments to the Special Education Advisory Committee, for a three-year term commencing, 2000 December 01, be approved: London Down Syndrome Association - Ed Hager Autism Society Ontario London and District - Patricia Gallin, Dr.Richard (Dick) Philp (Alternate) Learning Disabilities Association of London Middlesex - Sue Cowan, Ellen Maybury (Alternate) Association for Bright Children of Ontario (ABC) - Rebecca Hurwitz, Patricia Toogood (Alternate) Ontario Association for Families of Children with Communication Disorders - Carol Hawthorne, Susan Seymour (Alternate) Community Living London, Oxford, Elgin, Middlesex - Linda Vince, Bill Mates (Alternate) Integration Action Group - Patty Gillis, Sheryl Ragobar (Alternate) The Easter Seal Society, Ontario - Alison Morse Epilepsy London & Area - Claire Cochrane, Lisa Brown (Alternate) Views - Janet Batchelor-Williamson Voice - Jill Worthington Representative for First Nations Students - Gina McGahey	ADOPTED
2000-12-12	14 3./3	**Additional Representatives (1-4)** The Thames Valley Alliance of Home and School Associations - Wayne Gowers Thames Valley Children's Centre - Mary Ann Tucker, Barb Booking (Alternate) Bluewater Family Support Services - To be named District School Council - To be named	ADOPTED
2000-12-05	5-A-1	THAT the motions approved at the in camera session, 2000 December 05, related to administrative appointments be adopted, and the motions (see below) and administrative assignments (see item 3 above), be reported in the minutes of 2000 December 05. (a) That, in accordance with the Independent Procedure - Promotional Practices: Selection Procedures and Appointment of Principals and Vice Principals, the following "pool" of candidates be approved for appointment to the positions, Principal, Elementary Schools: Jim Bartley, Val Morrison, David Cunningham, Marion Moynihan, Karen Edgar, Andrew Rivett, Shelagh Gordon, Mark Seaton, Tim Hill, Lyn Thompson, Jeanette Johnston, Clifford Warriner (b) That, in accordance with the Independent Procedure - Promotional Practices: Selection Procedures and Appointment of Principals and Vice-Principals, the following "pool" of candidates be approved for appointment to the positions. Principal, Secondary Schools. Christine Anger, Laurie Lewis, Debi Homuth, Diana Rajala	ADOPTED
2000-11-21	94-C-1	THAT the following transfers to reserves be approved: Working Funds - Personnel Issues (In Camera).. 3,300,000 Working Funds - School Budgets (Board Practice)... 2,805,918 Pupil Accommodation - School Renewal (Ministry Regulation 446/98).............. 597,976 Capital Proceeds - Sale of Properties (Ministry Regulation 446/98) 584,775	ADOPTED
2000-11-21	95-A-1	THAT the Board prepare a letter to the Minister of Education expressing SEAC's concern regarding the impact on staff and student instructional time that results from complying with the Ministry's review of the policy document, Individual Education Plans: Standards For Development, Program Planning and Implementation.	ADOPTED
2000-11-21	95-B-1	THAT the disbursement of the Native Cultural Fund for the 2000-2001 federal fiscal year be approved.	ADOPTED
2000-11-21	95-B-2	THAT the policy on School Openings and Rededications (see page 417) be approved.	ADOPTED
2000-11-21	95-B-3	THAT the policy on Political Activity on Board Property (see page 418) be approved.	ADOPTED
2000-11-21	95-B-4	THAT the policy on Twinning/De-Twinning of Schools (see page 419) be approved.	ADOPTED
2000-11-21	95-B-5	THAT the Board explore partnership opportunities with Maple Leaf International School, according to the parameters outlined in the Memorandum of Understanding.	ADOPTED
2000-11-21	95-B-6	THAT the Board renew the contract with the Friends of the Oxford County Museum School for a period of five years, as per the lease agreement.	ADOPTED

2000-11-21	95-C-1	THAT the motions approved at the in camera session, 2000 November 21, related, to legal, property, personnel and negotiation matters, be adopted, and the motions (see below)and school administrative transfers (see item 3 above) be reported in the 2000 November 21 minutes. (a) That the report and following recommendations of the Strathroy Secondary Schools Multi-Use Project Steering Committee dated 2000 November 16, be approved: - That the Project Development Agreement as presented to and approved by the Project Steering Committee on 2000 November 16, be approved; - That the Project Operating Committee be authorized to proceed with a Tender Call for the School facilities and the relevant exterior support areas as per the design profile and directions presented on 2000 November 16 to the Project Steering Committee. (b) That the changes in the 1998-2000 Terms and Conditions of Employment for Elementary and Secondary Principals/Vice Principals, as presented, be approved.	ADOPTED
2000-11-21	95-C-2 1/3	THAT the following probationary teachers, be appointed permanent, effective dates as indicated: ELEMENTARY Ingrid Agar - 2001 01 01 Deborah Bennett - 2001 01 01 Adriana DiNuccl - 2001 01 01 Lisa Rsher - 2001 01 01 Derek Hallman - 2001 01 01 Jacy Hunter - 2001 04 25 Jason Jamieson - 2001 01 01 Jason Jankowski - 2001 01 01 Julie KIrkhope - 2001 01 01 Joseph Lee - 2001 01 01 Laura Martin - 2001 01 01 Shari Moritz - 2001 01 01 Tracy Morrison - 2001 01 01 Use Nel - 2001 03 23 Doreen Nimz - 2001 01 01 Christine Nowak - 2001 01 01 Kelly Ann Quinian - 2001 01 01 Sheila Ripley - 2001 02 07 Shae Salovaara - 2001 01 01 Cathy Scatterty - 2001 05 01 Susana Soler - 2001 01 04 David Sturgis - 2001 01 01 Luciano Trivisano - 2001 01 01 Kristin VanSteensel - 2001 01 01	ADOPTED
2000-11-21	95-C-2 2/3	ELEMENTARY Ciena Wilson - 2001 01 01 SECONDARY Carolyn Bilbie - 2001 02 07 Michelle Bottner - 2001 02 07 Anne-Marie Caicco - 2001 02 07 Roger Carp - 2001 02 07 Martha Casteihano - 2001 02 07 Mona Collins - 2001 02 07 Saiiy Dwyer - 2001 02 07 Stephen Elkerton - 2001 02 07 Anne Marie Fitzgerald - 2001 02 07 Mark Flumerfeit - 2001 02 07 Neii Froats - 2001 02 07 Jerzy Gebszynski - 2001 02 07 Cynthia Giivesy - 2001 02 01 Robert Greason - 2001 02 07 David Hoefnageis - 2001 02 07 Gimi laaisso - 2001 02 07 Karen Khan - 2001 02 07 Larry Kinnear - 2001 02 07 Stacie Oliver - 2001 02 07 John Paish - 2001 02 07 Rebecca Pallant - 2001 02 07 Amanda Palmquist - 2001 02 07 Allan Phillips - 2001 02 07 Colin Bobbins - 2001 02 07	ADOPTED
2000-11-21	95-C-2 3/3	SECONDARY Marcia Sage - 2001 02 07 Nancy Scidmore - 2001 02 07 Jennifer Shaw - 2001 02 07 Andrew Smith - 2001 02 07 Barbara Smith - 2001 01 24 Earl Stewart - 2001 02 07 Gurinder Virdee - 2001 02 07 Susan Vomacka - 2001 02 06 Deborah Wales - 2001 02 07 Rebecca Wright - 2001 02 07 Gavin Young - 2001 02 07	ADOPTED
2000-11-21	95-C-3	THAT the resignations to retirement, for the following teachers, be accepted under the mutual consent clause, effective dates as indicated. **Name** **Retirement Date** David Chatmers (S.S.) 2001 02 28 Lome Davis (P.S.) 2000 10 31 Bruce Hariey (S.S.) 2001 02 28 Elizabeth Jackson (S.S.) 2000 10 31 Sara Kearney (S.S.) 2001 12 31 Brian Lewis (P.S.) 2001 01 31 Paul Manger (P.S.) 2001 01 31 Patricia Newman (P.S.) 2001 01 31 Holly Stauth (P.S.) 2001 11 30	ADOPTED
2000-11-21	95-C-4	THAT the resignations for the following teacher, be accepted under the mutual consent clause, effective date as indicated. Diana Buter-Murphy 2000 10 31	ADOPTED

2000-11-21	95-C-5	(a) THAT the Board endorse the conversion of the Middlesex County Foundation For Excellence in Education (MCF) to be the charitable foundation to support and enhance the quality of public education in the community served by the Thames Valley District School Board, and that it be named the Thames Valley Education Foundation (TVEF). (b) THAT the Board endorse the recommendation from the Chairs' Committee that an Interim Foundation Board be established with the following representation: - Two (2) representatives from the current Middlesex Foundation Board - TVDSB Board Chairperson - TVDSB Director of Education - TVDSB approved Trustee - Two (2) directors selected at large from the community across the District	ADOPTED
2000-10-24	88-B-1	THAT the proposal from the Walter Fedy Partnership be accepted to provide design consultant services for Woodstock Collegiate Institute renovations and renewals.	ADOPTED
2000-10-24	88-B-2	THAT the Administration proceed to tender the proposed additions and renovations to Forest Park, Northbrae, Central, Northdale Central (Dorchester), and Northdale (Woodstock) Public Schools.	ADOPTED
2000-10-24	88-B-3	THAT the Long-Term Report developed in accordance with the Accountability Framework for Pupil Accommodation be approved and forwarded to the Ministry of Education.	ADOPTED
2000-10-24	88-B-4	THAT the Partnerships for Excellence planning framework and associated funding be approved.	ADOPTED
2000-10-24	88-C-1	THAT the resignations for the teachers listed below, be accepted under the mutual consent clause, effective dates as indicated: **Name** **Resignation Date** Mary-Theresa Hiltz (SS) 2000 08 31 Jodi Weiner (PS) 2000 08 31	ADOPTED
2000-10-24	88-C-2	THAT the resignations to retirement for the teachers listed below, be accepted under the mutual consent clause, effective dates as indicated: **Name** **Retirement Date** Trudy Ball (PS) 2000 10 31 Beverley Clark (PS) 2001 01 31 Barbara Kaiser (PS) 2001 02 28 Jana Stojdl (Sutton) 2000 12 31	ADOPTED
2000-10-24	88-C-3	THAT the motion approved at the in camera session, 2000 October 24, related to negotiations, be adopted. "THAT, the Board ratify the Collective Agreement with The Ontario Secondary School Teachers' Federation - District 11 Occasional teachers Bargaining Unit, reached by the parties on 2000 October 19, for the period 1998 September 01 to 2002 August 31, pending ratification by the Union."	ADOPTED
2000-09-26	80-D-1	THAT the Board endorse the establishment of a foundation as the vehicle for a system-level development effort in support of students of the Thames Valley District School Board (with staff support for the Foundation to be coordinated through the Director's Services area).	ADOPTED
2000-09-26	80-D-2	THAT the Board endorse the Case Statement approved by the Development Advisory Committee as the basis for the case for support upon which the Foundation will develop its appeals to donors.	ADOPTED
2000-09-26	80-D-3	THAT, the Board refer to the Chair's Committee for a recommendation concerning a process and subcommittee for selection of the initial Foundation Board.	ADOPTED
2000-09-26	81-A-1	THAT the Development (Fundraising) Advisory Committee be disbanded.	ADOPTED
2000-09-26	81-D-1	THAT the proposal received from Green Lane Environmental Group Ltd. be accepted for the waste disposal for schools within Elgin, Middlesex and Oxford counties and a system-wide/ recycling collection/ disposal/ processing/g marketing service.	ADOPTED
2000-09-26	81-D-2	THAT the former boards' policies/procedures/memoranda (see pages 343-348) be withdrawn.	ADOPTED
2000-09-26	81-E-1	THAT the proposals from the following thirty-one vendors, be accepted for Snow Plowing, Removal Salt and Sanding services at specific Board locations: All Seasons Landscaping, John De Vries Construction, Arros Landscape Contractors Inc., L-82 Construction Ltd., B & K Year Round Maintenance, Landmark Horticultural Services Inc., B & S Snowplowing, Mike Hesch Jr., Brian Hooker & Son Bulldozing Ltd., Miracle Construction Limited, Chaparal Fencing Ltd., Nethercott Excavating Ltd., Charlie's Lawn Services, Personal Property Services, Clintar Groundskeeping, Plantation Design & Landscaping, D.A. Downing Ent., ProMow Lawn Services Inc., Dave Chesterfield, Ro-Buck Contracting, Dave Lilley & Son Excavating Ltd., Ronson Paving & Construction, Dave Simmons Automotive, Steve Hart Excavating, Doug's Luxury Lawn Maintenance, Superior Lawn Care Inc., Dun-Rite Landscaping, Tabor Bros. & Sons Ltd., J. Franze Concrete Ltd., TCG Asphalt & Construction, Jason's Lawn Care.	ADOPTED
2000-09-26	81-E-2	THAT the motion approved at the in-camera session, 2000 September 26, be adopted.	ADOPTED
2000-09-26	83-A	THAT notwithstanding Board By-Law 2.1, the date of the regular Board meeting scheduled for 2000 November 28, be changed to 2000 November 21.	ADOPTED
2000-08-29	74-A	THAT no areas of low population be designated for the jurisdiction of the Thames Valley District School Board for the purpose of increasing the electoral quotients beyond what would result from the application of a strict representation-by-population for the election of 2000." The report is received and a motion by Brock and Bennett that the action taken by the Trustees during July, 2000 be confirmed, is adopted.	ADOPTED
2000-08-29	74-B	THAT permission be granted to enter into negotiations with Bell Nexxia to extend the service contract for an additional five years to guarantee existing rates and service.	ADOPTED
2000-08-29	75-A-1	THAT the motions approved at the in camera session, 2000 August 29, related to (a) property matters, and (b) negotiations, be adopted and reported in the August 29 minutes. (a) (i) That the tender of VanBree Drainage Limited for sitework on the Strathroy Secondary Schools Multi-Use Project, be approved at a price of $1 928 000. + GST (ii) That the Board's share of the above tender is $634 036. + GST. (iii) That the architects be instructed to proceed with the detailed design of the Strathroy Secondary Schools facility based on the concept design that includes a lecture hall and fourth gymnasium (b) That, pending ratification by the Association of Administrative, Professional and Support Personnel (AAPSP), the terms and condition of employment reached by the parties on 2000 August 25, for the period from the Date of Ratification to 2002 August 31, be approved.	ADOPTED
2000-08-29	75-A-2	THAT the Request for Proposal received from the following vendors be accepted for the provision of Driver Education at specific schools: Findley's Driver Education Services Inc. Oxford School of Safe Driving Sadler Driving Training Wards New Drivers of Canada.	ADOPTED

2000-08-29	75-A-3	THAT the Request for Proposal received from WestBridge Associates Employee Assistance Services, Inc. be accepted for the provision of an Employee Assistance Program for eligible employees and their dependents.	ADOPTED
2000-08-29	75-A-4	THAT the Request for Proposal received from McMaster Chevrolet Oldsmobile Cadillac Limited be accepted for the provision of sixty-nine leased vehicles.	ADOPTED
2000-08-29	75-A-5	THAT the tentative settlement with CUPE Local 4222A reached by the parties on 2000 July 07, and ratified by CUPE on 2000 August 19, for the period from the Date of Ratification to 2001 December 31, be ratified.	ADOPTED
2000-06-27	68-C	THAT Broadway Public School be closed effective 2001 June 30.	ADOPTED
2000-06-27	68-D-1	THAT the 2000-2001 budget be increased by $14,091,840 and the balanced budget of revenues and expenditures be approved at $545,916,206.	ADOPTED
2000-06-27	68-D-2	THAT $9,890,978 be placed into a reserve for classroom expenditures.	ADOPTED
2000-06-27	68-D-3	THAT $953,836 be placed in a new reserve fund for improved access for special education pupils as per Ontario Regulation 298/00.	ADOPTED
2000-06-27	68-D-4	THAT $2,854,976 be transferred to a reserve fund for special education.	ADOPTED
2000-06-27	68-D-5	THAT the balance of the budget increase of $392,050 representing non- classroom expenditures be placed into a reserve for working funds.	ADOPTED
2000-06-27	68-E	THAT the concept of "line runs" with community stops be extended to provide transportation for all county students to London based programs for implementation in 2001 August, and that students who are returning for these programs in school year 2001 be notified prior to 2000 October 1, and new students notified at registration time.	ADOPTED
2000-06-27	69-B-1	THAT the Bus Operators' Association agreement with the Board for the period 2000 July 01 to 2001 June 30, be approved.	ADOPTED
2000-06-27	69-B-2	THAT a contract be awarded to Vision Facilities Management Ltd., to provide a software solution for a Facility Information Management System and Room Booking.	ADOPTED
2000-06-27	69-B-3	THAT approval be granted to enter into a three year agreement with Autoskills International Inc. to provide Academy of Reading Software.	ADOPTED
2000-06-27	69-B-4	THAT the following school name changes be approved: 1. Present Name: D.M Sutherland Senior Public School Proposed Name: D. M. Sutherland Public School 2. Present Name: Oliver Stephens Senior Public School Proposed Name: Oliver Stephens Public School.	ADOPTED
2000-06-27	69-B-5	THAT the Board approve the inclusion of three early dismissal days in the 2000-2001 school year calendar.	ADOPTED
2000-06-27	69-B-6	a) THAT the policy on Adult and Continuing Education (page 289) be approved. b) THAT the policy, Secondary School Registration of Students Age 21 or Over, be withdrawn.	ADOPTED
2000-06-27	69-B-7	THAT the policy on Child Abuse and Protection (page 290) be approved.	ADOPTED
2000-06-27	69-B-8	THAT the policy on Environmental Education and Management Program (page 291) be approved.	ADOPTED
2000-06-27	69-B-9	THAT the policy on Selection of Learning Resources (page 292) be approved.	ADOPTED
2000-06-27	69-B-10	THAT the policy on School Councils (page 293) be approved.	ADOPTED
2000-06-27	69-B-11	THAT the policy on Home & School and Other Parent and Student Associations (page 294) be approved.	ADOPTED
2000-06-27	69-B-12	THAT the policy on Health and Safety (page 295) be approved.	ADOPTED
2000-06-27	69-B-13	THAT the policy on Community Use of Buildings, Facilities and Equipment (Rental and Lease Agreements) (page 296), as amended, be approved.	ADOPTED
2000-06-27	69-B-14	THAT the former boards' policies/procedures/memoranda, as detailed on pages 298-299, be withdrawn.	ADOPTED
2000-06-27	69-B-15	THAT effective 2000 June 30 the area bounded generally on the south by the Canadian National Railway, on the west by Hyde Park Road, on the north by Samia Road and the Canadian Pacific Railway, and the east by Wonderland Road, excluding the existing residential units fronting on Wonderland Road (west side) be designated a Holding Zone for elementary school accommodation purposes and students be accommodated at Empress P. S.	ADOPTED
2000-06-27	69-B-16	a) THAT the proposal received from The Pepsi Bottling Group be accepted for beverage vending machines in the Board. b) THAT all revenue (rebate and lump sum payments) from beverage vending machines be returned to the schools for use in appropriate student activities	ADOPTED
2000-06-27	69-B-17	a) THAT the proposal received from Beaver Foods be accepted for snack vending machines in the Board's secondary schools b) THAT all rebate revenue from snack vending machines be returned to the school for use in appropriate student activities.	ADOPTED
2000-06-27	69-C-1	Secondary Street Infrastructure Development Tender and Cost Sharing 1.1 THAT the tender of Blue-Con Inc. in the total amount of $4 288 399.42 be approved subject to acceptance of such by the London District Catholic School Board and the Corporation of the Town of Strathroy. 1.2 THAT the Board's share of the above tender of Blue-Con Inc.'s contract be limited to $924 471.42. 1.3 THAT the Board authorize administration to enter into the necessary agreements and arrangements to effect the above contract and the Board's share thereof.	ADOPTED
2000-06-27	69-C-2	THAT the Board approve the amendment to the Partner Memorandum of Understanding dated 2000 April 20 between the Board, the London District Catholic School Board and the Corporation of the Town of Strathroy.	ADOPTED
2000-06-27	69-C-3	THAT the Board approve the Architectural Program and Conceptual Design of the Strathroy Secondary Schools Multi-Use Project together with the Site Development Plan of the project, subject to the approval of such by the London District Catholic School Board.	ADOPTED
2000-06-27	69-C-4	THAT Brevik Scorgie Wasylko Morrison Architects be awarded the contract to provide architectural services for Northdale Central P.S., Dorchester, addition and renovations.	ADOPTED
2000-06-27	69-C-5	THAT Dickson Partnership Inc. Architects be awarded the contract to provide architectural services for Central Senior P.S., Woodstock, addition and renovations.	ADOPTED
2000-06-27	69-C-6	THAT the Chapel P.S., Woodstock, and the property located next to Victoria P.S., Woodstock, be offered for sale.	ADOPTED

2000-06-27	69-C-7	THAT the resignations, and resignations to retirement, for the following teachers be accepted under the mutual consent clauses, effective on the dates indicated: **Name** **Resignation Date** Penny Bikos 2000 08 31 Steve Byrne 2000 08 31 Susan Byrne 2000 08 31 Kristin Frank 2000 08 31 Katherine Hajer 2000 06 30 Jeffery Innis Jenkins 2000 06 30 Don Kroes 2000 08 31 Andrea Master 2000 08 31 Stephanie Niescier 2000 08 31 Mark O'Grady 2000 08 31 Susan Ombratt 2000 08 31 Roxanne Saunders 2000 08 31 Christy Stewart 2000 08 31 **Name** **Retirement Date** Dale Armstrong 2000 11 30 Richard Brown 1999 11 30 Carol Anne Johnson 2000 10 31 Janet Ronald 2001 02 28 Kathie Rozman 2000 06 30	ADOPTED
2000-06-27	69-C-8	THAT the motion approved at the in camera session, 2000 June 27, related to negotiations, be adopted.	ADOPTED
2000-06-27	70-A	BE IT RESOLVED THAT the Administration undertake a feasibility study to expand the School for the Arts through additional sites, in consultation with our stakeholders, and report to the Board no later than 2001 January.	ADOPTED
2000-05-23	61-C	THAT the Board approve the Special Education Plan (2000-2001) and direct the Administration to forward it to the Ministry of Education for approval.	ADOPTED
2000-05-23	62-A-1	THAT the Report to the Minister of Education on the Review of the Provision of Special Education Programs and Special Education Services (Special Education Plan), for 2000 - 2001, be approved.	ADOPTED
2000-05-23	62-B-1	THAT Northbrae Public School remain as a JK-8 school, and the Administration commence to renovate Northbrae Public School and Sir John A. Macdonald Public School, consistent with the scope, cost, implementation schedule, and funding, as described in the report, item 2 above, at an estimated cost of $694,380.	ADOPTED
2000-05-23	62-B-2	THAT the following recommendations for the Dorchester area be approved: a) That River Heights Public School become JK-3; and b) That Northdale Central Public School become grade 4-8, and the Administration commence to renovate Northdale Central Public School, consistent with the scope, costs, implementation schedule, and funding, as described in the report, item 3 above, at an estimated cost of $1 145 480.	ADOPTED
2000-05-23	62-B-3	THAT the following recommendations for the Woodstock area be approved: a) That Northdale Public School become a JK-8 school, effective 2001 September, and the Administration commence to renovate Northdale Public School, consistent with the scope, costs, Implementation schedule, and funding, as described in the report, item 4 above, at an estimated cost of $798 600. b) That Central Senior Public School become a JK-8 school, effective 2001 September, and the Administration commence to renovate Central Senior Public School, consistent with the scope, costs, implementation schedule, and funding, as described in the report, item 4 above, at an estimated cost of $2 564 050. c) That, notwithstanding boundary changes, the majority of existing Grade 5 students at Northdale Public School remain at Northdale Public School, effective 2000 September.	ADOPTED
2000-05-23	62-B-4	THAT an additional section, Portable Repairs/Minor Accommodation Alterations, be added to the 1999-2000 School Renewal Program.	ADOPTED
2000-05-23	62-B-5	THAT $500 000 be budgeted for Portable Repairs/Minor Accommodation Alterations for 1999-2000 School Renewal Program, with funds being taken from unassigned School Renewal Grant.	ADOPTED
2000-05-23	62-B-6	THAT the Board not exceed a debt level established by the projects presently approved and those projects presently recommended by area accommodation study committees.	ADOPTED
2000-05-23	62-B-7	THAT the annual contribution to principal and interest payments not exceed $2.2 million or 30 percent, from the School Renewal funding envelope.	ADOPTED
2000-05-23	62-B-8	THAT $7.0 million of the annual School Renewal funding envelope be dedicated to the renewal of the Board's existing facilities based on the comprehensive facilities audit.	ADOPTED
2000-05-23	62-B-9	THAT the Consolidated Student Accommodation Reserve Fund be maintained exclusively for new schools required as a result of new pupil places in growth areas.	ADOPTED
2000-05-23	62-B-10	THAT the Consolidated Student Accommodation Reserve Fund be funded annually as required, based on a Board-approved long-term plan for new pupil places.	ADOPTED
2000-05-23	62-B-11	THAT the policy on Non-Board Funds (page 228) be approved.	ADOPTED
2000-05-23	62-B-12	THAT the policy on Supervision of Employees (page 229) be approved.	ADOPTED
2000-05-23	62-C-1	THAT Brevik Scorgie Wasylko Morrison Architects be awarded the contract to provide architectural services for Forest Park P.S. addition and renovations.	ADOPTED
2000-05-23	62-C-2	THAT for the 2000 spring staffing process, the Board agree to extend the dates set forth in the following collective agreement articles, to 4:00 p.m., 2000 May 31. Elementary: Retirement/Resignation Date. Art.5.09(b) - April 15 Request for Leave of Absence Without Pay, Art.18.16(a) - March 15 Request for Reduction in Assignment, Art. 34.03(a) and (c) - March 15 Secondary: Retirement/Resignation Date. Art.7.1(e) and (f) April 15 Request for Leave of Absence Without Pay, Art.18.16(a) - March 15 Request for Reduction in Assignment, Art. 36.2 - February 15	ADOPTED

2000-05-23	62-C-3 1/10	THAT the following probationary teacher(s) be appointed permanent, effective dates as indicated. ELEMENTARY Michelle Abel - 2000 09 01 Ellen Alexander - 2000 09 01 Kimberly Allen - 2000 09 01 Kostas Anagnopoulos - 2000 09 01 Erica Assaf - 2000 09 01 Kevin Auckland - 2000 09 01 Rachelle Axford - 2000 09 01 Alex Baguley - 2000 12 01 Heather Bailie - 2000 09 01 Mark Balnes - 2000 09 01 Nancy Baird - 2000 09 01 Nicole Baribeau - 2000 09 01 Phyllis Bartley - 2000 09 01 Michael Bates - 2000 09 01 Brad Baxter - 200010 01 Ingrid Bergman - 2000 09 01 Laura Birdsey - 2000 09 01 Sherry Black - 2000 09 01 Wendy Black - 2000 09 01 Donna Blair - 2000 09 01 Laura Bobier - 2000 09 01 Chris Bogart - 2000 09 01 Timothy Bonello - 2000 09 01 Grant Brown - 2000 09 01	ADOPTED
2000-05-23	62-C-3 2/10	ELEMENTARY Michelle Brown - 2000 09 01 Diane Bryant - 2000 09 01 Debbie Burgess - 2000 09 21 Elizabeth Burrill - 2000 09 01 Lisa Burroughs - 2000 09 01 Jody Campbell - 2000 09 01 Maria Cerrato - 2000 11 25 Jennifer Charlebols - 2000 10 14 Jeremy Comfort - 2000 09 01 Melissa Cowan - 2000 11 01 Pat Crowley Traylen - 2000 09 01 Ines Cuthbert - 2000 09 01 Jennifer Dallner - 200011 10 Marci Damen - 2000 09 01 Frances De Koning - 2000 09 01 Rita Degroot -2000 10 12 Mike Dennis - 2000 09 01 Maria Di Giulio - 2000 09 01 Paul Donelan - 2000 09 01 Patricia Dove - 2000 09 22 Tracy Downie - 2000 09 27 Laura Farr - 2000 09 01 Sheila Fleming - 2000 10 21 Mary Forbes - 2000 09 01 Margaret Ford - 2000 09 01 Patricia Foster - 2000 09 01	ADOPTED
2000-05-23	62-C-3 3/10	ELEMENTARY Rose Aimee Foucault - 2000 09 01 Simone Fraser - 2000 09 01 Pamela Frassinelli - 2000 09 01 Monique Furmston - 2000 09 01 Lori Gallaway - 2000 09 01 Susan Garey - 2000 09 01 Debra Gasson - 2000 10 26 Rebecca Gauld - 2000 09 01 Michael Gillespie - 2000 09 01 Michael Goncalves - 2000 09 01 Julia Goodin - 2000 09 01 Monique Goossens - 2000 09 01 Jodie Gosnell - 2000 09 01 Elizabeth Gougoullas - 2000 09 01 Tammy Guise - 2000 09 01 Claire Gulliver - 2000 09 01 Mark Hardeman - 2000 09 01 Alexandra Harkins - 2000 09 01 Michael Harrison - 2000 09 D1 Brenda Hinschberger - 2000 09 01 Cornelia Howe - 2000 09 01 Alison Hulbert - 2000 09 01 Melissa Imerovski - 2000 09 01 Gabriel Ionltoiu - 2000 09 01 Stacy James - 2000 09 01 Melissa Jenkins - 2000 09 01	ADOPTED

2000-05-23	62-C-3 4/10	ELEMENTARY Kim John - 2000 09 01 Greg Johnson - 2000 10 12 Karen Kapuscinsky Hatch - 2000 09 01 Deborah Kelliher - 2000 09 27 Stephen King - 2000 09 01 Stephanie Lagerquist - 2000 09 01 Karen Langford - 2000 09 01 Sheryl Ledingham - 2000 09 01 Natallia Liaklna - 2000 12 01 Peggy Little - 2000 09 01 Jennifer Longworth - 2000 09 01 Nancy Lunn - 2000 09 01 Deanna Lyon - 2000 09 01 Tammy MacDonald-Doran - 2000 09 01 Lisa Mace - 2000 09 01 Robert Mailliot - 2000 09 01 Darryl Mann - 2000 09 01 Jennifer Martin - 2000 09 01 Robin Martin - 2000 09 01 Jan Mazurkiewicz - 2000 09 01 Lola McCarthy - 2000 09 01 Josephine McElligott - 2000 09 01 Margaret McGhee - 2000 09 01 Julie McLeod - 2000 09 28 Amanda McMichael - 2000 09 01 Colin Milligan - 2000 09 01	ADOPTED
2000-05-23	62-C-3 5/10	ELEMENTARY Lindsey Milligan - 2000 09 01 Amanda Moore - 2000 09 01 Julie Morton - 2000 09 22 Karen Ann Murray - 2000 09 01 John Neufeld - 2000 09 01 Steven Nixon - 2000 09 01 Elizabeth Noble - 2000 09 01 Helen Partalas - 2000 10 25 Karen Partridge - 2000 09 01 Caroline Payne - 2000 09 01 Karen Payne - 2000 09 01 Trisha Pearson - 2000 09 01 Chrystyna Pedde - 2000 09 01 Sabrina Pennesi - 2000 09 01 Beth Peternel - 2000 09 01 Margaret Pheips - 2000 09 01 Maria Ratcliff - 2000 10 18 Scott Ratter - 2000 09 01 Kelly Reeves -2000 09 01 Paula Reibling - 2000 09 01 Sonia Reis - 2000 09 01 Carey Rhodes - 2000 09 01 Sophie Richer - 2000 09 01 Nancy Riddell - 2000 09 21 Rcchelle Roberts - 2000 09 01 Jeremie Roselle - 2000 09 27	ADOPTED
2000-05-23	62-C-3 6/10	ELEMENTARY Ann Russell - 2000 09 01 Trina Rutland - 2000 09 01 Tobias Ryan -2000 09 20 Joyce Sandham - 2000 09 01 Trade Schembri - 2000 09 01 Andrea Sinclair - 2000 09 01 Tena Smithson - 2000 09 01 Amy Snider - 2000 09 01 Deborah Spicer - 2000 10 08 Tracy Stennett - 2000 09 01 Jody Stocks - 2000 09 01 Kelly Stoddart - 2000 09 01 Genevieve Stroud - 2000 09 01 Elizabeth Sullivan - 2000 09 01 Joanne Sutherland - 2000 09 01 Karen Swartz - 2000 09 01 Karen Swing - 2000 09 01 Sylvie Thibault - 2000 09 01 Jennifer Thone - 2000 09 01 James Tountas - 2000 11 25 Nicolle Valiquette - 2000 09 01 Rose-Anne Van De Wiele - 2000 09 21 Catherine Vandenwyst - 2000 09 01 Susan Varro - 2000 09 01 Lisa Villeneuve-Moxam - 2000 09 01 Jennifer Wakefield - 2000 09 01	ADOPTED

2000-05-23	62-C-3 7/10	ELEMENTARY Tammy Walters - 2000 09 01 Kristi Washchuk - 2000 09 01 Bonnie Watson - 2000 09 01 Larry Westaway - 2000 09 01 Patricia Wilbur - 2000 09 01 Leigh Wilkinson - 2000 09 01 Elizabeth Wiiliams - 2000 09 01 Michael Wood - 2000 09 01 Sherry Wood - 2000 09 01 Steve Wright -2000 09 01 Kerry Lynn Yeck - 2000 09 01 Susan Yeomans - 2000 09 01 Kimberly Yungblut - 2000 09 01 Colleen Zehr - 2000 09 01 SECONDARY Benjamin Albrecht - 2000 09 01 Jennifer Allen - 2000 09 01 Andrea Baird - 2000 09 01 Kimberly Beattie - 2000 09 01 Tiffany Birtch - 2000 09 01 Laura Burden - 2000 09 01 Dwayne Campbell - 2000 09 01 Jamie Clark - 2000 09 01 David Day - 2000 09 01 Catherine Dedousis - 2000 09 01 Dwayne DeJonge - 2000 09 01	ADOPTED
2000-05-23	62-C-3 8/10	SECONDARY Christopher Dempster- 2000 09 01 Christopher Deven - 2000 09 01 Dave Dodge - 2000 09 01 Ron Douglas - 2000 09 01 Julianne Downes - 2000 09 01 Lisa Efstatheu - 2000 12 01 Robin Empey - 2000 09 01 Dustin Epp - 2000 09 01 Paul Fleber - 2000 09 01 William Flegel - 2000 09 01 Linda Fleming - 2000 09 01 Natalie Gerster - 2000 09 01 Nicole Girard - 2000 09 01 Julie Goruk - 2000 09 01 Spiro Grima - 2000 09 01 Mona Haldar - 2000 09 01 Brian Haliam - 2000 09 01 Kelly Heinrichs -2000 09 01 Angelyn Henning - 2000 09 01 Matthew Hitch - 2000 09 01 Betty Hoshoian - 2000 09 01 Monica Jarabek - 2000 09 01 Don Kroes - 2000 09 01 Jeffrey Kunder - 2000 09 01 Marty Lancaster - 2000 09 01 Lisa Loh 2000 09 01	ADOPTED
2000-05-23	62-C-3 9/10	SECONDARY Dan Machuk - 2000 09 01 Colleen MacLeod - 2000 09 01 Jennifer Malpass - 2000 09-01 John Markvoort - 2000 09 01 John Marriott - 2000 09 01 Betty-Jean Marshall - 2000 09 01 Robert McCormick - 2000 09 01 Melissa McKibbin - 2000 09 01 Kim McLellan - 2000 09 01 Allison Mitchell - 2000 09 01 Krista Mohr - 2000 12 06 Ian Moore - 2000 09 01 Derek Partio - 2000 09 01 Blake Passfield - 2000 09 01 Deborah Perry-Cywink - 2000 09 01 Kelly Phillips - 2000 09 01 Diana Platt - 2000 09 01 Charlene Pratt 2000 09 01 Peter Scrivener - 2000 10 05 Michael Sevenpifer - 2000 09 01 Robert Shackelton - 2000 09 01 Lisa Shelton - 2000 09 01 Kirsta Smith - 2000 10 07 Denise Taylor-Edwards - 2000 09 28 Elizabeth Thibodeau - 2000 09 01 Michelle Trudgeon - 2000 09 01	ADOPTED
2000-05-23	62-C-3 10/10	SECONDARY Hendrik Van Harten - 2000 09 01 Paul Vejvoda- 2000 09 01 Nadia Walter - 2000 09 01 Ian Watson - 2000 09 01 Kimberly Williams - 2000 09 01 Kristin Wilson - 2000 09 01 Kirby Wilton-Duffy - 2000 11 29	ADOPTED

2000-05-23	62-C-4	THAT the resignation for retirement for the following teacher be accepted under the mutual consent clause, effective date as indicated **Name** **Retirement Date** Elaine Askey 2000 12 31 Cherie Fekete 2001 01 31 Margaret Mathyssen 2000 04 30 Paul Maurice 2000 09 30 Carole Youngash 2000 10 31	ADOPTED
2000-05-23	62-C-5	THAT the resignation to retirement for Graham Brown, Principal, be accepted under the mutual consent clause, effective 2000 June 30.	ADOPTED
2000-05-23	62-C-6	THAT the resignation of Mark Wisternoff, Vice Principal, be accepted under the mutual consent clause, effective 2000 July 15.	ADOPTED
2000-05-23	62-C-7	THAT the 2000-01 balanced budget of revenues and expenditures be approved at $531,824,366.	ADOPTED
2000-05-23	62-C-8	THAT $1,568,207 be transferred from the non-classroom envelope to the classroom instruction envelope for the 2000-01 budget year.	ADOPTED
2000-05-23	62-C-9	THAT $1,000,000 be transferred to the reserve for working funds to provide coverage for Workplace Safety Insurance.	ADOPTED
2000-05-23	62-C-10	THAT the Board transfer $9,227,576 to the Pupil Accommodation Reserve Fund for the school renewal funding as required under Regulation No. 446/98.	ADOPTED
2000-05-23	62-C-11	THAT the following positions be added to the budget: 2.0 FTE school administration secretarial support, 3.0 FTE clerical support in Human Resources and Payroll, 1.0 FTE Facility Services accountability framework issues.	ADOPTED
2000-05-23	62-C-12	THAT the following positions be added to the Program Services staff complement to provide an increased level of student support: • Coordinators and Consultants 10.5 FTE • Attendance Services 3.2 FTE • Computer Technicians 6.0 FTE • Other Para-professionals 1.1 FTE	ADOPTED
2000-05-23	62-C-13	THAT the following positions be added to the budget to meet student needs subject to the Board receiving approval for ISA 2 and ISA 3 claims at the level used in the Special Education funding envelope projections: • Teacher Assistants 20.0 FTE • Psychological Services 2.7 FTE • Speech and Language Services 4.4 FTE • Social Services 7.5 FTE	ADOPTED
2000-05-23	64-A	THAT the letter by Liz Sandals, President of the Ontario Public School Boards' Association, regarding Bill 74, addressed to the Citizens of . Ontario, be widely distributed to all school board employees, parent councils /associations, and other community members, and confirm that the local media have received this letter for publication, is adopted on a poll vote as follows:	ADOPTED
2000-04-25	50-A	THAT the Board submit to the Minister of Education a request that Glendale High School, Norwich District High School and East Elgin Secondary School operate on the same secondary school calendar already approved for the 2000-2001 school year, is adopted.	ADOPTED
2000-04-25	50-B	THAT the Developmental Summer Program be supported for the summer of 2000 to approximately $80,000, while the Administration continue to negotiate with the Ministry of Education, Ministry of Community and Social Sciences and the Ministry of Health for funding to support the program district-wide, is adopted.	ADOPTED
2000-04-25	50-C-1	THAT the school attendance area boundary for Northbrae P.S. be adjusted to remove the Arbour Glen, Bridle Path and Country Lane areas.	ADOPTED
2000-04-25	50-C-2	THAT the school attendance area boundary for Sir John A. Macdonald P.S. be adjusted to include the Arbour Glen, Bridle Path and Country Lane areas.	ADOPTED
2000-04-25	50-C-3	THAT approximately 191 JK-8 students be transferred from Northbrae P.S. to Sir John A. Macdonald P.S. for September 2000.	ADOPTED
2000-04-25	51-B-1	THAT the policy on Foreign Students' Tuition Fees (page 174) be approved.	ADOPTED
2000-04-25	51-B-2	THAT the policy on Non-Board Funds be referred back to the Policy Working Committee for further consideration.	ADOPTED
2000-04-25	51-B-3	THAT the former boards' policies/procedures/memoranda, detailed on pages 175-179, be withdrawn.	ADOPTED
2000-04-25	51-B-4	THAT Woodstock Collegiate Institute remain open.	ADOPTED
2000-04-25	51-B-5	THAT the Administration bring a report to the 2000 April 25 Board meeting, outlining costings for all fire and life safety issues at Woodstock Collegiate Institute.	ADOPTED
2000-04-25	51-B-6	THAT, the Administration be authorized to issue a system-wide Request for Proposal (RFP) for beverage and snack machines for secondary schools, with the following issues to be addressed in the RFP: Fundraising, special events and activities, are exempt from any exclusivity; Serveries and cafeterias are exempt from any exclusivity; Optional for elementary schools.	ADOPTED
2000-04-25	51-B	A motion to consider the tabled report from the Administration on Woodstock Collegiate institute - Building Code Upgrades is adopted.	ADOPTED
2000-04-25	51-B-(i)-1	THAT the following recommendations with respect to Woodstock Collegiate Institute, be approved: (i) That the building code upgrades include stair enclosures, fire separations, mechanical/electrical upgrades, asbestos abatement and barrier free accessibility at an estimated cost of $3 061 980; (ii) That the proposed School Renewal items include replacement of the heating system and electrical distribution system at an estimated cost of $1 212 900; (iii) That the proposed upgrades and renewal items be funded from future School Renewal Grants, to be funded over the next four years commencing 2000 September.	ADOPTED
2000-04-25	51-C-1	THAT the motion approved at the in camera session on 2000 April 25 related to a property matter, be adopted.	ADOPTED
2000-04-25	51-C-2	THAT the resignations to retirement for the following teachers be accepted under the mutual consent clause, effective dates as indicated: **Name** **Retirement Date** Eileen Howay (PS) 2001 03 31 Raymond Kazoks (SS) 2000 11 30 Ann Larkin (SS) 2000 10 31 James Moir (SS) 2000 09 30 Joyce Montgomery (PS) 2000 11 30 Fran Redman (PS) 2000 10 31 Barry Rickwood (ETFO) 2000 09 30	ADOPTED

2000-04-25	51-C-3	THAT the resignations for the following teacher be accepted under the mutual consent clause, effective dates as indicated: **Name** **Resignation Date** Colleen Kim (PS) 2000 03 31 Ken Hughes (PS) 1999 02 28	ADOPTED
2000-04-25	52-A	THAT the Board Bylaws be amended as follows and that subsequent bylaws be renumbered to accommodate the addition: 6 Delegations to a Committee NEW 6.7: Submissions to committees by Board employees or their representatives shall be made through the Director in written form. NEW 11. Budget Committee: 11.1 The Committee shall meet at least once a year to debate and recommend approval of the Board's budget. Subject to Bylaw 6 the Committee shall make provision for verbal and written submissions from the public and interested parties regarding the budget. 11.2 The Committee shall consist of ail members of the Board. 11.3 The Committee Chair, in consultation with the Chairs' Committee, shall have the authority to set the dates and frequency of meetings. Notices of meetings, Agendas, minutes and reports as required, are to be distributed by the Executive Secretary's Office. 11.4 Rules of debate for the Committee shall be as for the Committee of the Whole. The Committee shall report and make recommendations to the Board.	ADOPTED
2000-04-25	54-A	Received 2000 March 07 from Pennle Jevnikar, VIEWS - for the Visually Impaired, London and Area Chapter, nominating Janet Batchelor-Williamson, currently the approved alternate, as their representative to the Special Education Advisory Committee, replacing Beth Giuliano for the remainder of the term of office.	ADOPTED
2000-03-28	42-A-1	THAT SEAC request that the Board provide full disclosure of the Ministry's response to the Special Education Plan 1999-2000 and that the Education Officer from the District Office be invited to participate at the SEAC meeting when the response is discussed.	ADOPTED
2000-03-28	42-A-1	THAT recommendation 1 be amended as follows, is adopted; That, the Education Officer from the District Office be invited to participate at the SEAC meeting when the Ministry's response-to the Special Education Plan 1999-2000 is discussed.	ADOPTED
2000-03-28	42-B-1	THAT the Hickson Central P.S. attendance area boundary in Bright be altered effective for 2000 September, to include all the lands within the boundaries of the Village of Bright.	ADOPTED
2000-03-28	42-B-2	THAT students currently attending Grades 6 and 7 at Plattsville & District P.S. may remain, if their parents/guardians so choose, for Grades 7 and 8 at Plattsville with transportation supplied in accordance with Board policy.	ADOPTED
2000-03-28	42-B-3	THAT the following steps for the harmonization for French Immersion be approved for 2000-2001: Entry to begin in Senior Kindergarten or Grade 1, dependent upon parent choice. All programs to have a minimum of 70% French and a maximum of 30% English. Specific subjects to be offered in the French component include: math, social studies, history/geography, French Language Arts, science. Formal instruction in English Language Arts to be phased in over a three year period in all former London French Immersion schools. The phase-in will begin with Grade 3 in 2000 September and will move down a grade each year for three years. Increased French Instruction to begin in former Elgin as the program changes from a 50-50 to a 70-30 model. The gradual phase-in will begin in 2000 September and continue over a three year period. Expansion of the secondary school programs to be encouraged for Strathroy District Collegiate Institute and Central Elgin District Collegiate Institute to meet the Ministry requirements for a full French Immersion program. A decision on the preferred entry point for "late Immersion" to be deferred until release of a Ministry document expected within the next few months. Expansion of the program to Oxford County to begin in 2001 September. A recent survey in Oxford indicated a strong base of interest. The Administration to examine the existing school boundaries where the French Immersion Program is presently offered in order to streamline transportation services and reduce riding time for students. Transportation changes, if they are proposed, would not occur until 2001 September.	ADOPTED
2000-03-28	42-B-4	THAT the Board approve for referral to the Minister of Education the 2000-2001 Elementary School Year Calendar and the Secondary School Year Calendar for secondary schools not on modified school year calendars.	ADOPTED
2000-03-28	42-B-5	THAT the Board approve for referral to the Minister of Education the 2000-2001 School Year Calendar for Sir George Ross Secondary School.	ADOPTED
2000-03-28	42-B-6	THAT the Board approve for referral to the Minister of Education the modified 2000-2001 School Year Calendar for East Elgin Secondary School, Norwich District High School and Glendale High School.	ADOPTED
2000-03-28	42-B-7	THAT the following name changes for the outdoor education centres be approved: 1. Present Name: Pond Mills Outdoor Education Centre Proposed Name: Pond Mills Environmental Education Centre, Thames Valley District School Board 2. Present Name: Field Studies Centre, Woodstock Proposed Name: Vansittart Woods Environmental Education Centre. Thames Valley District School Board 3. Present Name: Westminster Ponds Outdoor Education Centre Proposed Name: Westminster Ponds Environmental Education Centre, Thames Valley District School Board 4. Present Name: Elgin County Outdoor Education Centre Proposed Name: Jaffa Environmental Education Centre, Thames Valley District School Board	ADOPTED
2000-03-28	42-B-8	THAT permission be granted for the Senior Administration to enter into negotiations to obtain a system master licence and software for schools to upgrade and extend the Academy of Reading program in Thames Valley schools.	ADOPTED
2000-03-28	42-B-9	THAT the policy on Assessment and Evaluation of Student Achievement (see page 139-141) be approved.	ADOPTED
2000-03-28	42-B-10	THAT the following budget timetable be approved: 2000 May 09 Committee of the Whole Budget presentation 2000 May 16 Budget Committee of the Whole Public Input (if required) 2000 May 23 Budget Committee of the Whole Review and Debate 2000 May 30 Special Board Budget Approval.	ADOPTED

2000-03-28	42-B-11 1/2	THAT the following assumptions for the 2000-2001 budget be approved: **General Legislative Grants:** Calculated as per Ministry of Education's grant estimates package using enrolment projection information and other required inputs **Tuition Fees - Non Residents:** Projection for First Nations' student enrolment based on 1999 October actuals. Per pupil tuition fee based on Ministry of Education's grant estimates package. **Municipal Tax Revenues:** Residential taxes calculated using the residential property tax assessment for the calendar year 2000 and provincial mill rates. Commercial taxes estimated using the prior year's commercial property tax assessment adjusted for the growth in taxable assessment and the change in the board's proportionate share of revenue between coterminous boards **Miscellaneous Revenues:** Estimated revenues based on historical information **Salary and Benefits:** Staffing Information: Elementary/secondary teacher, principal and vice principal staffing levels based on revenues available from the Ministry of Education's funding formula and determined by HR/School Operations staffing ' committee. Staffing levels for school based support staff based on revenues available from the funding formula and allocated by HR in collaboration with the Principals' Council. Staffing levels for central administration support staff based on departmental input/confirmation sheets submitted by Executive Superintendents. Executive Council approval for proposed staff additions. Board approved negotiation parameters. Salary information: Teacher salaries costed using current scattergram data aged one year. Salaries and benefits calculated by Payroll Services using current salary grids. Executive Council approval for potential salary increases. Board approved negotiation parameters	ADOPTED
2000-03-28	42-B-11 2/2	**Supplies, Services, Furniture & Equipment, Casual Salaries**: Preliminary budget established based on prior year. Reallocation of existing budgets based on information provided by Executive Superintendents. Executive Council approval required for budget a additions/reductions for new initiatives or changes to the Board's priorities. Calculation of school allocations for a) supplies, services, furniture & equipment, b) staff development and, c) casual salaries based on allocation models used in 1999-2000. **School Renewal/Capital Projects**: Based on revenues available from the Ministry's funding formula. Detailed list of projects approved by the Board. **Utilities:** Based on estimated energy consumption and projected utility rates. **Transportation:** Service requirements based on identified needs. As per Board policy. **Capital Interest and Debenture Debt:** Based on existing repayment schedules for outstanding debenture debt . Based on Ministry's approved capital debt list for Interest on unfinanced capital projects.	ADOPTED
2000-03-28	42-B-12	THAT the Administration commence to renovate the following schools consistent with the St. Thomas Area Study Committee report recommendations, the timelines specified below, and in accordance with the content and procedures contained in the report. (a) Balaclava Street P.S., 2000 September (b) Early Childhood Education Centre, possibly close one building 2000 September, the other 2001 September (c) Elgin Court P.S., 2001 September (d) Myrtle Street P.S., 2000 September (e) Scott Street P.S., 2000 September (f) Mary Bucke P.S., close 2001 September g) Forest Park P.S., 2001 September.	ADOPTED
2000-03-28	42-B-13	THAT decisions related to Woodstock Collegiate Institute be postponed until the Committee of the Whole Board meeting on 2000 April 11, with the expectation that any financial commitment by third party and/or The City of Woodstock be specific and be communicated to the Board prior to that date.	ADOPTED
2000-03-28	42-B-14	THAT the following recommendations for the Woodstock and Area be approved in principle: (a) That Broadway Public School be closed effective 2001 June, with final approval coming to the June Board meeting; (b) That Victoria Public School continue as a JK-5 school while alternate academic uses (i.e., French Immersion) are investigated and the results are reported to the May Board meeting; (c) That Northdale Public School become a JK-8 school effective 2001 September, and that the Administration report to the May Board meeting with respect to scope, costs, Implementation schedule, and funding; (d) That Central Senior School become a JK-8 school effective 2001 September and that the attendance boundary be changed to include the Victoria and Broadway Public School attendance areas; and that the Administration report to the May Board meeting with respect to scope of renovations, projected costs, implementation schedule, and funding.	ADOPTED
2000-03-28	42-B-15	THAT the following recommendations for the Northbrae and Sir John A. Macdonald Public Schools, be approved in principle: (a) That Northbrae Public School remain as a JK-8 school; (b) That a new Resource Centre be built along with renovations to three existing classrooms at Northbrae Public School; (c) That boundaries be adjusted in order that approximately 150 JK-8 students be transferred to Sir John A. Macdonald Public School effective 2000 September; (d) That the Administration consult with the community regarding the boundary options for (c) and bring back a recommendation to the Board in April; (e) That the Administration work with the community with respect to the renovations for (b) and report back to the Board in May regarding scope of the project, costs, and implementation schedule.	ADOPTED
2000-03-28	42-B-16	THAT the following recommendations for the Dorchester area be approved in principle: (a) That River Heights Public School become JK-3; (b) That Northdale Central Public School become grade 4-8 with administration to meet with community representatives and school representatives to develop a plan for renovations to Northdale Central Public School to accommodate this change, and that Administration report back to the May Board meeting with respect to scope, costs, and implementation schedule.	ADOPTED
2000-03-28	42-C-1	THAT the resignations to retirement for the following teachers be accepted under the mutual consent clause, effective dates as Indicated: **Name** **Retirement Date** Pamela Boucher 2001 November 30 Ingrid Clark 2000 September 30 J. R. Gail 2000 September 30 Joseph Hubbard 2001 September 30 Kenneth Mizon 2000 April 24 Robert Repa 2001 February 28 Beppy Stevens 2000 September 30 Sheilagh Zeeman 2000 October 31	ADOPTED

2000-03-28	42-C-2	THAT the resignations of the following teachers be accepted under the mutual consent clause, effective dates as indicated: **Name** **Retirement Date** Andrea Emrich 2000 March 31 Mary Ann Fisher 2000 February 29 Phillip Mercer 2000 February 29.	ADOPTED
2000-03-28	42-C-3	THAT the tentative agreement reached with CUPE Local 4222B (Secretarial and Clerical Unit) be ratified for the period 1999 September 01 to 2001 December 31.	ADOPTED
2000-02-22	35-B-1	THAT a meeting be requested with the Minister of Education, the Minister of Community and Social Services, the Minister of Health, and staff from the Board to find a cooperative solution for providing a Developmental Summer Program among the three Ministries.	ADOPTED
2000-02-22	35-B-2	THAT the following revised mandate and structure for the Director/System Review Committee, be approved: **A. MANDATE** a) Monitor and assess progress on collaboratively identified major areas of emphasis at the system level. b) Consideration should be given to linking: - system goals to the Director; - the system to the Board through the Director; - the system to School Councils, Home and School Associations, Parent/Teacher Associations. **B. STRUCTURE** a) The Committee shall consist office trustees appointed by the Board at its inaugural meeting based on a recommendation from the Chairs' Committee. The Chair of the Committee shall be elected at the first meeting by those Committee members in attendance. b) The time and date of meetings are to be at the discretion of the Committee. c) The Committee shall report to the Board at least once a year in-the fall term. d) Secretarial support for the Committee shall be provided by the Executive Secretary's Office. Notices of meetings and agendas to be distributed to all trustees by the Executive Secretary's Office.	ADOPTED
2000-02-22	35-C	The Committee met from 5:00 p.m. to 6:20 p.m. and from9:45 p.m. to 10:10 p.m. and discussed confidential property, legal, personnel and negotiation matters.	ADOPTED
2000-02-22	35-C-1	THAT the Board approve its exemption from taxation for municipal purposes for leased facilities in accordance with the Ontario Municipal Act, Section 210.1 (12).	ADOPTED
2000-02-22	35-C-2	THAT the resignations to retirement for the following teachers be accepted under the mutual consent clause, effective dates as indicated: **Name** **Retirement Date** Rosemary Nagel 2001 03 31 Eileen Martins 2000 09 30 Gail Prior 2000 09 30 Penny Wearne 2000 09 30.	ADOPTED
2000-02-22	35-C-3	THAT the resignation of the following teacher be accepted under the mutual consent clause, effective date as indicated: **Name** **Resignation Date** Mary Ann Fisher 2000 02 29.	ADOPTED
2000-02-22	35-C-4	THAT the motion approved at the in camera session on 2000 February 22, related to a property issue, (see below) be adopted; and the report on an administrative assignment, (see above), be reported in the minutes of 2000 February 22. THAT the Thames Valley District School Board enter into a contract with Dickson Partnership Inc. Architects and Cornerstone Architects Inc., as the architectural design team for the Strathroy Secondary Schools Multi-Use Project at a fee not to exceed 5.5% of the construction value of the project, subject to the London District Catholic School Board agreeing to entering a similar contract on or before 2000 February 28.	ADOPTED
2000-02-22	37-B	THAT Alex Sutherland be appointed to the following Committees, effective 2000 March 01: Ad Hoc Committee on School Councils/Community Involvement Award of Distinction Committee (alternate).	ADOPTED
2000-02-22	37-C	THAT the following trustees be appointed to the Development (Fundraising) Advisory Committee: Peter Jaffe John Townsend.	ADOPTED
2000-01-25	26-B-1	THAT the Board, in conjunction with the Chairperson of the Parent Respite Advisory Committee, offer to convene a meeting with the following: Minister of Education Minister of Health Minister of Community and Social Service Minister Responsible for Children to identify the needs and costs related to respite transportation in order to arrive at a financial and operational solution to meet the current and future respite transportation requirements for the Thames Valley District School Board area.	ADOPTED
2000-01-25	26-B-2	THAT the Whitehills Childcare Association proposal to expand the Wilfrid Jury Childcare Centre be approved.	ADOPTED
2000-01-25	26-B-3	THAT the Board endorses the Administration's direction to pursue a system-level fundraising (development) effort, either through a centralized management unit or foundation, in accordance with the guidelines recommended by the Ad Hoc Committee on Education Partnerships adopted by the Board on 1999 November 23.	ADOPTED
2000-01-25	26-B-4	THAT an Advisory Committee be established to support the Administration in further investigating and developing a strategic plan for establishing a system- level development effort.	ADOPTED
2000-01-25	26-B-5	THAT the revised Board Bylaws (see pages 52-76) be approved.	ADOPTED
2000-01-25	26-B-6	THAT the policy on Electronic Meetings (see pages 77-81) be approved.	ADOPTED
2000-01-25	26-B-7	THAT the Administration review cost implications related to the policy on Electronic Meetings and report back to the Committee.	ADOPTED
2000-01-25	26-C-1	THAT the resignation to retirement for the following teachers be accepted under the mutual consent clause, effective dates as indicated: **Name** **Retirement Date** Tyrone Harties (S.S.) 2000 09 30 Carol Kowlachuk (P.S.) 2000 09 30 Helen Munce (P.S.) 2000 09 30.	ADOPTED
2000-01-25	26-C-2	THAT the resignation for the following teacher, be accepted under the mutual consent clause, effective date as indicated: **Name** **Resignation Date** Deryn Harkness (P.S.) 2000 02 29.	ADOPTED

2000-01-25	26-C-3	THAT the motion approved at the in camera session on 2000 January 25 related to negotiations be approved, and the report on administrative assignments be reported in the minutes of 2000 January 25 (see 3 above).	ADOPTED
2000-01-25	28-B	THAT the resignation of Trustee Heather Wice, effective 2000 February29, be accepted with regret.	ADOPTED
2000-01-25	28-C-1	THAT the person with the next highest number of votes from the previous election, be appointed to the trustee vacancy.	ADOPTED
2000-01-25	28-C-2	THAT subject to approval of recommendation 1, the Chairperson be authorized to act on the above resolution immediately.	ADOPTED
2000-01-25	29-A	THAT the City of London be advised that the trustee distribution for the upcoming election has been changed as follows: from within the City of London, two trustees be elected in each of: (a) Wards 1 & 7; (b) Wards 2 & 3; (c) Wards 4,5 & 6.	ADOPTED
1999-12-21	16-C-1	THAT the 1998-99 Audited Financial Statements, be approved.	ADOPTED
1999-12-21	17-B-1	THAT the Administrative options concerning the following areas be referred for community input, as follows: Three options referred to the Dorchester Area Accommodation Study Committee Three options referred to the Area Accommodation Study Committee for the Northbrae Community, and to the School Council for Sir John A. Macdonald P.S. Options referred to the School Councils for Woodstock Collegiate Institute, College Avenue S.S., Central Senior School, and Broadway, Northdale and Victoria Public Schools.	ADOPTED
1999-12-21	17-B-2 1/2	THAT the following St. Thomas and Area School Accommodation Study Committee recommendations be approved in principle, and the Administration report back to the Board by 2000 February 01, with respect to implementation schedule, costing estimates. and funding. (a) That all schools be organized on either the JK-8 model or the JK-6 and 7-8 model (except for the county-wide French Immersion School which will remain 1-6 and 7-8). (b) That grades 7 and 8 be added to Balaclava Street Public School, and that the boundary between Balaclava Street Public School and Edward Street Public School be moved one block north to the railroad; and that students within the new Balaclava Street Public School boundaries who currently attend Edward Street Public School or Locke's Public School, will have their choice of schools; renovations will be completed to Balaclava Street Public School to accommodate an instrumental music program (September 2000). (c) That effective immediately, the Dalewood subdivision north of Donker Drive be designated as a 'holding zone" as follows: JK-6 to Edward Street Public School 7-8 to Locke's Public School (d) That subject to the necessary renovations to neighbourhood schools (Elgin Court, Forest Park, Myrtle Street, and Scott Street Public Schools), the Early Childhood Education Centre be closed and the children be returned to their designated neighbourhood schools, and that the Early Childhood Education Centre be sold (September 2000 or September 2001). (e) That renovations be completed at Elgin Court Public School in order to accommodate three classrooms for JK/SK, and that two portables be added to Elgin Court Public School in order to accommodate existing classes (September 2000 or September 2001). (f) That renovations be completed at Myrtle Street Public School in order to accommodate two classrooms for JK/SK (September 2000 or September 2001). (g) That renovations be completed at Scott Street Public School in order to accommodate one classroom for JK/SK (September 2000 or September 2001).	ADOPTED
1999-12-21	17-B-2 1/2	(h) That Mary Bucke Public School be closed and the grade 1-3 classes be moved to Forest Park Public School, and that the Mary Bucke Public School property and building be sold (September 2000 or September 2001). (i) That renovations be completed at Forest Park Public School in order to accommodate the numbers of students coming from the Early Childhood Education Centre and Mary Bucke Public School, and that these renovations be barrier free. (j) That Elmdale Public School be maintained in a good state of repair including improvements to the heating and ventilation system, boiler, electrical upgrades, and roofing; and that Elmdale Public School eventually be moved as part of a long-term plan to build a new school in the Shawside Development, and the current building and property be sold. (k) That the Lake Margaret area and Shawside Developments be designated as "holding zones' for Port Stanley Public School until such time as a new school is built in the Shawside Development. (I) That, as part of a long-term plan, when housing development expands in the area, a new JK-8 school be built In the southeast portion of St. Thomas, that the old building at New Sarum Public School be closed when the new school is built, and that students residing west of Centennial Road who currently attend New Sarum Public School be designated to "attend the new school. (m) That, as part of a long-term plan, when housing development expands in the area, a new JK-8 school be built In the Shawside Development to serve students in the Lake Margaret, Shawside, and Elmdale areas. (n) That the Superintendent of Education appoint a special committee to develop strategies to enhance the enrolment at Scott Street Public School.	ADOPTED
1999-12-21	17-B-3	THAT an additional 2.0 FTE Speech-Language Pathologists to commence employment 2000 January 10 be hired; one permanent Speech-Language Pathologist commencing 2000 January 10, and one temporary Speech-Language Pathologist for the period 2000 January 10 to 2000 June 30. The Executive Superintendent of Program Services will review the budget for the 2000-2001 school year to assess the possibility of extending the funding to retain the temporary position permanently.	ADOPTED
1999-12-21	17-B-4	THAT the policy on Acceptance of Gifts and Equipment (see page 34), be approved.	ADOPTED
1999-12-21	17-C-1	THAT the motion approved at the in camera session on 1999 December 21 related to secondary administrative appointments, be adopted and reported in the minutes of 1999 December 21. THAT in accordance with the Revised Interim Promotional Practices: Selection Procedures and Appointment of Principals and Vice Principals, the following "pool" of candidates be approved for appointment to the position, Principal, Secondary Schools: Dianne Thomson Karen Wilkinson	ADOPTED
1999-12-21	20-A	Received 1999 December 15 from Pam Snyder,Co Chair for the Thames Valley District Alliance of Home and School Councils, nominating Wayne Gowers as their representative on the Special Education Advisory Committee, effective immediately, replacing Marnie Crawford who resigned 1999 October 25.	ADOPTED

1999-12-14	8	THAT the following committee and other appointments for 2000 be approved. Committee of the Whole: All trustees Information Committee of the Whole: All trustees Special Education Advisory Committee (SEAC) - (three year term): J.Bennett, C.Nurse, J.Townshend Supervised Alternative Learning for Excused Pupils (SALEP): CEC Central - J.Bennett, J.Hunter CEC East - G.Hart, P.Smith (Alternate) CEC South - D.Stewart, C. Nurse (Alternate) Chairs' Committee: P. Jaffe, D. Stewart, P.Smith Policy Working Committee: J. Bennett, W.Brock, S. Peters, P. Smith, R. Vaughan Budget Advisory Committee: W. Brock, G. Hart, C. Nurse Negotiations Advisory Committee: J. Bennett, P. Smith, R.Vaughan Native Advisory Committee: J. Bennett. J. Hunter, P. Schuyler Communications Advisory Committee: J. Townshend Staff Development Advisory Committee: W. Brock Ad Hoc Committee on School Councils /Community Involvement: D. Stewart, H. Wice Director/System Review Committee: W. Brock, G.Hart, J.Hunter, D. Stewart, R. Vaughan Ad Hoc Committee to Review Board Bylaws: S. Peters, P. Smith, D. Stewart, R. Vaughan School Area Accommodation Study Committees: Dorchester - W. Brock (Chair), J. Hunter Northbrae - J. Bennett (Chair), J. Townshend St. Thomas - D. Stewart (Chair), C. Nurse Woodstock - G.Hart (Chair), R. Vaughan Western Fair Representative: J. Hunter Computer Committee: C. Nurse Award of Distinction Committee: P. Schuyler, H. Wice (Alternate) London Joint-Use Working Committee: J. Townshend	ADOPTED
1999-12-14	9.-1	THAT the motions approved at the in camera session, 1999 December 14 related to administrative appointments be adopted, and the motions (see below) and administrative assignments (see item 3) be reported in the 1999 December 14 minutes. a) That in accordance with the Revised Interim Promotional Practices: Selection Procedures and Appointment of Principals and Vice Principals, the following "pool" of candidates be approved for appointments to the position. Principal, Elementary schools: Jane Boate Jim Bowden Helmut Heitzmann Stephen McCombe Lorna McKenzie Pat Patterson Avril Saunders-Currie Don Scott Paul Szorenyi	ADOPTED
1999-12-07	2-A-1	THAT the motions approved at the in camera session on 1999 December 07 related to (a) Elementary Vice Principal Appointments, and (b) Secondary Vice Principal Appointments, be approved and reported in the minutes of 1999 December 07. (a)That in accordance with Revised Interim Promotional Practices: Selection Procedures and Appointment of Principals and Vice Principals, the following "pool" of candidates be approved for appointment to the positions, Vice Principal, Elementary Schools on the dates as specified: *on date when Part 1 of Principals' Certification is completed All others, on 1999 December 07. Linda Baker, Bev Kerr, Donna Baran*, Marianne LaRose, Paul Cook, Brenda McCormick, Sheryl Cooke-Sawyer, Lynne Moffait, Sue Easton *, John Morrow, Wendy Farwell, Deborah Reid, Kimberly Goodwin-Myers, Earl Towell, Peter Hammond*, Lisa Trewin, Celia Handsaeme, Lorri Vitols, Shannon-Lee Kelly * (b) That in accordance with Revised Interim Promotional Practices: Selection Procedures and Appointment of Principals and Vice Principals, the following "pool" of candidates be approved for appointment to the position, Vice Principal, Secondary Schools: Paul Cook, Eleanor Salmon, Kimberly Goodwin-Myers, Marilyn Simpson, Dennis Lunau, Violet Towe.	ADOPTED
1999-12-07	2-A-2	THAT the resignation to retirement for the following secondary school teachers be accepted under the mutual consent clause, effective dates as listed: Carol Hunter, 2001 February 28 Mike Tibensky, 2000 February 29.	ADOPTED
1999-12-07	2-A-3	THAT the Board enter into a contract with Ameritech Library Services to provide a library automation software and hardware solution for all elementary and secondary schools in the District, at an amount not to exceed $1,021 875.	ADOPTED
1999-12-07	2-A-4	THAT Robert Gordon Company be approved as the vendor for Custodial Supplies.	ADOPTED
1999-11-23	105-C-1	THAT the tender from Southside Group of Companies for $2,313,621 (excluding GST) for the addition and renovations to Oxbow Public School be accepted and that the Board enter into a contract with Southside Group of Companies for the project.	ADOPTED
1999-11-23	105-C-2	THAT the tender from Southside Group of Companies for $2,558,263 (excluding GST) for the additions and renovations to Masonville Public School be accepted and that the Board enter into a contract with Southside Group of Companies for the project.	ADOPTED
1999-11-23	105-C-3	THAT the tender from Bronnenco Construction Ltd. for $2,374,623 (excluding GST) for the additions and renovations to F. D. Roosevelt Public School be accepted and that the Board enter into a contract with Bronnenco Construction Ltd. for the project.	ADOPTED
1999-11-23	105-D-1	THAT the following transfers to reserves based on the 1998-1999 financial results, be approved. **Reserve Fund** **Purpose** **Amount** Working Fund Reserves School Budgets $ 5,511,870 Working Fund Reserves Board Surplus $170,988 Pupil Accommodation School Renewal $1,072,780 Proceeds of Disposition Future Capital Projects $646,394 Other Capital Future Capital Projects $4,980,417.	ADOPTED
1999-11-23	105-E-1	THAT $611,348.81 be transferred from, the pupil accommodation reserve fund to be used for the renovations related to the Woodstock Elementary School Accommodation needs.	ADOPTED

1999-11-23	106-B-1	THAT, should the Board support the concept of an enhanced centralized management unit or a Foundation which would complement and build upon present local and central fundraising efforts in support of a caring and learning community, the following guidelines for the generation of new revenue and administration of existing monetary supports, be approved: **Educational Opportunities:** that the enhancement of educational opportunities for all students prevail as the fundamental principle in all existing and new revenue generating efforts; **Equity:** that a system-level development effort provide opportunity for schools with additional needs and or limited abilities to generate supplementary funds; **Communications**: that strong and consistent internal and external communications be recognized as the foundation for an effective development effort; and that communications clearly articulate the reasons for which funds are being raised, and for how these funds are making a difference in enhancing opportunities for students across the system; **School Loyalty:** that system-level development efforts recognize and support that families and alumni generally demonstrate first loyalty to their neighbourhood schools; **Coordination of Complementary Efforts:** that a development strategy recognize that school-level and system-level initiatives need to complement each other; **Centralized Management:** that a centralized management structure be supported for the generation of new revenue and administration of existing monetary supports to ensure maximum efficiencies and accountability (i.e., legal responsibilities, Revenue Canada); **Development, Stewardship:** that all staff appreciate the importance of building and nurturing relationships with our community; **Donor/Volunteer Recognition**: that a recognition program be developed that appropriately acknowledges the contributions of individuals, community groups, corporate donors, and volunteers.	ADOPTED
1999-11-23	106-B-2	THAT the Ad Hoc Committee on Education Partnerships be disbanded.	ADOPTED
1999-11-23	106-B-3	THAT the Administration bring a report back to the Committee of the Whole on 2000 January 11, outlining a strategic process and timelines as to how the organization proposes to move forward with the initiative for establishing an enhanced centralized management unit or Foundation.	ADOPTED
1999-11-23	106-B-4	THAT the four reports from the following Area Accommodation Study Committees be received and referred to the Committee of the Whole meeting on 1999 December 07 for further consideration of the reports and recommendations. Dorchester Area Northbrae P. S., Sir George Ross S. S., Thames S. S. St. Thomas and Area Woodstock and Area	ADOPTED
1999-11-23	106-B-5	THAT the policy on Secondary School Registration of Students Age 21 or Over (see page 343), be approved.	ADOPTED
1999-11-23	106-C-1	THAT the motions approved at the in camera session on November 23, related to two property matters, a negotiation matter, and a financial issue, be approved.	ADOPTED
1999-11-23	106-C-2	THAT the resignation to retirement for the following elementary school teachers be accepted under the mutual consent clause, effective dates as indicated. Ann Pavlic, 1999 November 30 Mary Wilson, 2000 February 29	ADOPTED
1999-11-23	106-C-3	THAT the resignation for the following teacher be accepted under the mutual consent clause, effective date as indicated: John Gamble, 1999 November 23	ADOPTED
1999-11-23	106-C-4 1/4	THAT the following teachers be appointed permanent, effective dates as indicated. **Name** **Effective Date** Elementary Julie Allison 2000 01 03 Fraser Allen 2000 02 29 Shauna Bondy 2000 01 24 Trish Dagnone 2000 01 03 Judith Dees 2000 01 18 Larry Dempsey 2000 01 31 Jing Jing Ding 2000 01 17 Dina Farrow Peters 2000 01 17 Roseanne Ferrara 1999 12 16 Amy Ford 2000 01 24 Dorothy-Ann Foster 2000 01 11 Andrea Hanke 2000 01 21 Cheryl Harper 2000 01 03 Jadwiga Houston 2000 04 16 Shelley Jacobson-Lee 2000 01 14 Mary Johnston 2000 01 03 Corene Jovichevich 2000 01 21 Robin Kamphuis 2000 01 17 Christopher Lalonde 2000 01 03 Donna Lapp-Stevenson 2000 0518 Pamela Mahoney 2000 01 03 Pamela McLean 2000 02 18 Humberto Melo 2000 01 03 Michael Morrow 2000 01 03	ADOPTED

1999-11-23	106-C-4 2/4	**Name** **Effective Date** Elementary Dale Napier 2000 01 03 Sarah (Lorrie) Pritchard 2000 01 03 Judy Rhodes 1999 12 31 Donna Ross 2000 02 01 Cheryl Scruton 2000 03 31 Matthew Sharrard 2000 03 21 Simon Sherbourne 2000 01 03 Debbie Spina 2000 01 12 Lori Steeper 2000 02 23 Sharon Sterling 2000 02 01 Andrea Tiffin 2000 01 20 Lynn VanRosetel 2000 01 03 Tracey Watson-Leyshon 2000 01 03 Dena Wood 2000 01 06 Patricia Wormington 2000 01 19 Laurie Young 2000 01 03 Secondary Brian Barta 2000 02 03 William Bennett 2000 02 21 John Budge 2000 02 04 Allan Campbell 2000 01 04 Margaret Chipchase 2000 02 15 David Clowes 2000 02 03 Stephanie Cook 2000 02 03	ADOPTED
1999-11-23	106-C-4 3/4	**Name** **Effective Date** Secondary Andrew Dager 2000 01 04 Sam Dalal 2000 01 05 Kerri Foster 2000 01 04 Katherine Fox 2000 02 28 Marina Haloulos 2000 01 04 Donna Hanright 2000 02 02 Shawn Harding 2000 02 03 Lily Hopcroft 2000 02 03 Ann Jacobson 2000 02 03 Cynthia Kelly 2000 01 04 Richard Koudijs 2000 02 03 Christine Kovacs 2000 01 18 Gillian Lawrence 2000 02 03 Judy Lawrence 2000 01 04 Joseph Leckie 2000 02 20 Peter Macvoy 2000 02 03 Suzanne McCullough 1999 12 28 Cynthia McDowell 2000 02 27 Laurie McLennan 2000 02 03 Diane O'Shea 2000 02 02 Veronika Pahic 2000 02 03 Michael Pizzuti 2000 01 04 Ramona Snyders 2000 02 02 Susan Stevens 2000 02 02	ADOPTED
1999-11-23	106-C-4 4/4	**Name** **Effective Date** Secondary Catherine Stefanidis 2000 01 31 Daisy Thorpe 2000 02 07 Cynthia Townsend 2000 02 20 Christine Vitsentzatos 2000 02 20	ADOPTED
1999-11-23	109-A	Received 1999 October 22, from Viola Weil for The Association for Bright Children London/Middlesex Chapter and Elgin County Chapter, nominating Rebecca Hurwitz as their representative on the Special Education Advisory Committee, effective immediately, replacing Colin Laine who resigned 1999 June 30. Patricia Toogood, will continue as the alternate representative.	ADOPTED
1999-10-26	97-A	THAT the Board prepare a letter to the Minister of Education expressing concerns regarding the gap between funds available and service delivery for exceptional students and requesting that a review of ISA funding for the year 2000 and beyond be an immediate priority.	ADOPTED
1999-10-26	97-B-1	THAT the Administration proceed to tender the proposed additions and renovations to F. D. Roosevelt, Masonville and Oxbow Public Schools.	ADOPTED
1999-10-26	97-B-2	THAT the policy on Transportation (see pages 302-306), be approved.	ADOPTED
1999-10-26	97-C-1	THAT the Rogers proposal to provide a Rogers@Home computer, printer and Internet connection and/or Electric Library Canada online services for Board schools, be accepted.	ADOPTED
1999-10-26	97-C-2	THAT the following teacher resignation be accepted under the mutual consent clause, effective date as indicated: Jaymes Henwood, 1999 October 26.	ADOPTED
1999-10-26	97-C-3	THAT the following teachers resignations for retirement be accepted under the mutual consent clause, effective date as indicated: Susan Cassan (S.S.) 2001 February 28 Richard Crampton (S.S.) 2000 February 29 Judy Munro (P.S.) 2000 January 31 Laurel Rowbotham (P.S.) 2000 January 31 Frances Wilcox (P.S.) 2000 January 31 Donald Ian Wilton (P.S.) 2000 September 30	ADOPTED
1999-10-26	99-B	THAT notwithstanding Board By-Laws 3.1 and 4.1, the election of the Chair and Vice Chair for the period 1999 December 01 to 2000 November 30, be held and confirmed at a Special Board meeting on 1999 November 30 at 7:00 p.m., and the Inaugural meeting be held on 1999 December 14 at 7:00 p.m.	ADOPTED

1999-09-28	88-C-1	THAT the motions approved at the in camera session on September 26 related to (a) resignations and retirements by mutual consent and (b) interview teams, be adopted and reported in the September 26 minutes. (a) That the following resignations be accepted under the mutual consent clause: Lyn Campbell, 1999 August 31 Dion Holmes, 1999 August 31 Richard Greenfield, 1999 September 24 Demetra Georgopoulos, 1999 September 28 That the following resignation to retirement be accepted under the mutual consent clause: Margaret Mathyssen, 1999 October 31 That the request by Barbara Powell to resign under the mutual consent clause, effective 1999 November 26, be denied. (b) That the Administration proceed with Principal and Vice Principal interviews, with up to a maximum of two trustees.	ADOPTED
1999-09-28	90-A	THAT Trustee Hart be appointed to the Policy Working Committee is adopted	ADOPTED
1999-09-28	91-A	Received 1999 September 16, from Gina McGahey, Education Director, Chippewas Of The Thames Education Board, nominating Judy French as Liaison to the Board; and Kenneth Albert II as representative to the Native Advisory Committee, replacing Sherry Riley. Terry Smith and Gina McGahey will remain on the Native Advisory Committee as voting and alternate members, respectively.	ADOPTED
1999-08-31	81-B-1	THAT the proposal received form Pepsi-Cola to rebate 60% on 600 ml bottles and 40% on 355 ml cans be accepted system-wide for all vending beverages in the Board.	ADOPTED
1999-08-31	81-B-2	THAT the proposal received form Cara/Beaver Foods to rebate 15% for all vending snack provision be accepted for the secondary schools.	ADOPTED
1999-08-31	81-B-3	All rebate revenue form vending machines should be returned directly to the school for use in appropriate student activities.	ADOPTED
1999-08-31	81-D	THAT a contract to provide Data Wiring be awarded to the following suppliers: Meti Communications Gordon Ruth Total Network Solutions	ADOPTED
1999-08-31	81-E	THAT the interim guidelines, as set out below, be implemented on 1999 September 01 for a one year period to accommodate transportation to respite centres within the existing 1999-2000 transportation services budget. INTERIM GUIDELINES FOR RESPITE TRANSPORTATION (ALL CONDITIONS MUST BE MET) 1. For transportation purposes respite care shall be defined as follows: - for recurrent treatment, assessment and intervention for one week or more; - for family relief to one of the defined centres for one week or more. 2. For recurrent treatment at CPRI on a regularly scheduled basis the week-long conditions may be waived. 3. Transportation will only be provided on an interim basis to McMaster Court, Scatchard Children's Centre, Salvation Army Children's Village, and CPRI. 4. Transportation will only be provided on an interim basis to Scatchard Children's Centre on Friday afternoons for weekend relief. 5. Transportation will only be provided to parents whose child attends Ashley Oaks Public School, St. George's Public School, Clarke Road Secondary School, or Sir Frederick Banting Secondary School. 6. Transportation will only be provided where the alternative transportation will be for one week or longer. 7. Under normal circumstances, transportation department staff will require a minimum of seven days notice to accommodate requests. 8. Transportation will not be provided for new programs or changes to existing programs unless such costs are covered by the respite provider.	ADOPTED
1999-08-31	82-A-1	THAT the Board's full group benefits program (Extended Health, Dental, Life, Accidental Death and Dismemberment, and Long Term Disability) be placed with Manulife Financial, effective 1999 November 01.	ADOPTED
1999-08-31	82-A-2	THAT the motion approved at the in-camera session on 1999 August 31 related to a personnel matter on termination, be approved.	ADOPTED
1999-06-22	75-C	THAT the list of school renewal projects totalling $6,985,190, to be funded from the 1998-1999 budget "Pupil Accommodation Reserve Fund" be approved.	ADOPTED
1999-06-22	75-D	THAT the house located at 469 Boler Road, London, be removed and the site developed as an access to Byron Southwood P.S.	ADOPTED
1999-06-22	75-E	THAT a four year contract be awarded to Doering and Brown, to provide Digital and Analog Photocopiers to the Education Centre, Community Education Centres and all Secondary Schools in the District.	ADOPTED
1999-06-22	75-F	THAT EDULOG be contracted to provide computer system development and route optimization for the transportation of regular and special education students of the Board.	ADOPTED
1999-06-22	75-G-1	THAT Chapel P.S., Woodstock, be closed effective 2000 June 30.	ADOPTED
1999-06-22	75-G-2 1/2	THAT the following recommendations within the "Report of the Woodstock Elementary School Area Accommodation Study Committee 1999 March 02" (approved in principle 1999 April 13) be approved: (a) That elementary schools in the City of Woodstock be organized, where possible, by closing Chapel P.S.; introducing a JK to Grade 8 school organization model for Eastdale. Southside, Oliver Stephens, Springbank, Hillcrest, D. M. Sutherland, Northdale and Central P.S.; maintaining the JK to Grade 5 delivery model for Broadway and Victoria P.S.'s; and bussing students residing west of Mill Street to Oliver Stephens Sr. P.S. (b) That consideration be given to varying the organization of schools within the Central Senior P.S. area with a view to addressing under capacity issues at Central School and providing a JK to Grade 8 delivery model at Northdale P.S.; (c) That the overall safety of children, including safe and reasonable access to school facilities, continue to be a priority of the Board; (d) That alterations to school buildings as a result of the recommendations, take into account plans for future enrolment growth and opportunities to optimize student learning through the enhancement of school programs; (e) That implementation of the recommendations be conducted in a gradual, controlled manner, in ongoing consultation with the school community, to ensure a smooth transition for children and teachers; (f) That, where feasible, students presently attending senior public schools be given the opportunity to continue their schooling at that site until the completion of Grade 8; (g) That inconsideration of recommendation (b) above, the Board endeavour to address school capacity and program equity issues in Woodstock schools through the establishment of specialized programs such as French Immersion, School for the Arts, Science and Technology, etc.;	ADOPTED

1999-06-22	75-G-2 1/2	(h) That the Board regulate school capacity at Southside P.S., Oliver Stephens Senior P.S., and Algonquin P.S., through the designation of a "Holding Zone" for families moving into the Potters Woods subdivision in the southwest of Woodstock, and the planned subdivision east of Lansdowne Avenue in the Township of Blandford-Blenheim; (i) That children be accommodated within the school building with the goal of eliminating as many portable classrooms as possible."	ADOPTED
1999-06-22	76-A-1	THAT the Report to the Minister of Education and Training on the Review of the Provision of Special Education Programs and Special Education Services, (the Special Education Plan), be approved.	ADOPTED
1999-06-22	76-B-1	BE IT RESOLVED THAT a) Harris Heights P.S. be made a JK-8 school, with grade 7 added the first year, and grade 8 added the next year; and that consideration be given for a chair lift to be installed to make the building barrier-free; and b) If budgets permit, Princess Anne P.S. be made a JK-8 school, with grade 7 added the first year and grade 8 added the next year, and appropriate accommodation be provided; and c) The Adam Oliver area students continue to be bused to Harris Heights P.S., unless changes in the Transportation Policy allow these students to walk to a school within the required walking limits.	ADOPTED
1999-06-22	76-B-2	THAT the service to students at Westfield P.S. remain status quo.	ADOPTED
1999-06-22	76-B-2	Recommendation 2 is amended by changing the words "status quo" to "JK-S" on motion of Hart and Bennett.	ADOPTED
1999-06-22	76-C-1	THAT the 1999/2000 budget estimates of revenues and expenditures be approved at $512,600,808.	ADOPTED
1999-06-22	76-C-2	THAT $7,112,722 be transferred from the non-classroom envelope to the classroom instruction envelope for the 1999/2000 budget year.	ADOPTED
1999-06-22	76-C-3	THAT $300,000 be transferred to the 'Reserve for Insurance Funds' to provide coverage for insurance matters within the Board deductible amount.	ADOPTED
1999-06-22	76-C-4	THAT the Board transfer $9,200,275 to the Pupil Accommodation Reserve Fund for the school renewal money as required under Regulation No. 446/98.	ADOPTED
1999-06-22	76-C-5	THAT the educational assistants staff complement be reduced through attrition as part of a long-term plan to reduce the complement within the funding allocation.	ADOPTED
1999-06-22	76-C-6	THAT the existing staff complement of 17.3 FTE Library Assistants be eliminated.	ADOPTED
1999-06-22	76-C-7	THAT the following positions be added to the Program Services staff to meet student needs: .5 Attendance Counsellor, 1.5 Speech Pathologists, 1.5 Psychologists, 1.0 Counselling and Support Worker for Alternative Schools, and 1.0 Learning Coordinator.	ADOPTED
1999-06-22	76-C-7	A motion to amend Recommendation 7 by adding "and additional allocation of Student Services staff be considered by the Board in October 1999" is adopted on a poll vote.	ADOPTED
1999-06-22	76-C-8	THAT the Chairperson and Director request a meeting with the new Minister of Education, to outline major concerns related to Special Education funding and problem solve around areas such as: Flexibility to deploy Educational Assistants commensurate with students needs; Ensuring that there is a balance among all spending lines within the classroom envelope; Sufficient dollars within the student services staff (professional/para professional) budget line to address the special needs of students across the valley; Support for "Early Years" as stated in the Master Report.	ADOPTED
1999-06-22	76-C-9	THAT the transportation issue related to Respite Services be referred to the SEAC Transportation Sub Committee to investigate the issue, with particular attention to defining respite care and exploring alternative funding with partners such as Community and Social Services.	ADOPTED
1999-06-22	76-D-1	THAT the motion approved at the in-camera session on 1999 June 22 related to a grievance, be adopted and reported in the 1999 June 22 minutes. 'That the Elementary Occasional Teachers grievance re: non-member carrying out occasional teacher work, be denied.'	ADOPTED
1999-06-22	76-D-2	THAT the following three companies be awarded contracts to provide architectural services for major addition/renovations for three elementary schools: Cornerstone Architecture Inc. Malhotra Nicholson Architects Dickson Partnership Inc.	ADOPTED
1999-06-22	76-D-3	Whereas the option to purchase the Drula portion of the property on Ambleside Drive expired 1999 May 31, that the Board notify Sifton Properties that it will not exercise its option to purchase the other portion of the Ambleside property.	ADOPTED
1999-06-22	76-D-4	THAT the following resignations be accepted under the mutual consent clause: Joy Antoniuk, Elementary Vice Principal, 1999 August 31 Karen L'Heureux, Secondary teacher, 1999 June 30 Carrol Hutchinson, Elementary teacher, 1999 June 30 Michel Roy, Secondary teacher, 1999 June 30 David Hilborn, Elementary teacher, 1999 June 30.	ADOPTED
1999-06-22	76-D-5	THAT the following resignations to retirement be accepted under the mutual consent clause: David Quarrie, Secondary teacher, 1999 September 30 David Service, Secondary teacher, 1999 June 30 John Limburg, Elementary teacher, 2000 January 31.	ADOPTED
1999-06-22	76-D-6	THAT the request to grant a mutual consent resignation to retirement for Maurice Rau, for 1999 September 30, be denied.	ADOPTED
1999-06-22	78-B	THAT John Townsend be appointed to the following Committees, effective 1999 June 01: - Special Education Advisory Committee - Northbrae Area Accommodation Study Committee - Communications Advisory Committee - Ad Hoc Committee on Year 2000 Compliance	ADOPTED
1999-06-22	79-A	Received 1999 May 25, from Linda Doxtator, Education Administrator of Onyota'A:Ka Kalihuny^NihtsIa Tehatilihutakwas, advising that she has been nominated the official voting delegate to the Native Advisory Committee, replacing Deborah Hill, effective immediately. Deborah Hill will remain as an alternative member of the Native Advisory Committee.	ADOPTED
1999-05-25	64-C	THAT the Board enter into a contract with Telecom for the purchase and installation of Instructional Fileservers, subject to the terms and conditions of the proposal.	ADOPTED
1999-05-25	64-D	THAT the Chair of the Board be authorized on behalf of the Board to approve personnel changes as required during July and August.	ADOPTED
1999-05-25	65-A-1	THAT in developing the 1999-2000 Budget, priority be given to professional development for school-based staff to assist in the implementation of the Special Education Plan.	ADOPTED
1999-05-25	65-A-1	A motion to amend the recommendation to read: "THAT in developing priorities for professional development in the 1999-2000 Budget, top priority be given to professional development for school-based staff to assist in the implementation of the Special Education Plan" is adopted.	ADOPTED
1999-05-25	65-B-1	THAT the Administration be given approval for an amount up to $600,000 to replace non-Year 2000 compliant fileservers with funding to be charged to the Year 2000 account.	ADOPTED

1999-05-25	65-B-2	THAT the policy on Attendance/Safe Arrival of Students (see page 183) be approved.	ADOPTED
1999-05-25	65-C-1	THAT the following teacher resignations to retirement be accepted under the mutual consent clause: **Name** **Effective Date** David Lewis-Watts 1999 09 30 Larissa Masur-Leitch 2000 02 29	ADOPTED
1999-05-25	65-C-2 1/19	THAT the following probationary teachers be appointed permanent, effective dates as listed. **Name** **Effective Date** ELEMENTARY David Annis-Bandola 1999 09 01 Hubert Antone 1999 09 01 Rosabell Antone 1999 10 02 Scott Askey 1999 09 01 Christopher Auger 1999 09 01 Julia Avery 1999 09 30 Tammy Bakker 1999 09 02 Susan Balmain 1999 09 01 Shelley Barber 1999 09 01 Debra Barfett 1999 09 24 R. Scott Barker 1999 09 01 Scott Barrett 1999 09 01 Tim Beacock-McMillan 1999 09 02 Jennifer Beam 1999 09 01 Tanya Beattie 1999 09 01 Rebecca Bender 1999 09 01 James Benincasa 1999 09 29 Joanne Bennett 1999 09 01 Patti Bergman 1999 09 01 Chantal Bertrand 1999 09 01 Carrie Betteridge 1999 09 01 Milton Betteridge 1999 09 01 Tanneke Blaauboer 1999 09 01 Julie Black 1999 09 01	ADOPTED
1999-05-25	65-C-2 2/19	**Name** **Effective Date** ELEMENTARY Jennifer Blain 1999 09 01 Sylvie Blais 1999 09 02 Aretta Blue 1999 09 16 Debbie Boaz 1999 09 01 Beverly Bolton 1999 09 01 Brenda Bot-Orake 1999 09 01 Heather Bowker 1999 09 01 Heather Bowman 1999 12 14 Jodie Bradburn 1999 09 01 Terry Bristowe 1999 09 01 Lisa Brown 1999 09 01 Marian Brown 1999 09 01 Christine Brownlee 1999 09 01 Lucienda Bultenhuis 1999 09 01 Sheri Burn 1999 09 01 Nancy Butler 1999 09 01 Matina Buttazzoni 1999 09 01 Leigh Calendino 1999 09 02 Kerry Carlyle 1999 10 01 Jin Cha 1999 09 01 Michel Chouinard 1999 09 01 Cathy Clarke 1999 09 01 Kara Clarke 1999 09 01 Trudy Cloudt-Ridout 1999 09 01 Paul Cobban 1999 09 01	ADOPTED
1999-05-25	65-C-2 3/19	**Name** **Effective Date** ELEMENTARY Lara Congram 1999 09 01 Jennifer Conrad 1999 09 01 Timothy Coombs 1999 09 01 Jocelyn Corless 1999 09 02 Donna Coulter 1999 09 01 Kelly Cowan 1999 09 30 Heather Cowx 1999 09 01 Philippa Creery 1999 09 01 Glen Cunningham 1999 09 17 Barbara Dacho 1999 09 01 Donna Davies 1999 09 16 Tracey Davies 1999 09 01 Jayne Dawson 1999 09 01 Mary DeKay 1999 09 01 Sandra Desrochers 1999 09 01 Janine DeVree 1999 09 31 Julie DeVree 1999 09 01 Linda DeVries 1999 0914 Kim D'hanyns 1999 09 01 Robert Diaczun 1999 09 01 Tricia DiCola 1999 09 01 Lynda Doering 1999 09 01 Kimberley Douglas 1999 09 21 Craig Doupe 1999 09 01	ADOPTED

1999-05-25	65-C-2 4/19	**NAME**	**EFFECTIVE DATE**	ADOPTED
		ELEMENTARY		
		Scott Dunn	1999 09 03	
		Randee Dwyer-Raupp	1999 09 01	
		Paul Edgeworth	1999 09 01	
		Kristen Egener-Black	1999 09 01	
		Colleen Ellison-Wareing	1999 09 01	
		Julie Elwood	1999 09 21	
		Tina Evola	1999 09 01	
		Ryan Ewaskiw	1999 09 02	
		Kiersten Fallon	1999 09 01	
		Sandra Ferderber-Gilders	1999 09 01	
		Michelle Ferguson	1999 09 01	
		Tammy Fields	1999 09 01	
		David Fife	1999 09 01	
		Patti Finlay	1999 09 01	
		Dawn Folz	1999 09 01	
		Kristin Frank	1999 09 01	
		Michelle Freeman	1999 09 02	
		Janice Fuller	1999 09 01	
		Kathy Fulton	1999 09 01	
		Tracie Gallagher	1999 09 01	
		Timothy Gauld	1999 09 23	
		Lisa George	1999 09 01	
		Patricia Giannacopoulos	1999 09 01	
		Cynthia Gibson	1999 09 15	
1999-05-25	65-C-2 5/19	**NAME**	**EFFECTIVE DATE**	ADOPTED
		ELEMENTARY		
		Debbie Gibson	1999 09 01	
		Theresa Ginther	1999 09 02	
		Nelita Glatt	1999 09 01	
		Jill Goodbun	1999 09 01	
		Francesca Gorbasew	1999 09 01	
		Sally Goulart	1999 09 01	
		Lisa Graham	1999 09 01	
		Melanie Guest	1999 09 01	
		Pamela Gullen	1999 09 01	
		Jeannine Hack	1999 09 01	
		Stephanie Haley	1999 09 01	
		Diana Hatch	1999 09 01	
		Rachel Heydon	1999 09 01	
		Donna Hoad	1999 09 01	
		Flora Housden Johnston	1999 09 01	
		Greg Howard	1999 09 01	
		Jeffery Howard	1999 09 15	
		Peter Howett	1999 09 01	
		Barbara Hoye	1999 09 01	
		Jennifer Hudson	1999 09 01	
		Michelle Hull	1999 09 01	
		Christine Huybers	1999 09 01	
		Kelli Johnson	1999 09 02	
		Georgina Karamoutzos	1999 09 01	
		Tammy Kaufman	1999 09 01	
1999-05-25	65-C-2 6/19	**NAME**	**EFFECTIVE DATE**	ADOPTED
		ELEMENTARY		
		Deneen Kebbel	1999 09 03	
		Nancy Kelly	1999 09 01	
		Shannon Kelly	1999 09 01	
		Rhonda Kembley	1999 09 01	
		Monika Krysinska	1999 09 01	
		Sharon Lament	1999 09 01	
		Melinda Lamoure	1999 09 02	
		Michael Lander	1999 09 01	
		J. Cameron Langford	1999 09 01	
		Karen Larocque	1999 09 22	
		Cheryl Latford	1999 09 01	
		Deborah Laverty	1999 09 01	
		Debbie Leary	1999 09 01	
		Sharon Lebert	1999 09 01	
		Yvonne Lennards	1999 09 01	
		Karen Lepischak	1999 09 03	
		Owen Lessard	1999 09 15	
		Suzanne Lewis	1999 09 22	
		Marilyn Limburg	1999 09 01	
		Karen Lindert	1999 09 02	
		Jill Lisiecki	1999 09 01	
		Launa Lopez	1999 09 01	
		Lisa Loevenmark	1999 09 01	
		Francois Lukawecki	1999 09 01	
		Ellen Lundberg	1999 09 01	

1999-05-25	65-C-2 7/19	**NAME**	**EFFECTIVE DATE**	ADOPTED
		ELEMENTARY		
		Karen Lunn	1999 09 01	
		Catherine MacEwen	1999 09 02	
		Silvja Maclean	1999 09 02	
		Sandra MacMillan	1999 09 01	
		Sheila MacVoy	1999 09 01	
		Wayne Mallette	1999 09 01	
		Christina Marath	1999 09 01	
		Jacqui Martin	1999 09 01	
		Janice Martin	1999 09 01	
		Wendy Masciotra	1999 09 02	
		Patricia McCaig	1999 09 02	
		Christine McCcubrey	1999 09 01	
		Donika McFarlane	1999 11 10	
		Rosanna McGuffin	1999 09 01	
		Jennifer McLean	1999 09 01	
		Kristine McMahon	1999 09 01	
		Lisa Melchior	1999 09 01	
		Scott Mick	1999 09 01	
		Anne Middleton	1999 09 01	
		Sandra Mills	1999 09 02	
		Sandra Milord	1999 09 01	
		Barbara Modesto	1999 09 01	
		Janet Monteith	1999 09 01	
		Kristi Moore	1999 09 01	
		Robin Moorhouse	1999 09 01	
1999-05-25	65-C-2 8/19	**NAME**	**EFFECTIVE DATE**	ADOPTED
		ELEMENTARY		
		Melanie Morris	1999 09 01	
		Sherri Moyes	1999 09 02	
		Annette Muellejans	1999 09 01	
		Elfriede Munroe	1999 09 08	
		Sheryl Myers	1999 09 01	
		Nancy Nowacki	1999 09 22	
		Elena Ollson	1999 09 01	
		Wendy Olson	1999 09 02	
		Denise O'Neill	1999 09 01	
		Kimberly Opdecam	1999 09 01	
		Marianne Ostrander	1999 09 01	
		Mary Ott	1999 09 01	
		Bill Panopoulos	1999 09 01	
		Cathy Parker	1999 09 01	
		Barbara Parsons	1999 09 01	
		Judy Paslc-Clancy	1999 09 01	
		Susan Peetsma	1999 09 01	
		Todd Peters	1999 09 01	
		Jeff Plescic	1999 09 01	
		Thomas Pietrangelo	1999 09 01	
		Paul Ponte	1999 09 01	
		Dorlise Poole	1999 09 01	
		Nancy Provencher	1999 09 01	
		Roy Ralmundo	1999 09 01	
		Cheryl Rayburn	1999 09 25	
1999-05-25	65-C-2 9/19	**NAME**	**EFFECTIVE DATE**	ADOPTED
		ELEMENTARY		
		Chelsey Reid	1999 09 17	
		Melissa Reid	1999 09 01	
		Derek Rhodes	1999 09 02	
		Holly Ripley	1999 09 08	
		Maria-Use Roberts	1999 09 01	
		John Robertson	1999 09 01	
		Joanne Robinson	1999 10 07	
		Merla Robinson-Harris	1999 09 01	
		Gayle Rooke	1999 09 01	
		Christopher Ross	1999 09 01	
		Jennifer Russell	1999 09 01	
		Michael Salter	1999 09 21	
		Martin Schlemmer	1999 09 17	
		Kelly Schultz	1999 09 01	
		Jay Scott	1999 09 01	
		Terry Sefton	1999 09 01	
		Kathryn Shanks	1999 09 16	
		Mistie Sharkey	1999 09 01	
		Anita Shin	1999 09 01	
		Lynda Shoebottom	1999 09 01	
		Catherine Sholdice	1999 09 01	
		Tricia Singer	1999 09 02	
		Jason Skeliett	1999 09 01	
		Sarah Slater-Mendham	1999 09 01	
		Alexandra Smith	1999 09 01	

1999-05-25	65-C-2 10/19	**NAME**	**EFFECTIVE DATE**	ADOPTED
		ELEMENTARY		
		Jeff Smith	1999 09 01	
		Robert Smith	1999 09 01	
		Angela Smithers	1999 09 01	
		Linda Sokalski	1999 09 01	
		Sue Soldan	1999 09 01	
		Jason Stanat	1999 09 01	
		Kimberly Stover	1999 09 01	
		Daniel Surman	1999 09 01	
		Lynn Szentimrey	1999 09 01	
		Brian Telfer	1999 09 01	
		Rainer Tellers	1999 09 01	
		Natalie Temple	1999 09 01	
		Henricus Terpstra	1999 09 01	
		Sharon Thompson	1999 09 01	
		Russell Thomson	1999 09 01	
		Cherle Thornton	1999 09 01	
		Cynthia Thornton	1999 09 28	
		William Trelford	1999 09 01	
		Kim Truax	1999 09 01	
		Shona Truchon	1999 09 01	
		Jennifer Tudhope	1999 09 01	
		Jennifer Valcke	1999 09 01	
		Robyn Vandenbroek	1999 09 02	
		Melanie VanWyk	1999 09 01	
		Shirley Walters	1999 09 01	
1999-05-25	65-C-2 11/19	**NAME**	**EFFECTIVE DATE**	ADOPTED
		ELEMENTARY		
		Todd Webster	1999 09 01	
		Kathy Weeks	1999 09 01	
		Jodie Weiner	1999 09 01	
		Judith Wiener	1999 09 01	
		Rachelle Williams	1999 09 01	
		Thomas W. Willson	1999 09 01	
		Barbara Wilson	1999 09 01	
		Jodi Woodburn	1999 09 01	
		Holly Woods	1999 09 01	
		Shelly Wybo	1999 09 01	
		Christine Zacharias	1999 09 01	
		SECONDARY		
		Michael Adams	1999 11 04	
		Brian Anderson	1999 09 01	
		Martha Andrews	1999 09 01	
		Otilia Antunes	1999 09 01	
		Beverley Armstrong	1999 09 01	
		Lori Armstrong	1999 09 01	
		Keith Avery	1999 09 01	
		Elaine Back	1999 09 02	
		Melanie Bannon	1999 09 01	
		Lorenzo Barbon	1999 09 03	
		Michael Barry	1999 09 02	
		John Banvell	1999 09 01	
		Veronika Bauer	1999 09 01	
1999-05-25	65-C-2 12/19	**NAME**	**EFFECTIVE DATE**	ADOPTED
		SECONDARY		
		Gregory Bell	1999 09 21	
		John Bernans	1999 09 21	
		Christina Bernat	1999 09 08	
		Penny Bikos	1999 09 23	
		Thomas Black	1999 09 01	
		Leanne Borho	1999 09 01	
		Tanya Braca	1999 09 22	
		Rosie Brazier	1999 09 21	
		Jacqueline Brodsky	1999 09 01	
		George Bullas	1999 12 01	
		Laurie Bunch	1999 09 01	
		Bradley Campbell	1999 09 21	
		Jill Chalmers	1999 09 21	
		Edward Chapman	1999 09 01	
		Christine Chappell Fonseca	1999 09 03	
		Linda Cherry	1999 09 03	
		Joseph Chetcuti	1999 10 19	
		Joseph Cianci	1999 10 19	
		Julie Clancy	1999 09 01	
		Michelle Colton	1999 09 01	
		Bridget Conway	1999 09 01	
		Niall Cooke	1999 09 01	
		John Cox	1999 09 01	
		Shari Craig	1999 09 22	
		Heather Crowell	1999 09 08	

1999-05-25	65-C-2 13/19	**NAME**	**EFFECTIVE DATE**	ADOPTED
		SECONDARY		
		Leslie Dare	1999 09 01	
		Paul Darosa	1999 09 12	
		Nina Davis	1999 09 01	
		Melissa DeBruyne	1999 09 01	
		Michael Deeb	1999 09 01	
		Christina Denezis	1999 09 01	
		Evelyn D'Oria	1999 09 01	
		Julie DeWachter	1999 09 01	
		Janet Dixon-Snaden	1999 09 21	
		Sharon Docherty	1999 09 28	
		Hartmut Doering	1999 09 01	
		Caroline Dolny Guerin	1999 09 01	
		J. Derrick Driscoll	1999 09 01	
		Jeff Dundas	1999 09 21	
		Helen Fadel	1999 09 21	
		Candice Fisher	1999 09 21	
		Kevin Fogarty	1999 09 01	
		Anne Fong	1999 09 01	
		Linda Foster	1999 09 01	
		E. Angela Found	1999 0918	
		George Friesen	1999 09 18	
		Theresa Galea	1999 08 05	
		Lauren Gale-English	1999 09 01	
		Romeo Gallant	1999 09 02	
		Danielle Gardner	1999 09 01	
1999-05-25	65-C-2 14/19	**NAME**	**EFFECTIVE DATE**	ADOPTED
		SECONDARY		
		Gerald GIrouard	1999 09 21	
		William Granger	1999 09 01	
		Matthew Greeson	1999 09 01	
		Kim Grenier-Carter	1999 09 03	
		Steve Guillemette	1999 09 01	
		Katherine Hajer	1999 11 09	
		Gary Haldenby	1999 09 22	
		Michael Hall	1999 09 01	
		Cynthia Halonen	1999 09 01	
		Jessie Hanke	1999 09 08	
		Andrea Hansen	1999 09 01	
		Dana Harder	1999 10 06	
		Jane Hardy	1999 09 01	
		Mary Hatton	1999 09 01	
		Joan Hay	1999 09 01	
		Jaymes Henwood	1999 09 01	
		Jay Hoekstra	1999 09 01	
		Andrew Hogg	1999 09 01	
		Christine Holmes	1999 09 01	
		Tracey Iddison	1999 09 01	
		Shannon Jensen	1999 09 01	
		Chad Johnson	1999 09 21	
		Timothy Johnston	1999 09 01	
		Dennis Karasek	1999 09 01	
		Melanie Kaartinen	1999 09 01	
1999-05-25	65-C-2 15/19	**NAME**	**EFFECTIVE DATE**	ADOPTED
		SECONDARY		
		Travis Kartye	1999 09 01	
		Lee Keddie	1999 09 01	
		David M. Kindree	1999 09 01	
		Wendy Kirwin	1999 09 01	
		Julie Kleuskens	1999 09 01	
		Annmarie Kokkoros	1999 09 01	
		Gillian Korsch	1999 09 01	
		Susan Krause	1999 11 13	
		Bryan Kussner	1999 09 01	
		Ed Lacika	1999 09 22	
		Lynne Lagrandeur	1999 09 03	
		Amy Leffler	1999 10 06	
		George Letsos	1999 09 01	
		Glynn Leyshon	1999 09 01	
		Laura Lidster	1999 09 28	
		Roderick MacDonald	1999 09 01	
		Ewan MacKintosh	1999 09 21	
		Heather MacVoy	1999 09 01	
		Jennifer Magierowicz	1999 09 01	
		Wanda Maracle	1999 09 01	
		Maria Marcotullio	1999 11 23	
		Rachelle Martin	1999 09 14	
		Karen Masson	1999 09 01	
		Andrea Maxwell	1999 09 02	
		Cathy McGee	1999 09 01	

1999-05-25	65-C-2 16/19	**NAME** **EFFECTIVE DATE** SECONDARY Mark McLean 1999 09 21 Christine McLeod 1999 09 01 Lisa McMillan 1999 09 01 W. John McNorgan 1999 09 01 Daniel Mendham 1999 09 01 Carolyn Mercer 1999 08 05 Agnes Meszaros 1999 09 01 Michael Milne 1999 09 01 A. Tina Mitsopoulos 1999 09 01 Arlene Moffatt 1999 08 24 Herbert Murray 1999 08 24 Michelle Murphy-Clifford 1999 09 28 Barry Myette 1999 09 01 Katerina Novak 1999 09 08 William (Tim) Oldham 1999 09 01 Monika Oswald 1999 09 01 Georgia Panopoulos 1999 09 01 Phoebe Parish 1999 09 01 Mary Partridge 1999 09 01 Lisa Pastorius 1999 09 01 Bruce Power 1999 09 01 Q. Nancy Rail 1999 09 01 Cathy Randall 1999 10 21 Paul Reesor 1999 09 01 Grant Reveler 1999 09 01	ADOPTED
1999-05-25	65-C-2 17/19	**NAME** **EFFECTIVE DATE** SECONDARY Brady Rivard 1999 09 01 Narda Robbins 1999 09 14 Raymond Roberson 1999 09 28 Gavin Robertson 1999 10 29 Joseph Robinson 1999 09 01 Alisa Rodenburg 1999 09 01 Loraine Ruddick 1999 09 28 Linda Said 1999 09 28 Heather Saunders 1999 09 01 Scott Savage 1999 09 01 Susan Schmitt 1999 09 01 William Schneider 1999 09 02 Mary Schofield 1999 09 01 Sherida Scott 1999 09 28 Ethel-Mae Seaman 1999 09 22 Melanie Seifert 1999 09 09 Christine Sharpe 1999 09 01 Susan Siewert-Deibler 1999 08 25 Heather Simpson 1999 09 01 Chrysanthe Skikos 1999 08 04 Peggy Siegers 1999 09 01 Michelle Spence 1999 08 21 Jay Spencer 1999 09 01 Gregory Stage 1999 08 05 Alex Stanat 1999 09 01	ADOPTED
1999-05-25	65-C-2 18/19	**NAME** **EFFECTIVE DATE** SECONDARY Aaron Steenholdt 1999 10 08 Robert Steller 1999 09 01 Ann Michele Stenning 1999 10 06 Michael Stenning 1999 09 01 Christine Stewart 1999 09 08 Ann Stockford 1999 09 01 Paul Sydor 1999 09 02 Katherine Taggart 1999 09 01 Ian Talbot 1999 09 01 Sherry L. Titus 1999 09 29 Christopher Tye 1999 09 01 Mark Verbeem 1999 09 01 Lisa Verberne 1999 09-01 Andrea Vinke 1999 09 21 John Vis 1999 09 01 Ruth Wagler 1999 09 01 Susan Warden 1999 09 01 Nancy Watson 1999 09 01 Elizabeth Webb 1999 09 14 Devon Weedon 1999 09 01 Linda White 1999 09 01 David Williams 1999 09 21 Mary Williams 1999 09 01 Cindy Williamson 1999 09 01 Robert Williamson 1999 09 21	ADOPTED
1999-05-25	65-C-2 19/19	**NAME** **EFFECTIVE DATE** SECONDARY Kelly Wilton 1999 09 21 Casey Winegard 1999 09 01 Kelly Winegard 1999 09 01 Chris Wismer 1999 09 03 Todd Woollings 1999 09 01 Yvonne Yarker 1999 12 01 Mike Zarkov ich 1999 09 01 Iman Zebian 1999 09 28 Tania Zientara 1999 09 01	ADOPTED
1999-05-25	67-A	THAT the Chairperson or trustee delegate who sits on the Selection Committee for The Richmond Beck Scholarship Fund, be authorized on behalf of the Board, to approve the recipients of the scholarship, in order to comply with the Will of the late Richmond Beck.	ADOPTED

1999-05-25	67-B	THAT Trustees Bennett and Nurse continue as the Board's representative on the Ontario Public School Boards' Association and that Trustee Brock continue as the alternate.	ADOPTED
1999-05-25	67-C	BE IT RESOLVED THAT OPSBA: a) request the Minister of Education and Training to act on the recommendations of the joint OPSBA/OASBO report-Education Funding in the Province of Ontario, A Review of the issues - to modify the funding model; and b) request the Minister of Education and Training to establish a process for annual review of the funding' model jointly with OASBO and representatives - of the provincial trustee and supervisory officer organizations THEREFORE BE IT RESOLVED THAT OPSBA: a) request the Minister of Education and Training to determine clear and complete statements of educational goals, principles and policies, reflecting the needs of a sound, special education system which would be consistent with the educational directions prescribed by the Ministry of Education and Training (wording adopted from the OPSBA publication: "Education Funding In the Province of Ontario), b) request the Minister of Education and Training to use these stated goals, principles and policies to identify a range of special education program models and to develop a funding model to meet the needs of these program models; and c) request the Minister of Education and Training to fund such a study to be undertaken by OPSBA jointly with other partners determined by the Ministry of Education and Training should the Ministry be unable to conduct the study itself. THEREFORE BE IT RESOLVED THAT OPSBA: Request the Minister of Education and Training to base its funding for ESL on the linguistic needs of the students, instead of any arbitrary limitation on the length of time of stay in Canada, and that it consult with OPSBA to agree on guiding principles to enable boards to determine the linguistic needs BE IT RESOLVED THAT: OPSBA petition the Ministry of Education and Training to ensure that institutions offering courses leading to the certification of principals and vice-principals update these programs to reflect the additional management responsibilities of principals and vice-principals as they perform their duties in today's school environment (e.g. implementation of collective agreements).	ADOPTED
1999-05-25	67-D	THAT the resignation of Trustee Mary Lynn Metras, effective 1999 May 01, be accepted with regret.	ADOPTED
1999-05-25	67-E-1	THAT the person with the next highest number of votes from the previous election, be appointed to the trustee vacancy.	ADOPTED
1999-05-25	67-E-2	THAT subject to approval, the Chairperson be authorized to act on the above resolution immediately.	ADOPTED
1999-04-27	55-A-1	THAT the School Accommodation Policy, paragraph 2, be amended to include the following sentence: 'Where the Board has received a report or a recommendation which identifies a school as a candidate for closure, a minimum of 3 months shall elapse prior to the board finalizing its decision with respect to whether to close the school or not".	ADOPTED
1999-04-27	55-A-2	THAT the recommendations approved in principle dealing with the Report of the Woodstock School Area Accommodation Study Committee, be forwarded to the 1999 June 22 meeting of the Board for approval (see item 56-C, pages 117, 118 and 120).	ADOPTED
1999-04-27	56-A-1	SEAC recommends to the Board that Program Services staff prepare a report on the deployment of Student Services staff, for SEAC's advice, once the Board's 1999-2000 budget has been drafted.	ADOPTED
1999-04-27	56-A-2	THAT the number of Learning Support teacher(s) for the 1999 - 2000 school year be approved at the current proposed level, as a minimum,	ADOPTED
1999-04-27	56-A-3	THAT the overall impact of the proposed changes to the Special Education Harmonization Plan be referred back to the expanded Steering Committee for consultation with recommendations to be presented at the April 20 meeting.	ADOPTED
1999-04-27	56-B-1	THAT the draft Harmonization of Programs, Services, and Placement Plan, as presented, be approved.	ADOPTED
1999-04-27	56-B-2	THAT commencing in the Fall of 1999, a strategic planning process begin that includes the development of a long-term vision for special education and the evaluation and monitoring of the special education delivery model for 2000 September.	ADOPTED
1999-04-27	56-C-1 1/2	THAT the following be approved in principle: (a) THAT elementary schools in the City of Woodstock be organized, where possible, by closing Chapel Public School; introducing a JK to Grade 8 school organization model for Eastdale, Southside, Oliver Stephens, Springbank, Hillcrest, D. M. Sutherland, Northdale and Central Public Schools; maintaining the JK to Grade 8 delivery model for Broadway and Victoria Public Schools; and bussing students residing west of Mill Street to Oliver Stephens Sr. Public School. (b) THAT consideration be given to varying the organization of schools within the Central Senior Public School area with a view to addressing under capacity issues at Central School and providing a JK to Grade 8 delivery model at Northdale Public School; (c) THAT the overall safety of children, including safe and reasonable access to school facilities, continue to be a priority of the Board; (d) THAT alterations to school buildings as a result of the recommendations take into account, plans for future enrolment growth, and opportunities to optimize student learning through the enhancement of school programs; (e) THAT implementation of the recommendations be conducted in a gradual, controlled manner, in ongoing consultation with the school community, to ensure a smooth transition for children and teachers; (f) THAT where feasible, students presently attending senior public schools be given the opportunity to continue their schooling at that site until the completion of Grade 8; (g) THAT in consideration of recommendation (b) above, the Board endeavour to address school capacity and program equity issues in Woodstock schools through the establishment of specialized programs such as French Immersion, School for the Arts, Science and Technology, etc.;	ADOPTED
1999-04-27	56-C-1 2/2	(h) THAT the Board regulate school capacity at Southside Public School, Oliver Stephens Senior Public School and Algonquin Public School through the designation of a "Holding Zone" for families moving into the Potters Woods subdivision in the southwest of Woodstock and the planned subdivision east of Lansdowne Avenue in the Township of Blandford-Blenheim; (i) THAT children be accommodated within the school building with the goal of eliminating as many portable classrooms as possible."	ADOPTED
1999-04-27	56-C-2	THAT the Report of the Ingersoll Elementary School Accommodation Study Committee, and the three motions by Trustee Peters related to Harris Heights P.S., Princess Anne P.S., and the Adam Oliver area students, be referred to the Administration for review and discussion with the community, and the Administration report back to the Board with recommendations by 1999 June 15.	ADOPTED

1999-04-27	56-C-3	THAT the following be approved: (a) THAT the JK and SK students in the South St. Thomas area not be returned to their home schools at the present time. (b) THAT the Board establish an Area Study Committee for the schools in and near the City of St. Thomas, with the purpose of recommending a long-term configuration of schools that will maximize the use and efficient operation of the facilities, while remaining consistent with the Board's commitment to quality educational programs. (c) THAT a St. Thomas and Area Study Committee be established with one representative from each school community and two Trustees, together with administration and appropriate public agencies, to develop a recommended school organizational configuration, and to report to the Board by 1999 November 30.	ADOPTED
1999-04-27	56-C-4	Whereas the Thames Valley District School Board administration prepared a responsible accommodation plan based on the provincial funding model, in which the Thames Valley District School Board did not qualify for new pupil place dollars, and Whereas subsequent public comments by the Honourable Dianne Cunningham, MPP London North, and the Honourable David Johnson, Minister of Education and Training, implied flexibility in government funding and the possibility of a new school in the Masonville area of the Thames Valley District School Board, and Whereas the Thames Valley District School Board Trustees are concerned about equity in programs and accommodation throughout the Thames Valley District School Board area, and Whereas any special exemption funding would free up funding for necessary renovations on existing aging buildings throughout the Thames Valley District School Board, as well as, allow for savings for future exceptional circumstances, and Whereas the first priority for any special exemption funding for the Thames Valley District School Board be the replacement of Strathroy District Collegiate Institute, Be it resolved that the Thames Valley District School Board apply to the Ministry for exemption funding to cover costs for a site, facility, and furniture and equipment for the Masonville area and the Ilderton area schools, based on Ministry criteria, and if the above special exemption funding for a new site, building and furniture and equipment is not announced by the Ministry of Education and Training by May 15, that renovations as outlined in the administrative report for Masonville and Oxbow Elementary Schools proceed to development stage, and If special exemption funding is made available for the Masonville area, that the Thames Valley District School Board give primary consideration to utilizing the existing property for other school uses (e.g. French Immersion) and encourage the City of London to maintain the site for residential use.	ADOPTED
1999-04-27	56-C-5	THAT a student accommodation reserve fund be established which would include the following monies: i) 1997 surplus of the 4 former Boards - $4.4 million (ii) 1998 stub year surplus, while the audit is not complete, we anticipate that, there would be a surplus in the stub year as a result of operating efficiencies and control of expenditures (iii) Sale of administrative buildings such as the former Middlesex administrative centre. In addition, the former Oxford and Elgin buildings are listed for sale and total proceeds could be set aside in this fund. (iv) The province recently announced additional funding for the 1999/2000 year as follows: School Operation Grant ....7.2 million School Renewal Grant.. 1.2 million Total.. $8.4 million (v) At the time of amalgamation, the former Boards had varying amounts of working reserve funds. These funds are also to be included in this special reserve fund.	ADOPTED
1999-04-27	56-C-6	THAT the renewal grant be allocated to school renewal, and any surplus funds at year end be transferred to the Student Accommodation Reserve Fund.	ADOPTED
1999-04-27	56-C-7	THAT an addition of 6 to 8 new classrooms be made to Oxbow P. S. to meet the permanent accommodation needs and that peak enrolment growth be accommodated in portables as required.	ADOPTED
1999-04-27	56-C-8	THAT an addition of 6 to 8 new classrooms be made to Masonville P.S. to meet the permanent accommodation needs, and that peak enrolment growth be accommodated in portables as required.	ADOPTED
1999-04-27	56-C-9	THAT an addition of 6 to 8 new classrooms be made to F.D. Roosevelt P.S. to meet the permanent accommodation needs, and that peak enrolment growth be accommodated in portables as required.	ADOPTED
1999-04-27	56-C-10	THAT enhancements be made to the portapak and that discussions occur with the community with respect to altering boundaries in Bright in order to reduce the enrolment at Plattsville P.S.	ADOPTED
1999-04-27	56-C-11	THAT the Board proceed in cooperation with the London District Catholic School Board to build a new secondary school in Strathroy, and that the Chair and administration continue to request funds from the Ministry of Education on the grounds that Strathroy District Collegiate should be viewed as an exception to the new pupil places grant due to the fire, life and safety requirements.	ADOPTED
1999-04-27	56-C-12	THAT an Area Study Committee for the Northbrae community be established to deal with student accommodation for elementary and secondary schools, and this study include Northbrae P.S., Sir George Ross S.S., and Thames S.S.	ADOPTED
1999-04-27	56-C-13	THAT an Area Study Committee for the Dorchester area be established to deal with student accommodation for elementary and secondary students.	ADOPTED
1999-04-27	56-C-14	THAT an Area Study Committee dealing with secondary schools review secondary school accommodation in the Woodstock and surrounding area.	ADOPTED
1999-04-27	56-D-1	THAT the motions approved at the in-camera session on 1999 April 27 related to (a) Secondary Administrative appointments, and (b) OPSBA Awards nominations, be approved and reported in the minutes of 1999 April 27. (a) That in accordance with the Interim Promotional Practices: Selection procedures and Appointment of Principals and Vice Principals, the following "pool" of candidates be approved for appointment to the position, Principal, Secondary Schools: Mary Louise Anderson Len Bartholomew Marty Woollings. (b) That Marcie McCallum and Andrew Rushmere be the Board's nominations for the OPSBA's Jack A. MacDonald Award. That Geoff Shille be the Board's nomination for the OPSBA's Fred L. Bartlett Award. That Jean Wright be the Board's nomination for the OPSBA's Dr. Harry Paikin Award.	ADOPTED
1999-04-27	56-D-2	THAT the resignation for retirement from the Board for the teachers listed below be accepted under the mutual consent clause effective on the date indicated: **Name** **Retirement Date** Mary Jane Barth 1999 October 31 Janet Johnston 1999 March 31 Susan Webb 1999 September 30	ADOPTED

1999-04-27	56-E-1	THAT the following appointments to Area Accommodation Study Committees be approved: Northbrae: J. Bennett, M. Metras Dorchester : W. Brock, J. Hunter Woodstock: R. Vaughan, G. Hart St. Thomas: C. Nurse, D. Stewart	ADOPTED
1999-04-27	56-E-2	THAT notwithstanding the motion approved by the Board on 1998 December 15 - 118-B, the following be appointed as Chair of the Area Accommodation Study Committees: Northbrae: J. Bennett Dorchester: W. Brock Woodstock: G. Han St. Thomas: D. Stewart.	ADOPTED
1999-04-27	56-F-1	THAT the following timelines be approved: 1999 June 01: Information Committee of the Whole Budget presentation by Administration. 1999 June 04: Written public submissions to the Executive Secretary must be received by 4:30 p.m. 1999 June 08: Individuals who submitted written submissions may speak to the Committee of the Whole for up to 5 minutes. Groups may speak for up to 10 minutes. 1999 June 15: Committee of the Whole - debate and decisions 1999 June 22: Final approval by the Board.	ADOPTED
1999-04-27	59-A	Received 1999 February 08, from Linda Doxtator, Education Administrator of Onyota'a:ka Katihuny NihtslaTehatilihutakwas, advising that she has been nominated as an alternative member to the Native Advisory Committee effective immediately, replacing Renae Hill who is currently on leave. The nomination of Linda Doxtator as an alternative member to the Native Advisory Committee, effective immediately, Is approved on motion of Brock and Wice.	ADOPTED
1999-04-27	59-B	THAT the Board support the Ottawa-Carleton Catholic District School Board's position, and communicate this support to the Ministry of Education and Training and to the Ontario Public School Boards' Association, is adopted.	ADOPTED
1999-04-27	59-C	THAT the Board support the Kawartha Pine Ridge District School Board's position, and communicate this support to the various Ministers and to the Ontario Public School Boards' Association is adopted.	ADOPTED
1999-03-30	44-A-1	Whereas SEAC members recognize the value and the community need for the developmental summer program, SEAC recommends that the Board direct the Administration and the Chairperson of SEAC, to write to the Ministry of Education and Training and the Ministry of Community and Social Services expressing concern for the lack of funding for developmental summer programs and requesting funding to support the program district-wide for 1999 July and August.	ADOPTED
1999-03-30	44-A-2	SEAC recommends that the Board direct the Administration to explore funding options in partnership with the community, to support the developmental program for the summer of 1999 and beyond.	ADOPTED
1999-03-30	44-B-1	THAT Program Services and Operations Services continue to place emphasis on the provision of resources and support to strengthen student knowledge and skills in mathematics and language, particularly within those areas where students achieved below the provincial levels	ADOPTED
1999-03-30	44-B-2	THAT Program Services staff review and modify the English as a Second Language (ESL) program to improve students' achievement.	ADOPTED
1999-03-30	44-B-3	THAT Program Services and Operations Services provide opportunities for all educators to improve their knowledge and understanding of assessment.	ADOPTED
1999-03-30	44-B-4	THAT Research and Assessment Services conduct an in-depth system level analysis of the grade 3 school results and consult with schools to identify variables and practices that impact upon student achievement and school performance.	ADOPTED
1999-03-30	44-B-5	THAT Operations Services develop a policy to direct the assessment, evaluation and reporting of student achievement and Instructional programs.	ADOPTED
1999-03-30	44-B-6	THAT the following timelines specific to the Draft Plan for Special Education Harmonization be followed: Consultation with system and community partners be completed by the third week of 1999 March; Final draft reviewed by SEAC in 1999 April; Recommendations to the Board on 1999 May 25 for final approval.	ADOPTED
1999-03-30	44-B-7	THAT the policy on Student Representation on the Board (see page 86), be approved.	ADOPTED
1999-03-30	44-B-8	THAT the policy on Home Instruction (see page 88), be approved.	ADOPTED
1999-03-30	44-B-9	THAT the Woodstock Elementary School Area Accommodation Study Committee Report be referred to the Committee of the Whole meeting on 1999 April 13, to allow the opportunity for public input on 1999 March 23.	ADOPTED
1999-03-30	44-B-10	THAT the Ingersoll Elementary School Area Accommodation Study Committee Report be referred to the Committee of the Whole meeting on 1999 April 13, to allow the opportunity for public input on 1999 March 23.	ADOPTED
1999-03-30	44-B-11	THAT the South St. Thomas Elementary School Area Accommodation Study Committee Report be referred to the Committee of the Whole meeting on 1999 April 13, to allow the opportunity for public input on 1999 March 23.	ADOPTED
1999-03-30	44-B-12	THAT the Student Accommodation and Planning Report be referred to the Committee of the Whole meeting on 1999 April 13, to allow the opportunity for public input on 1999 March 23.	ADOPTED
1999-03-30	44-B-13	THAT $20,000 for fire safety be funded out of the School Renewal Grant, and $30,000 for design be funded out of the School Operation Grants for the Glencoe Community Learning & Employment Resource Centre project.	ADOPTED
1999-03-30	44-C-1	THAT the Board sell to the City of London, property bordering on Adelaide Street South, of approximately 3.0 metres by 78.4 metres, for the sum of $23,500 as outlined in the Purchase and Sale agreement.	ADOPTED
1999-03-30	44-C-2	THAT the motion approved at the in camera session on March 30 related to Elementary Administrative Appointments be approved, and reported in the minutes of March 30 (see below). "That, in accordance with the Interim Promotional Practices: Selection Procedures and Appointment of Principals and Vice Principals, the following 'pool' of candidates be approved for appointment to the position, Principal, Elementary Schools: Mary Duddy Diane Pitz Kaja Havelka Larry Sales Ruth Jackson Janice Stephenson Hambrock	ADOPTED

1999-03-30	44-C-3	THAT the resignation to retirement for the teachers listed below, be accepted under the mutual consent clause effective on the dates indicated: **Name** **Retirement Date** Kevin Bice 2000 04 01 John Findley 1999 10 31 Mike Slater 1999 09 30.	ADOPTED
1999-03-30	44-C-4	THAT the resignation for the teachers listed below be accepted, under the mutual consent clause effective on the dates indicated: **Name** **Resignation Date** Antoinette Cavanagh 1999 03 31 Rosemary Forsythe 1999 03 31 Sang Kim 1999 03 11.	ADOPTED
1999-03-30	44-C-5	THAT the Terms and Conditions of Employment for Elementary and Secondary Principals/Vice Principals be approved.	ADOPTED
1999-03-30	46-B	THAT a letter be forwarded to the Minister of Education and Training, requesting detailed criteria regarding application for exceptions to the funding formula; and, a defined process for accessing the funds, as they relate to the comments made by the Minister to the media, on 1999 March 26, is adopted.	ADOPTED
1999-02-23	32-B-1	THAT a staff member with CGA certification or equivalent be hired to supervise all financial matters relating to scholarships, trusts and bursaries for the Board.	ADOPTED
1999-02-23	32-B-2	THAT the Board approve for referral to the Minister of Education and Training, the 1999-2000 Elementary School Year Calendar, and the Secondary School Year Calendar for secondary schools not on additionally modified School Year Calendars. **Elementary Schools:** 194 instructional days Including 4 PA days Holidays: 1999 September 06, October 11, December24 - 31, 2000 January 03- 07. March 13-17, April 21, 24, May 22 System PA Days: 1999 October 08 PA Days (elementary only): 1999 December 03 School-Based PA Days: 2000 February 04, June 30 **Secondary Schools:** 194 instructional days including 4 PA days, 10 examination days Holidays: 1999 September 06, October 11, December 24-31, 2000 January 03 - 07, March 13-17, April 21, 24, May 22 System PA Days: 1999 October 08 School-Based PA Days: 2000 February 04, June 29, 30 Exam Days: 2000 January 26, 31, February 01, 02, 03, June22, 23, 26, 27, 28	ADOPTED
1999-02-23	32-B-3	THAT the Modified School Year Calendar requested for East Elgin Secondary School, Glendale High School, and Norwich District High School, be submitted to the Minister of Education and Training for consideration. 194 instructional days including 4 PA days, 10 examination days Delayed Start: 1999 September 07, 08, 09, 10 Holidays: 1999 September 06, October 11, December 24 - 31, 2000 January 03 - 07, March 13 - 17, April 21, 24, May 22 System PA Days: 1999 October 08 School-Based PA Days: 2000 February 04, June 29, 30 Exam Days: 2000 January 28, 31, February 01, 02, 03, June 22, 23, 26 ,27, 28	ADOPTED
1999-02-23	32-B-4	THAT the Board approve for referral to the Minister of Education and Training, the 1999-2000 School Year Calendar for Sir George Ross Secondary School, to allow it to continue operation as a year-round school. Intersession: 1999 October 04 - 08, 12 -15, December 24 - 31, 2000 January 03 - 07, March 06 -17, May 01 - 05, June 26-30, July 03-31 Holidays: 1999 August 02, September 06, October 11, April 21, 24, May 22 School-Based PA Days: 1999 August 03, 2000 June 21 ,22, 23 Evaluation Days: 1999 September 27, December 16, 17, 20, 21, 2000 January 31, June 14, 15, 16, 19	ADOPTED
1999-02-23	32-B-5	THAT the Board approve for referral to the Minister of Education and Training the 1999-2C00 School Year Calendar for Central Secondary School. 194 instructional days including 4 PA Days and 10 Examination Days Holidays: 1999 September 06, October 11, December 24 - 31, 2000 January 03 -07, March 13 - 17, April 21, 24, May 22 System PA Days: 1999 October 08 School Based PA Days: 2000 February 16, June 29, 30 Exam Days: 2000 February 09, 10, 11, 14, 15, June 22, 23, 26, 27, 28.	ADOPTED
1999-02-23	32-B-6	THAT the policy on Medical/Health Support for Students (see page 62) be approved.	ADOPTED
1999-02-23	32-B-7	THAT the policy on Safe Schools (see page 63) be approved.	ADOPTED
1999-02-23	32-B-8	THAT the policy on Supply Management (see page 65) be approved.	ADOPTED
1999-02-23	32-B-9	THAT item (i) of the Terms of Reference for the Information Committee of the Whole, approved in principle on 1999 January 12, be amended as follows: The mandate of the Committee shall be to consider and recommend upon referrals from the Board, other Committees, and the Administration with reference to, but not limited to, any of the following matters, and such other matters as the Committee, or Committee Chair in consultation with the Chairs' Committee, shall add to the agenda: Program review, development and implementation. Organization of Program staff. Student measurement and evaluation services. Educational research and program planning functions. Educational resource services. Ethnocultural relations. In-service training programs. Organization and operation of schools. Occupational health and safety. School accommodations and school study committees. Emergency procedures. Student safety. Board financial administration. Transportation. Computer operations. Purchasing and warehousing including tendering procedures. Custodial and maintenance services. General insurance. Cafeteria operations. Matters relating to the real property of the Board including leasing and rental of facilities. Community use of facilities. Administration of the management Information system. Accommodation needs of the ancillary operations of the Board. Matters related to planning in liaison with municipal governments School population statistics and forecasting. Matters related to decisions on non-resident students, appeals by non-residents and school leaving. Appeals and delegations regarding any of the above matters.	ADOPTED
1999-02-23	32-C-1	THAT the motions approved at the in-camera session on 1999 February 23, related to (a) a disciplinary matter, and (b) a mutual consent resignation to retirement, be adopted and reported in the 1999 February 23 minutes: (a) That the recommendation presented by the Disciplinary Review Committee, be approved. (b) That the request to grant a mutual consent resignation to retirement for Linda Murphy, effective 1999 March 12, be denied.	ADOPTED
1999-02-23	32-C-2	THAT notwithstanding the motion approved by the Board on 1998 January 27, Item 18-A Recommendation 2, the Administration proceed with at least one trustee being included on the next set of interviews for Principal and Vice Principal competitions.	ADOPTED

1999-02-23	34-B	THAT notwithstanding Board Bylaw 2.1, the date of the regular Board meeting scheduled for 1999 March 23, be changed to 1999 March 30.	ADOPTED
1999-02-23	35-A	Received 1999 February 15 from Kevin Rodger, President, London and District Chapter of Autism Society Ontario, advising that Mrs. Patricia Gallin has been nominated the Special Education Advisory Committee representative for Autism Society Ontario, London and District Chapter, replacing Mr. Chris Culver. Mr. Culver has indicated his desire to step down to the position of alternate, effective immediately.	ADOPTED
1999-02-23	35-B	Received 1999 February 15 from Holly Mezon, President, Community Living London, advising that Linda Vince has been nominated the Special Education Advisory Committee representative for the six Associations for Community Living in the Thames Valley District.	ADOPTED
1999-01-26	19-A	THAT an expenditure budget in the amount of $2.5 million be established to cover on-going costs associated with the Year 2000 compliance requirements.	ADOPTED
1999-01-26	21-B-1	THAT the policy on Community Use of Buildings, Facilities and Equipment (Rental and Lease Agreements), (see page 31),be approved.	ADOPTED
1999-01-26	21-C-1	THAT the criteria for formal identification for the category of mildly intellectually disabled, as set out below, be approved. Mildly Intellectually Disabled (Generalized Learning Difficulties) Cognitive functioning within the range of 1 or 2 standard deviations below the mean, and; Academic achievement that is generally consistent or below what would be predicted based on an assessed level of cognitive functioning. Developmentally Disabled Cognitive functioning lower than 2 standard deviations below the mean; Academic achievement that is generally consistent with what would be predicted based on assessed level of cognitive functioning; Significant weaknesses in areas of adaptive function (i.e. limitations in two or more of the following critical adaptive areas: communication, self-care, home living, social skills, community use, self-direction, health and safety, functional academics, leisure, and work). Include also: for some students whose intellectual functioning is within the lower part of the borderline range and who have significant weaknesses in areas of adaptive function, the category "Developmentally Disabled "may be deemed to be most appropriate.	ADOPTED
1999-01-26	21-D	THAT the following be forwarded to the Education Improvement Commission in response to their Memorandum on Trustee Elections: (i) from within the City of London, two trustees be elected in each of (a) Wards 1 & 7; (b) Wards 2 & 3; (c) Wards 4,5 & 6, recognizing future growth; (ii) the representation from Elgin, Oxford, and Middlesex remain unchanged.	ADOPTED
1999-01-26	21-F-1	THAT the motions approved at the in-camera session 1999 January 26, related to (a) an administrative appointment and (b)a wide area network contract award, be adopted and reported in the 1999 January 26 minutes (see below). (a) THAT in accordance with the Interim Promotional Practices: Selection Procedures and Appointment of Principals and Vice Principals, the following candidate be approved to be added to the "pool" for appointment to the position, Vice-Principal, Elementary Schools: Cathy Johnston (b) THAT the Board enter into contract negotiations with Bell Canada for the provision of Wide Area Network connectivity consistent with Bell's response to the Board's Request for Proposal.	ADOPTED
1999-01-26	21-F-2	THAT the resignation to retirement for Gloria Hales, an elementary teacher, be accepted under the mutual consent clause, effective 1999 March 22.	ADOPTED
1999-01-26	24-C	Dated 1999 January 14 from Terry Smith, Executive Assistant, Chippewas of the Thames Board of Education, advising that Gina McGahey has been nominated as their representative on the Special Education Advisory Committee for the remainder of the three-year term.	ADOPTED
1998-12-15	113-B-1	THAT an Action Plan organizer be used to assist in affirming and measuring progress toward system priorities targeted to enhance student outcomes.	ADOPTED
1998-12-15	113-B-2	THAT the Committee continue to refine and monitor the implementation of the process to ensure the accountability of outcomes is accomplished, with a sunset of March 1999.	ADOPTED
1998-12-15	113-C-1	THAT the resignation to retirement for the following teachers be accepted under the mutual consent clause, effective date as indicated: **Name** **Date** Edita Kovac 1999 March 31 Bert Kowaltschuk 1999 February 28	ADOPTED
1998-12-15	113-C-2	THAT the motion approved at the in camera session, 1998 December 15 related to administrative appointments be adopted, and the motion (see below), and the administrative assignments (see 3 above), be reported in the 1998 December 15 minutes.	ADOPTED
1998-12-15	113-C-2	THAT in accordance with the Interim Promotional Practices: Selection Procedures and Appointment of Principals and Vice-Principals, the following "pool" of candidates be approved for appointment to the position, Vice-Principal, Elementary Schools: Shelagh Gordon James Kelly Louisa Howerow Mary Shepherd	ADOPTED
1998-12-15	118-B-1	THAT the revised governance structure be approved.	ADOPTED
1998-12-15	118-B-2	THAT the name of the Outcome Based Project Teams be changed to Project Teams.	ADOPTED
1998-12-15	118-B-2	A motion to amend Recommendation 2 by changing the words "Project Teams" to "Ad Hoc Committees" is approved.	ADOPTED
1998-12-15	118-B-3	THAT an Ad Hoc Committee review and revise the Interim By-Laws and report back to the Committee of the Whole in February, 1999.	ADOPTED
1998-12-15	118-B	a) THAT notwithstanding Interim Bylaw 1.1, the membership of all Committees, Working Committees and Ad Hoc Committees be appointed by the Board based on a recommendation from the Chairs' Committee. b) THAT notwithstanding Interim Bylaw1.1,theChairs of all Committees, Working Committees, and Ad Hoc Committees be elected by their respective membership at their first meeting. c) THAT an informal meeting of Trustees occur on 1999 January 05 to discuss governance issues with the understanding that a decision be prepared forth Committee of the Whole meeting in February 1999.	ADOPTED
1998-12-15	119-A	Received 1998 November 23 from Carl Sinclair, Executive Director, Learning Disabilities Association of London-Middlesex, advising that Ellen Maybury is nominated as the Special Education Advisory Committee alternate, replacing Sue Cowan	ADOPTED
1998-11-24	101-B-1	THAT the policy on Field Trips and Excursions (see page 281) be approved.	ADOPTED

1998-11-24	101-D-1 1/2	THAT the following probationary teachers be appointed permanent, dates as indicated: ELEMENTARY **Name** **Effective Date** CEC Central: Michele Berube 1999 06 15 Gidget Davidson 1999 03 02 Johannes Heller 1999 06 08 Kristen Lake 1999 03 23 Fatima Leal 1999 03 16 Marissa Lukenda 1999 04 20 Lorraine Mention 1999 01 26 Michael Pelletier 1999 06 04 Chris Rochford 1999 03 25 Kelly Seward 1999 01 04 Lise Tofflemire 1999 06 17 Patricia Wilkins 1999 05 25. CEC East: Nancy Farrar 1999 01 05 Fred Hodgson 1999 04 21 Miranda Lake 1999 06 16 Susan Lake 1999 04 01 Carrie Leclerc 1999 06 16 Kevin McCurdy 1999 01 19 Sheri Pinter 1999 05 05 Elizabeth Proulx 1999 03 25 Beverly Speirs 1999 01 30	ADOPTED
1998-11-24	101-D-1 2/2	**Name** **Effective Date** CEC-South: Kim Verhaverbeke 1999 02 05 SECONDARY CEC - Central: Charles Dungey 1999 04 30 Scott Gonser 1999 01 29 Anna Hateley 1999 02 04 Karen Jenney 1999 01 29 Jennifer Porter 1999 03 16 Christy Robinson 1999 03 02 David Sample 1999 01 29 Christopher Somr 1999 01 29 CEC - East: Valerie Brackenbury 1999 02 09 Angela Chambers 1999 04 07 Donald Hoare 1999 01 05 Carrol Morrison 1999 02 03 Jayne Zembal 1999 01 30 Daniela Vukobratic 1999 02 05	ADOPTED
1998-11-24	101-D-2	THAT the resignation to retirement for Thomas Kennedy, elementary teacher, be accepted under the mutual consent clause, effective 1998 November 30.	ADOPTED
1998-11-24	107-B-1	THAT the Policy on Expense Reimbursement (see page 282) be approved.	ADOPTED
1998-11-24	108-B	1998 October 21 - Received from Gina McGahey, Education Director, Chippewas of the Thames Board of Education, confirming the appointment of Sherry Riley and Terry L. Smith as the Chippewas of the Thames First Nation representatives to the Native Advisory Committee, effective 1999 January 01. Gina McGahey has been appointed as the alternate.	ADOPTED
1998-11-24	108-C	1998 October 26 - Received from Linda Doxtator, Education Administrator, ONYOTA'A:KA, confirming the appointment of Deborah Hilt and Matilda (Dee) Charles as ONYOTA'A:KA representatives to the Native Advisory Committee. Renae Hill has been appointed as the alternate, effective immediately.	ADOPTED
1998-11-24	108-D	1998 November 01 - Received from Sharen Heath, President, Ontario Association for Families of Children with Communication Disorders (OAFCCD), nominating Susan Seymour as OAFCCD's alternate representative to the Special Education Advisory Committee, effective immediately.	ADOPTED
1998-10-27	88-B-1	THAT the resignation to retirement for the following teachers be accepted under the mutual consent clause, effective date as indicated: **Name** **Retirement Date:** Jim Freure, (S.S.) 1999 January 31 Joseph Metron (S.S.) 1998 November 20 Richard Quayle (S.S.) 1999 January 31 Brian Rickard (S.S.) 1998 November 30.	ADOPTED
1998-10-27	88-B-2	THAT the resignation for the following teachers be accepted under the mutual consent clause, effective date as indicated: **Name** **Resignation Date** John Collins (P.S.) 1998 August 31 Valerie Fulford (P.S.) 1998 October 31 David Pexman (S.S.) 1998 October 31	ADOPTED
1998-10-27	88-B-3	THAT the agreement of purchase and sale of the former Middlesex County Board, Education Centre, for $550 000. be accepted.	ADOPTED
1998-10-27	88-B-4	THAT the net proceeds of the sale be transferred to "Reserve Funds - New Pupil Places" as required under Regulation 446/98.	ADOPTED
1998-10-27	88-C-1	THAT the Board endorse the proposed community forum on the purposes, effectiveness and changes needed in publicly funded education, to be conducted by Phi Delta Kappa: London Chapter in October 1999.	ADOPTED
1998-10-27	88-C-2	THAT the policy on Community Use of Buildings, Facilities and Equipment (Rental and Lease Agreements), be approved.	ADOPTED
1998-10-27	88-C-3	THAT the policy on Use of Courier Service by Outside Groups, as set out below, (see page 256) be approved.	ADOPTED
1998-10-27	88-C-4	THAT the policy on Advertising in Schools, as set out below, (see page 257) be approved.	ADOPTED
1998-10-27	88-C-5	THAT the following recommendation be referred back to the Policy Working Committee for further review: "That membership of the Policy Working Committee be extended to include all trustees with voting privileges and a minimum of three trustees to meet the requirements of a quorum."	ADOPTED
1998-10-27	88-C-6	THAT the updates on Departmental issues, be received.	ADOPTED
1998-10-27	88-C-7	THAT the "Attainment of the Vision" concepts be approved in principle.	ADOPTED

1998-10-27	88-C-8	THAT trustees be appointed to represent the Board with title following organizations: Western Fair Association: Phillip Schuyler Museum School: Pat Smith Association of Student Governments (pending): Peter Jaffe.	ADOPTED
1998-10-27	88-C-9	THAT the Administration consider appointing staff representatives to the following organizations: Children's Safety Village London Council for Adult Education Child Care Advisory Committee (2), City of London Community Safety & Crime Prevention Advisory Committee, City of London.	ADOPTED
1998-10-27	90-A	THAT the previously approved Business Plan on Wide-area Connectivity be resubmitted to the Ministry of Education and Training and that in consultation with Coterminous and Contiguous Boards, a Request for Proposal (RFP) be issued, is adopted.	ADOPTED
1998-10-27	91-A-1	THAT consistent with the School Accommodation and Facility Organization Policy and Procedures, the following Elementary School Area Accommodation Study Committees be established to report their respective recommendations to the Board no later than 1999 March 01: a) Ingersoll Elementary School Area Accommodation Study Committee to review the elementary configuration of schools with a view to the establishment of a JK to Grade 8 delivery model, wherever possible; b) Woodstock Elementary School Area Accommodation Study Committee to review the elementary configuration of schools with a view to addressing program equity and the establishment of a JK to grade 8 delivery model, wherever possible; c) South St. Thomas Elementary School Area Accommodation Study Committee to examine the feasibility of returning JK and SK students to their home schools.	ADOPTED
1998-10-27	91-A-2	THAT in consultation with the residents from the area defined by subdivisions #34T-96501 (Wellington Road/Old Edgeware/Hwy. 3), #34T-96502 (Bostwick Line/Old Edgeware) and 34T-96503 (Bostwick Line/Wellington Road) that a community review of the designated school be undertaken with a view to accommodating the students at a closer school.	ADOPTED
1998-10-27	93-A	THAT the SRB Product, Trillium be selected as the Student Administrative System.	ADOPTED
1998-10-27	95-A	THAT the Board collaborate where appropriate with the London District Catholic School Board in the planning and utilization of school accommodation for our students, our future.	ADOPTED
1998-10-27	96-B-1	THAT trustees represent the areas in which they were elected, and continue to serve the needs of the students in the Thames Valley District School Board.	ADOPTED
1998-10-27	96-B-1	THAT trustees represent the areas in which they were elected, and continue to serve the needs of the students in the Thames Valley District School Board and that for the purpose of trustee liaison, schools in the City of London be divided in three areas and London trustees be assigned to an area, and if feasible, be rotated on a yearly basis.	ADOPTED
1998-10-27	96-B-1	THAT recommendation 1 as amended, be referred to London trustees for consideration and report to the Board, is adopted.	ADOPTED
1998-10-27	96-B-2	THAT school principals and school-related organizations within the Board be notified of the names, preferred contact addresses, telephone numbers, fax numbers, and e-mail addresses of all trustees with the expectation that they may invite trustees to functions directly.	ADOPTED
1998-10-27	96-B-3	THAT a communication vehicle be developed to enhance delivery of information to the Boad's schools: the establishment of a Board to School Newsletter be developed to accomplish this communication goal.	ADOPTED
1998-10-06	86-A	A motion to reopen the issue of School Accommodation/Capacity, in accordance with the Board's By-Law 6.6.1, is adopted by a two-thirds vote.	ADOPTED
1998-10-06	87-A	THAT the following motion, approved by the Board, 1998 September 22, Item 77-A, be rescinded: That the Senior Administration be directed to prepare a Draft Elementary and Secondary School Accommodation Plan in accordance with the School Accommodation and Facility Organizational Procedures, to be presented for information to the Board at its meeting of 1998 October 27 to allow for subsequent public input. (b) That, consistent with the School Accommodation and Facility Organization Policy and Procedures, the Senior Administration present a report on 1998 October 27 recommending the establishment of one or more Elementary School Area Accommodation Study Committees that will be responsible for reporting recommendations to the Board not later than 1999 March 01, and provide an opportunity for public input.	ADOPTED
1998-09-22	75-B-1	THAT the motion approved at the in-camera session on 1998 September 22 related to the personal issue, be adopted.	ADOPTED
1998-09-22	75-B-2	THAT the resignation to retirement for the following teachers be accepted under the mutual consent clause, effective date as indicated: **Name** **Retirement Date** Ron Cougler 1998 10 31 Joe Moszcelt 1998 10 02 Thomas Kennedy 1998 11 30 Gwenda Robinson 1999 02 28 Jean Young 1998 11 30	ADOPTED
1998-09-22	75-C	THAT the School Accommodation and Facility Organization Policy, as set out below (see page 217), be approved.	ADOPTED
1998-09-22	77-A	THAT the Senior Administration be directed to prepare a Draft Elementary and Secondary School Accommodation Plan in accordance with the School Accommodation and Facility Organizational Procedures, to be presented for information to the Board at its meeting of 1998 October 27 to allow for subsequent public input.	ADOPTED
1998-09-22	77-A	THAT the Board write to the Minister of Education and Training requesting that criteria be established for school accommodations in order to effectively inform the community, is adopted.	ADOPTED
1998-09-22	80-B	That the Board Policy of the former Board of Education for the City of London "Termination While on LTD" be rescinded.	ADOPTED
1998-09-22	81-A	THAT the Board communicate with the Minister of Education and Training and the Ontario Public School Boards' Association, that in order to best meet the needs of all elementary school students, Junior Kindergarten/Kindergarten students should not be included in the 25.1 aggregate class size count and Boards must be given flexibility and latitude to assign educational assistant resources commensurate with student needs.	ADOPTED

1998-09-22	82-A 1/4	THAT notwithstanding the Chairs' Committee's review of the Board's governance structure, the Board shall: 1. establish a Program Standing Committee having the terms of reference as outlined in A below, 2. establish an Operations and Business Standing Committee having the terms of reference as outlined in B below, 3. establish a Budget Committee having the terms of reference as outlined In C below, and 4. establish a Director's Review Standing Committee having the terms of reference as outlined in D below. **A.** **Program Standing Committee Terms of Reference** i) The Committee shall consist of a minimum of five trustee members appointed by the Board based on a recommendation from the Chairs' Committee. The Chair and Vice-Chair of the Committee shall be elected at the first meeting by those Committee members in attendance. ii) The Committee shall meet regularly the first Tuesday of each month except July and August. The Committee Chair shall have the authority to vary the dates and frequency of meetings. iii) The committee shall consider and recommend upon referrals from the Board, other committees and the Administration with reference to any of the following matters, and such other matters as the Committee Chair or Committee shall add to the agenda: Program review, development and implementation, Organization of Program staff, Student measurement and evaluation services, Educational research and program planning functions, Educational resource services, Ethno-cultural relations, In-service training programs as they relate to curriculum or program initiatives, Appeals and delegations regarding any of the above matters.	ADOPTED
1998-09-22	82-A 2/4	**A. Program Standing Committee Terms of Reference** iv) The staff resource for the Committee shall be the Superintendent of Program Services. v) Secretarial support for the Committee shall be provided by the Secretary to the Superintendent of Program Services. vi) Notices of meetings, agendas and reports to be distributed by the Secretary to the Superintendent of Program Services. vii) Notices of Committee meetings and agendas will be provided to all trustees. **B. Operations and Business Standing Committee Terms of Reference** i) The Committee shall consist of a minimum of five trustee members appointed by the Board based on a recommendation from the Chairs' Committee. The Chair and Vice-Chair of the Committee shall be elected at the first meeting by those Committee members in attendance. ii) The Committee shall meet regularly the third Tuesday of each month except July and August. The Committee Chair shall have the authority to vary the dates and frequency of meetings. iii) The committee shall consider and recommend upon referrals from the Board, other committees and the Administration with reference to any of the following matters, and such other matters as the Committee Chair or Committee shall add to the agenda: Organization and operation of schools Occupational health and safety School accommodations and school study committees Emergency procedures Student safety Board Financial administration Transportation Computer operations Purchasing and warehousing including tendering procedures Custodial and maintenance services	ADOPTED
1998-09-22	82-A 3/4	**B. Operations and Business Standing Committee Terms of Reference** General insurance Cafeteria operations Matters relating to the real property of the Board including leasing and rental of facilities Community use of facilities Administration of the management information system Accommodation needs of the ancillary operations of the Board Matters related to planning in liaison with municipal governments School population statistics and forecasting Matters related to decisions on non-resident students, appeals by non-residents and school leaving Appeals and delegations regarding any of the above matters. iv) A report shall be submitted to the Committee at each regular meeting indicating the cost and the annual costs of all increases or decreases in the budget approved by the Board and all staff complement changes approved by the Board. v) The staff resource for the Committee shall be both the Superintendent of Operations Services and the Superintendent of Business Services and Treasurer. vi) Notices of meetings, agendas and reports to be distributed by the Secretary to the Superintendent of Operations Services. vii) Secretarial support for the Committee shall be provided by the Secretary to the Superintendent of Operations Services. vii) Notices of Committee meetings and agendas will be provided to all trustees	ADOPTED

1998-09-22	82-A 4/4	**C. Budget Committee Terms of Reference** i) The Committee shall be comprised of all members of the Board. The Chair and Vice-Chair of the Committee shall be elected at the first meeting by those Committee members in attendance. ii) The Committee shall: a) Develop and recommend to the Board for approval the Capital Expenditure Forecast for annual submissions to the Ministry of Education and Training b) Consider the draft budget of revenue and expenditures proposed by the Administration and shall develop and make budget recommendations to the Board for approval. iii) The Committee Chair shall call a meeting at his/her discretion or when called upon to do so by resolution of the Board. During budget deliberations, the Committee shall have priority over other Standing Committees for meeting dates. **D.** **Director's Review Standing Committee** i) The Committee shall consist of four trustees appointed by the Board based on a recommendation from the Chairs' Committee. The Chair and Vice-Chair of the Committee shall be elected at the first meeting by those Committee members In attendance. il) The time and date of meetings is to be at the discretion of the Committee. ill) The Committee shall report to the Board at least once a year in the month of November. (iv) The Committee shall consider and recommend upon referrals from the Board with reference to the performance of the Director, and such other matters as the Chair or Committee shall add to the agenda with reference to the performance of the Director.	ADOPTED
1998-09-22	83-A	THAT the response to the Education Improvement Commission on The Future Role of School Councils, as prepared by the Outcome Based Project Team School Councils, be approved.	ADOPTED
1998-09-22	83-C-1	THAT the draft Policy on School Accommodation and Facility Organization be approved	ADOPTED
1998-09-22	83-C-2	THAT the draft Policy on Fund Raising Projects for Schools, asset out below (see page 223), be approved.	ADOPTED
1998-09-22	83-D	THAT the process outlined in option (c) below, be used as an assessment tool to assist in the governance model review.	ADOPTED
1998-06-23	63-B-1	THAT the contract for Food Services be awarded to Beaver Foods Limited, effective 1998 July 15.	ADOPTED
1998-06-23	63-B-2	THAT a contract for Banking Services be awarded to the Royal Bank of Canada for a term of 5 years, effective 1998 September 01, with an option to extend the contract by mutual consent.	ADOPTED
1998-06-23	63-B-3	THAT the following banking bylaws (see pages 183-186) be approved; Banking and security Bankers and signing officers Borrowing for current expenditures.	ADOPTED
1998-06-23	63-B-4	THAT the Board approve the transfer of assets and liabilities as set out in the Joint Request made by the Thames Valley District School Board and the Le Conseil Scolaire du District Centre-Sud.Ouest; and,	ADOPTED
1998-06-23	63-B-5	THAT the transfer of assets and Iiabilities will not unduly impair the ability of the Thames Valley District School Board to exercise its powers, carry out its duties, and conduct its day to day operations.	ADOPTED
1998-06-23	63-B-6	THAT the resignation to retirement of Mary Ann Gibbons, a secondary school teacher, be accepted under the mutual consent clause, effective 1999 February 03.	ADOPTED
1998-06-23	63-B-7	THAT in accordance with the Interim Promotional Practices: Selection Procedures and Appointment of Principals and Vice-Principals, the following pool of candidates be approved for appointment to the position, Vice Principal, Secondary Schools: Christine Anger Ted Pinnegar Doug Benstead Diana Rajala Linda Philp Wendy Thorpe	ADOPTED
1998-06-23	63-B-8	THAT the Chairperson of the Board be authorized on behalf of the Board to approve mutual consent resignations, and in consultation with two trustees the appointments to a 2-year pool as Elementary Vice-Principals, during July and August, 1998.	ADOPTED
1998-06-23	63-B-9	THAT authority be given to act on property and personnel matters approved at the Committee of the Whole in camera session on 1998 June 23 and that a communication plan be established to publicly report details no later than 1998 July 20 and include details in the June 23 minutes.	ADOPTED
1998-06-23	63-C-1	THAT the Information Technology Communication Plan be approved in principle, subject to available funding.	ADOPTED
1998-06-23	63-C-2	THAT a Request for Proposals for wide area connectivity be issued.	ADOPTED
1998-06-23	63-D-1	THAT the 1998-99 preliminary expenditure budget be received for information.	ADOPTED
1998-06-23	63-D-2	THAT 40% of the 1998-99 preliminary expenditure budget be approved as an interim budget effective 1998 September 01, until the final budget is approved.	ADOPTED
1998-05-26	52-B-1	THAT the Community Planning areas of, Stoney Creek, Uplands, Sunningdale, Fox Hollow and River Bend be designated as Holding Zones for elementary accommodation and that prior to development, appropriate holding schools be designated.	ADOPTED
1998-05-26	52-B-2	THAT the current Holding Zone of Hylands be designated to Ryerson P.S. for elementary school attendance.	ADOPTED
1998-05-26	52-B-3	THAT the Community Planning Area of Uplands be designated to Centennial Central P.S. for elementary school attendance.	ADOPTED
1998-05-26	52-B-4	THAT the current area known as Uplands be designated to Centennial Central P.S. and that all new students attend Centennial Central P.S., and that those students currently registered at Chambers P.S. from this area and who are receiving transportation be permitted to continue at Jack Chambers P.S. with transportation through to the end of grade 8.	ADOPTED
1998-05-26	52-B-5	THAT the Administration include in future discussions the idea of community centres with schools being part of them, and report to the Board on discussions and possible proposals on this concept in the fall of 1998.	ADOPTED
1998-05-26	52-B-6	THAT instruction in Core French of 40 minutes daily begin at Grade 4 in all Thames Valley District elementary schools effective 1998 September 01.	ADOPTED
1998-05-26	52-B-7	THAT instruction for French Immersion be scheduled for a minimum of 155 minutes daily in Thames Valley District schools offering this program, effective 1998 September 01.	ADOPTED
1998-05-26	52-B-8	THAT current Environmental Services programs at Community Education Centres of the Thames Valley District School Board be accessible for all students.	ADOPTED
1998-05-26	52-B-9	THAT subject to budget approval, an additional 0.5 Naturalist be hired.	ADOPTED
1998-05-26	52-B-10	THAT notice to continue the lease agreement with Victoria Hospital for Westminster Ponds site be given by 1998 June 30.	ADOPTED
1998-05-26	52-B-10	A motion to amend recommendation 10 to read That notice to continue the lease agreement for up to five years with Victoria Hospital..." is adopted.	ADOPTED

1998-05-26	52-B-11	THAT the following resources and services belonging to the Thames Valley District School Board be combined at one location prior to 1998 September 01: Loan Services Cataloguing Services Videography Services Professional Library and Research Services.	ADOPTED
1998-05-26	52-B-11	A motion to amend recommendation 11 by changing the words "one location" to read" the Wheable Centre" is adopted.	ADOPTED
1998-05-26	52-B-12	THAT the following resources and services belonging to the Thames Valley District School Board be relocated to schools by 1998 September 1: Teacher Production Centres.	ADOPTED
1998-05-26	52-B	THAT a letter be forwarded to the Minister of Education and Training and local MPPs, expressing concern that the new funding formula will hamper the richness and diversify of programs In the Board (e.g.. Core French Grade 1 - 3), is adopted.	ADOPTED
1998-05-26	52-C-1	THAT the following services become part of the Information Technology Services department as soon as possible, but not later than 1998 August 01: Audio-visual repair Word processing	ADOPTED
1998-05-26	52-C-2	THAT audio-visual repair and computer repair services be consolidated at Leathorne Street effective 1998 August 01.	ADOPTED
1998-05-26	52-C-3	THAT all audio-visual repair and computer repair services be supervised by one group leader effective 1998 August 01.	ADOPTED
1998-05-26	52-C-4	THAT in conjunction with the decision to place teacher librarians in the 'Elgin" elementary schools, the school-based computer/library technician positions be declared redundant as of 1998 October 31.	ADOPTED
1998-05-26	52-C-5	THAT in conjunction with recommendation 4 above, the number of Technical Support Analysts for the CEC South be increased to six (6).	ADOPTED
1998-05-26	52-C-6 1/2	THAT the following probationary teachers be appointed permanent, effective dates as listed: ELEMENTARY **CEC -EAST**: Wendy Kaufman (1998 09 01), Gary Stanton (1998 09 01) **CEC -CENTRAL**: Mara Allan (1998 09 01), Sandra Ayim (1998 10 01), Jeffrey Bain (1998 09 01), Brian Bangs (1998 09 01), Jane Barker (1998 0919), Rebecca Barber (1998 09 19), Laura Barr (1998 09 01), Shona Beattie (1998 09 01), Susan Beck (199809 01), Elaine Bois (1998 09 01), Marilyn Bolger (1998 09 01), Sara Boughner (1998 09 01), Shelley Buchanan (1998 09 25), Colette Butchart (1998 09 01), Michelle Casimir (1993 09 01), Josephine Collison (1998 09 01), Julie Cosman (1998 09 06), Jennifer Crossan (1998 09 24), K. Stewart Dalrymple (1998 09 01), Heather Deckert (1998 09 01), Danial DiFebo (1998 09 01), Gwen Doxtator (1998 09 01), Pamela Dwyer (1998 09 01), Helen Fillipcio (1998 09 01), Christine Fisher (1998 09 01), Angela Fortin (1998 09 20), Jennifer George (1998 09 01), Murray Girash-Bevan (1998 09 01), Kristen Grant (1998 09 01), David Groppler (1998 09 01), Kathryn Hackney (1998 09 01), Karen Hills (1998 09 01), Susan Huston (1998 09 01), Wendy Inch (1998 09 01), Sarah Inwood (1993 09 01), Colleen Kim (1998 09 01), Janet Laughlin (1998 09 01), Lynn Lavoie (1998 09 01), Patricia Jones (1998 09 01), Deryck Kissoondath (1998 09 23), Scott MacKay (1998 0918), Andrea Master (1998 09 01), Michael Marquis (1998 09 01), Patricia McClure (1998 09 01), Mamie McCracken (1998 09 01), Kennth McLagan (1998 09 01), Bonnie Morgan (1998 09 01), Cynthia Myers (1998 09 01), Jean Anne Needham (1998 06 17), Michelle Nolan (1998 09 01), Jill Osborns* (1998 09 01), R. Roman Ossowski (1998 06 02), Carolyn Oudyk (1998 09 19), Michael Palmer (1998 09 01), Lynn Payen (1998 09 01), Michelle Perkins (1998 09 01), Sophia Pilitsis (1998 09 10), Erin Porter (1998 09 01), Jason Pratt (1998 09 01), Cathy Prattas (1998 09 01),Giovanna Pulitano (1998 09 01), Scott Purvis (1998 09 18), Laura Ravbar (1998 09 01), Michael Ready (1998 09 01), Judy Roper (1998 09 01), Tracey Rundle (1998 09 01), Margo Silke (1998 10 04), Tanya Sweeney (1998 09 01), Mike Talt (1998 10 04), Sheila Tayler (1998 09 01), Todd Thompson (1998 09 01), Kim Tindale (1998 10 02)	ADOPTED
1998-05-26	52-C-6 2/2	**CEC-CENTRAL:** Kim Tindale (1998 10 02), Michelle Trampleasure (1998 09 01), Ron Vandecasteele (1998 09 30), Christine Vivona (1998 09 01), Tammy Waller-Gordon (1998 09 01), Barbara Weber (1998 09 01), Jennifer Weir (1998 09 01), Heidi Werner (1998 06 17), Lisa Williams (1998 09 20), Sheri-Lyn Willms (1998 09 20), Jennifer Young (1998 09 01), Beth Zimmerman (1998 09 01) **CEC-SOUTH:** Barbara Pretty (1998 09 01), Paula Smith (1998 09 03), Mary White (1998 09 01) **CEC-WEST:** Donna Buchanan (1998 09 01), Robbin Hewitt-Cooper (1998 09 01), Elly McAllister* (1998 09 01), Jo-anne Schyvenaars* (1993 09 01) SECONDARY **CEC - EAST:** Diana Haandrikman (1998 09 03), Stephan Pelland (1998 09 01) **CEC-SOUTH:** Anna Corrin (1998 09 03), Fiona Newman* (1998 09 03), Michelle Safadi (1998 09 04), **CEC - WEST:** Angela Bacon (1998 09 01), James Tennant (1998 09 01) * Indicates part-time assignment	ADOPTED
1998-05-26	52-C-7	THAT the following elementary teacher contracts be terminated effective 1998 August 31: Sylvie Brissaud, Monika Krysinska, Marine Gagnon, Jacqueline Tamba, Syrvain Giroux, Ginette Vien Note: Le Consell Scoraire Publiddu District Centre-Sud-Ouest (District No. 58) has requested that the Thames Valley District School Board terminate the contracts of these six teacher(s) as redundant to the system. This motion is also being presented at their Board meeting this week as it is unclear at this time who has responsibility for these staff members.	ADOPTED
1998-05-26	52-C-8	THAT the following teacher resignations to retirement under the mutual consent clause be accepted effective 1998 May 31: Colin Brewer, Anne Reeves, Kenneth Foss, Robert Shimer, Lynne St. Jacques, Dave Luce, Roseann McKay .	ADOPTED
1998-05-26	52-C-9	THAT the resignation to retirement of Margaret Hyde, elementary school Principal, under the mutual consent clause be accepted effective 1998 September 30.	ADOPTED
1998-05-26	57-A-1	THAT Part 1 of the 1998 response to the Ministry of Education and Training on the Provision of Special Education Programs and Special Education Services, be approved.	ADOPTED
1998-05-26	57-B-1	THAT the following definitions be approved: Policy: A governing plan or course of action developed by the Board of Trustees. Procedure: Method, manner or sequence of steps for carrying out policy. Practice: Established method, manner or action performed by staff and/or administration. Memorandum: A written communication of an action to be taken, process to be followed, or an event to take place.	ADOPTED
1998-05-26	57-B-2	THAT the draft Policy on Safe Schools (see pages 132, 133) be circulated to the community and schools for input prior to 1998 October 01, and referred back to the Committee for final review before Board Approval.	ADOPTED
1998-05-26	57-B-2	A motion to amend the reference section of the Safe Schools Policy, recommendation 2, by adding the words 'Safe Schools Procedures" is adopted.	ADOPTED

1998-04-28	42-B-1	THAT the Corporate Mission and Beliefs Statements for the Thames Valley District School Board (see page 104) be approved.	ADOPTED
1998-04-28	42-B-2	THAT the standard formats for policies and procedures, as presented, be approved.	ADOPTED
1998-04-28	42-B-3	THAT the process for developing policy (see pages 105 and 106) be approved.	ADOPTED
1998-04-28	42-C-1	THAT the resignation of Barbara Miller, elementary teacher from Byron Somerset P.S., be accepted under the mutual consent clause, effective 1998 April 30.	ADOPTED
1998-04-28	45-A	THAT the grant application in the amount of $16,818,512. for the School Board Restructuring Fund on behalf of the Thames Valley District School Board, be forwarded to the Ministry.	ADOPTED
1998-04-28	46-A	THAT Junior Kindergarten be provided to schools under the Boards jurisdiction, effective 1998 September 01.	ADOPTED
1998-03-24	32-B-1	THAT the resignation to retirement for the following elementary teacher be accepted under the mutual consent clause, effective 1998 May 01: Margaret Smyth, Caradoc Central School	ADOPTED
1998-03-24	32-B-2	THAT the resignation of the following secondary teacher be accepted under the mutual consent clause, effective 1998 March 25: Marike Hildreth, Sir Frederick Banting S.S.	ADOPTED
1998-03-24	32-B-3	THAT the following "pool "of candidates for appointment to the position, Principal, Secondary Schools, be approved: Ted McTavish Ron Newnes Don Scanion	ADOPTED
1998-03-24	32-B-4	THAT the appointment be approved of Avril Saunders-Currie to the position, Acting Vice-Principal, Elementary, effective 1998 March 30 to 1998 June 30 be approved.	ADOPTED
1998-03-24	35-A	THAT the costs for Furniture and Equipment for H. B. Beal S.S., North Meadows P.S., and White Oaks P.S., as set out below, be approved and financed as follows: Computer technology by way of a lease as required; The balance of the Furniture and Equipment be included in the debenture or long-term financing of each project; Start up costs from general operating budgets. **School** **Furniture & Equipment** **Computers** **Startup** **Total** Beal $4200 000 $2 157 000. $ 260 000. $6 617 000 North Meadows 323 000 362 000. 150 000. 835 000. White Oaks 569 000. 891 000. 170 000. 1 630 000. Total $5 092 000. $3 410 000. $580 000. $9 082 000.	ADOPTED
1998-03-24	36-A	THAT the Administration develop a plan to explore the feasibility of providing Junior Kindergarten in all areas where space is presently available by 1998 September, and in all other areas as soon as feasible.	ADOPTED
1998-03-24	36-A	An amendment to add the words "and report back to the Board as soon as possible in 1998 April", Is adopted.	ADOPTED
1998-03-24	38-A-a	THAT the following trustee appointments to the Ontario Public School Boards' Association, for the period ending 1998 August 31, be approved; Joyce Bennett, Cynthia Nurse, Bill Brock - alternate.	ADOPTED
1998-03-24	38-B-a	THAT the governance structure, developed by the trustees of the Thames Valley District School Board, be confirmed as a pilot project to be implemented immediately, and the Chairs' Committee review the governance structure and report to the Board on 1998 October 27, recommending efficiencies and refinements.	ADOPTED
1998-03-24	38-B-b	THAT the following Committee appointments for 1998, be confirmed: Committee of the Whole: All Trustees SALEPP: Trustee as designated Chairs' Committee: Heather Wice, Pat Smith Policy Working Committee (Chair to be elected by Committee): Bill Brock, Peter Jaffe, Cynthia Nurse, Sharon Peters, Robert Vaughan Collective Agreement Project Team : Joyce Bennett, Pat Smith Performance Indicators Process Project Team: Bill Brock (Chair), Graham Hart, Jan Hunter, Mary Lynn Metras, David Stewart Note: The following appointments were approved at the Board meeting, 1998 February 14. Native Advisory Committee : Rosalyn Elm (Chair), Jan Hunter, David Stewart SEAC (3 Year Term): Joyce Bennett (interim Chair), Graham Hart, Cynthia Nurse	ADOPTED
1998-02-24	24-C-1	THAT the resignation of the following elementary school teacher be accepted under the mutual consent clause, effective 1998 February 28: Norma Jamieson (P.S.)	ADOPTED
1998-02-24	27-A	THAT the Board strike an Ad Hoc Committee on Safe Schools whose mandate would be to develop a safe schools policy by harmonizing and building upon existing policies and to assist with the development of programs which would promote and complement the new policy.	ADOPTED
1998-02-24	28-A-1	THAT the following Code of Ethics for Trustees be approved. CODE OF ETHICS FOR TRUSTEES: Trustees are expected to model ethical practices which will include: 1. making decisions in a manner which is open, accessible and equitable, 2. approaching all board issues with an open mind, and being prepared to make the best decisions for the organization as a whole, 3. respecting different points of view, 4. conducting Board business through appropriate channels, 5. ensuring that public office is not used for personal gain, 6. protecting the integrity of the Board.	ADOPTED
1998-02-24	28-A-1	An amendment THAT the words, "individual trustees and staff' be added to recommendation 1, Code of Ethics, item 6, is adopted.	ADOPTED

1998-02-24	28-A-2 1/ 2	THAT the following Board Bylaw be established: 10. CODE OF CONDUCT FOR TRUSTEES 10.1 Trustees will exercise their power to govern only as trustees of the corporate body, not as individuals. 10.2 Trustees will abide by existing legislation, the policies and procedures established for the Board, and declarations of office. 10.3 Trustees will honour confidentiality regarding: (a) matters discussed at in-camera sessions of meetings (b) correspondence, reports and other information placed in confidence with trustees 10.4 Breach of Code of Conduct The Chairperson of the Board has the authority to investigate allegations of breaches of the Code of Conduct and may consult with the Vice Chairperson regarding course of action. The Chairperson has the authority to invoke consequences (a) and (b); consequences (c) and (d) require Board resolution. The consequences invoked will depend on the seriousness of the conduct or breach. Consequences may include: (a) a verbal warning (b) the issuance of a formal Letter of Complaint (c) a recommendation for public censure of the Trustee (d) In respect of a trustee's failure to comply with the duty of confidentiality as stated in 10.3 above, the following additional sanctions may be pursued by the Board: (i) The Board may seek an injunction against a trustee who fails or refuses to maintain confidentiality. The terms of such injunction may prescribe that the trustee be excluded from confidential meetings, be refused access to confidential reports, and/or be required to undertake in writing to obscene the duty to maintain confidentiality in future before being allowed back into such meetings.	ADOPTED
1998-02-24	28-A-2 2/ 2	(ii) An action for damages may be brought against any trustee who fails to maintain confidentiality, and the Board will not compensate the trustee for legal costs incurred in defending such an action (unless directed by the court). Notwithstanding this progressive procedure, it is the intent of the Board to provide a fair and just review of the concern respecting the Trustee's right to due process, including: - being advised of the specifics of the allegations - the right to make representation before the Board - appropriate notice as per Bylaw 2.5. An appeal to the Board of any consequence applied by the Chairperson may be made at the next in-camera session of the Board. Consequences applied by the Board are not subject to appeal.	ADOPTED
1998-02-24	28-A	An amendment THAT the word "may" in recommendation 2, Code of Conduct for Trustees, item 10.4 first paragraph, be changed to read "shall, where appropriate" is adopted.	ADOPTED
1998-02-24	28-A	An amendment THAT the following be added to recommendation 2, Item 10.4 first paragraph, is adopted. "Where the alleged breach of conduct has been committed by the Chairperson of the Board, the Board shall empower the Vice Chairperson to perform the above responsibilities of the Chairperson."	ADOPTED
1998-02-24	28-B-1 1/4	THAT the following Protocol for Trustees be approved. PROTOCOL FOR TRUSTEES Trustees represent the interests of their constituents at the Board and communicate the views and decisions of the board to their constituents. Trustees act as advocates in many important ways. They serve a particularly valuable role as advocates for public education and the needs of students and schools. They also act as advocates within their boards for parents, students, taxpayers, and various interest groups. For example, students and parents frequently contact trustees with specific concerns about students' education. Trustees must exercise caution with respect to involvement in issues that are before the courts, issues that may go before the courts, and issues that they may later have to adjudicate as a Board. Trustees will model protocol which reflects the trustees' Code of Ethics and the Code of Conduct. 1. School Visits Visits to our schools by trustees of the Board are both necessary and encouraged. With this in mind, a trustees who wishes to visit a school should: 1.1 contact the Principal of the school, and make an appointment for a visit 1.2 identify special areas of the school and/or activities of interest to be observed.	ADOPTED
1998-02-24	28-B-1 2/4	2. Handling Inquiries/Concerns of a General Nature On an issue that, in the opinion of the trustee, is not a concern regarding a specific school, the trustee should consider whether the matter may be directed to a Department Superintendent, an Associate Superintendent, be brought to the attention of an appropriate committee, be discussed with the Chairperson of the Board, or brought before the full Board. On such matters, a trustee should: 2.1 Listen (do not say too much). 2.2 Clarify details/concerns (do not commit yourself without knowing the whole story). 2.3 Ask if the issue has been discussed with other trustees (to avoid duplication), or a Department Superintendent, or an Associate Superintendent of Education at the Community Education Centre.	ADOPTED
1998-02-24	28-B-1 3/4	3. Handling Inquiries/Concerns on School Matters 3.1 Listen (do not say too much). 3.2 Clarify details/concerns (do not commit yourself without knowing the whole story). 3.3 On matters related directly to the student/school, ask if the issue has been discussed with (a) Teacher or Principal, (b) Associate Superintendent of Education (c) another trustee to avoid duplication (do not get involved If parent has not dealt with Teacher or School Principal or Associate Superintendent). If the issue has not been discussed, suggest the person discuss the matter with the Teacher or Principal or Associate Superintendent of Education. 3.4 If the issue has been discussed with the Associate Superintendent of Education, the Trustee should review the matter with that Associate Superintendent for resolution (do not do the Supervisory Officer's job). 3.5 If the Trustee has continuing concern, review with the Superintendent of Operations (do not let continuing concerns fester without resolution).	ADOPTED

1998-02-24	28-B-1 4/4	4. Communication Guidelines 4.1 Once the Board has voted, trustees are legally bound by the majority decision, regardless of whether they backed the decision during debate or voted in favour. Thus, although they may not agree with the decision, trustees should be able to explain the rationale for the decision and ensure that it is understood, implemented and monitored. Trustees who wish to explain their position on a decision should do so in this context. (OPSBA Handbook for Trustees 1995) 4.2 Trustees should exercise caution with "off-the-record", statements, since they should assume that everything they say, even in a social situation, may be for public consumption. 4.3 In all Board communications, trustees should indicate the areas they were elected to represent and encourage individuals and organizations (e.g., school councils) to contact the appropriate trustee. In light of limited hours and heavy demands, trustees should seek regional meetings (e.g., round tables with parent groups). Trustees should encourage the development of numerous good communication vehicles (newsletters, etc.).	ADOPTED
1998-02-24	28-B	An amendment THAT item 4.3 of recommendation 1 be referred back to the Committee for further consideration following the Board's decision on the Governance model, is adopted.	ADOPTED
1998-02-24	29-A	THAT, the following representatives be nominated for appointment to the London, St. Thomas, Tillsonburg and Woodstock Public Library Boards on behalf of the Thames Valley District School Board for a three year term commencing 1998 January 01: - London: Quintin Lang, Suzanne O'Neill St. Thomas: Karl Buczkowski, Yvonne Harris, (previously approved by the Elgin County Board) Tillsonburg: Bob Marsden, Woody Zvanitais (previously approved by the Oxford County Board) Woodstock: Mary Anne Ward, Marlene Turkington (previously approved by the Oxford County Board)	ADOPTED
1998-02-24	29-B	Trustee appointments to the Native Advisory Committee for 1998: Rosalyn Elm, Chairperson Jan Hunter David Stewart.	ADOPTED
1998-02-24	29-C	Appointment to the Special Education Advisory Committee for a three year term commencing, 1998 January 01: Epilepsy London & Area - Representative: Lynn Shainline Alternate: Lesley De Pauw Community Living London - Representative: Holly Mezon Alternate: Bill Mates Integration Action Group - Representative: Patty Gillis Alternate: Sheryl Ragobar Association for Bright Children of Ontario - Representative: Dr. Colin Laine Alternate: Patricia Toogood Views - Representative: Bath Giullano Alternate: Jan Williamson Ontario Association for Families of Children with Communication Disorders - Representative: Carol Hawthorne Learning Disabilities Association of London-Middlesex - Representative: Sue Cowan Alternate: Linda Stevenson Autism Society Ontario London and District Chapter - Representative: Chris Culver Alternate: Patricia Qillln Parent-to-Parent for Down Syndrome - Representative: Ken Sumnall Alternate: Ed Hagar Tourette Syndrome Foundation London Chapter - Representative: Nadyne Gooding Easter Seal Society - Representative: Alison Morse VOICE for Hearing Impaired Children - Representative: Jill Worthington Alternate: Mary Margaritis Our Special Children - Representative: Rhonda Teichrob Thames Valley Children's Centre - Representative: Mary Ann Tucker Alternate: Dr. Marvyn Fox Thames Valley District Alliance of Home & School Council - Representative: Marnie Crawford Alternate: Mary Worsley Board Members - Representative: Joyce Bennett, Cynthia Nurse, Graham Hart	ADOPTED
1998-01-27	3	THAT the Interim By-Laws, as amended, be approved.	ADOPTED
1998-01-27	4	THAT a corporate identity be developed for the Thames Valley District School Board.	ADOPTED
1998-01-27	5	THAT a mission statement and set of fundamental beliefs be developed for the Thames Valley District School Board.	ADOPTED
1998-01-27	14-C-1	THAT the resignation to retirement for the following secondary school teacher(s) be accepted under the mutual consent clause, effective 1998 January 31: Mary Parks Geoffrey Shitleto.	ADOPTED
1998-01-27	14-C-2	THAT the resignation for the following secondary school teacher(s) be accepted under the mutual consent clause, effective 1998 January 30: Hendrik Van Harten, Pam Bovey, John Rosenberger.	ADOPTED
1998-01-27	18-A-1	THAT the administration proceed to implement, when feasible, an Interim Promotional Practices procedure for the selection and appointment of principals and vice principals.	ADOPTED
1998-01-27	18-A-2	THAT two Board members be included on the Interview Committee and that final approval for the inclusion of individuals in the pool of approved candidates rest with the Board.	ADOPTED
1998-01-27	18-B-1	THAT effective 1998 January 28, a uniform process for handling approval of appointments/resignations/retirements of teaching staff, be implemented.	ADOPTED
1998-01-06	1	THAT the following recommendations from the Organizational Meeting, 1997 December 16 be ratified:	ADOPTED
1998-01-06	1.1	THAT an Ad Hoc Committee of the Board, comprised of the Chair and two trustees plus the Executive Secretary of the Board and the Superintendent of Transitional Issues as Resource, review "bold and italic items of the interim By-Laws and present a report with recommendations to the Committee of the Whole on 1998". January 13 for approval by the Board on 1998 January 27.	ADOPTED
1998-01-06	1.2	THAT the meeting schedule for 1998 January proceed as follows: January 06 - Inaugural meeting 7:30 p.m. January 13 - Committee of the Whole In Camera 5:00 p.m. Public 7:00 p.m. January 27 - Regular Board meeting In Camera 5:00 p.m. Public 7:00 p.m.	ADOPTED
1998-01-06	1.3	THAT written or printed notice of the full Board shall be transmitted by the Secretary to the address of each member by electronic means and/or courier on the Thursday prior to the board meeting for delivery on the Friday (Bylaw 2.2).	ADOPTED
1998-01-06	1.4	THAT EIC Memorandum No. 6 precede By-Law 3.1, Election of Chair and Vice-Chair.	ADOPTED
1998-01-06	1.5	THAT in the event of a tie vote for the lowest position, a vote by ballot shall be taken to determine which trustee has the higher vote and the privilege of remaining on the ballot.	ADOPTED
1998-01-06	1.6	THAT H. Wice be declared Chairperson of the Board for 1998.	ADOPTED
1998-01-06	1.7	THAT P. Smith be declared Vice-Chairperson of the Board for 1998.	ADOPTED
1998-01-06	1.8	THAT W. J. Laughlin be appointed Director of Education and Secretary of District School Board No. 11, effective 1998 January 01, subject to his contract being successfully negotiated with the District School Board No. 11.	ADOPTED

1998-01-06	1.9	THAT B. Greene be appointed Treasurer of District School Board No. 11, effective 1998 January 01, subject to his contract being successfully negotiated with District School Board No. 11.	ADOPTED
1998-01-06	1.10	THAT the present location of the Board of Education for the City of London be the Education Centre (Head Office) for District School Board No. 11.	ADOPTED
1998-01-06	1.11	THAT the existing banking arrangements for Elgin, London, Middlesex and Oxford remain in place until 1998 August 31.	ADOPTED
1998-01-06	1.12	THAT the banks be invited to submit proposals for banking services effective 1998 September 01.	ADOPTED
1998-01-06	1.13	THAT the inaugural meeting of District School Board No. 11 be held on Tuesday, 1998 January 06 at 7:30 p.m.	ADOPTED
1998-01-06	1.14	THAT the following protocol be used for the inaugural meeting on Tuesday, 1998 January 06: Chairperson's welcome, Invocation by a representative of the Native community, O Canada with student choir, Greetings from; Elgin County Municipal Office (Warden or designate), City of London (Mayor or designate), Middlesex County Municipal Office (Warden or designate), Oxford County Municipal Office (Warden or designate), Ministry of Education (!local office), Catholic District School Board (Chair or designate), First Nations Community, French Public Board, French Catholic Board, Student musical presentation (first group), Trustees take oath of office (group), Ratification of recommendations made in caucus by new board, Director's comments and introduction of Supervisory Officer team, Presentation of gavel (nominee at discretion of the chair), Student musical presentation (second group), Chairperson's inaugural address, Benediction (member of clergy or at discretion of chairperson), Closing remarks, Adjournment to reception.	ADOPTED
1998-01-06	2	THAT the following recommendations from the Orientation Caucus, 1997 December 16 and 17 be ratified:	ADOPTED
1998-01-06	2.1	THAT the report include a topical description, personnel listing and costings related to the work.	ADOPTED
1998-01-06	2.2	THAT the Superintendent and Associate Superintendent of Program Services review the information and in consultation with the appropriate Superintendents and Program Services staff plan phase-out/phase-in actions that support District #11 principles, priorities and timelines for serving students.	ADOPTED
1998-01-06	2.3	THAT by 1997 October 15, the present Curriculum Work Group provide to the Superintendent of Program Services for the new District School Board, a recommended framework and process to guide decisions regarding the organization of a new department, the manner in which it will operate, and the programs and services it will provide.	ADOPTED
1998-01-06	2.4	THAT each curriculum department proceed with the implementation plans, and that a sub-committee of representatives from the four boards be established to share information regarding each department's initiatives.	ADOPTED
1998-01-06	2.5	THAT a Report Card sub-committee be established immediately to review the status of current initiatives and to plan for joint implementation. (In doing so, this will become one of the first curriculum initiatives to be centralized.)	ADOPTED
1998-01-06	2.6	THAT criteria and guidelines for the identification and allocation of support be established.	ADOPTED
1998-01-06	2.7	THAT school-based and system procedures, expectations related to in-class delivery and response to additional needs be established.	ADOPTED
1998-01-06	2.8	RIGHT TO ACCESS SPECIAL EDUCATION PROGRAMS AND SERVICES (a) THAT the nature of existing unique programs be assessed. THAT the need to expand, decrease or modify same be determined. (b)THAT a document outlining how the issue of access will be addressed be provided.	ADOPTED
1998-01-06	2.9	THAT common practices, procedures and policies related to the IPRC process be developed for consideration by the new Board.	ADOPTED
1998-01-06	2.10	THAT a process be put in place to establish the SEAC for approval by the new board.	ADOPTED
1998-01-06	2.11.a	THAT one SEAC be established in accordance with the Education Act (1996) S.206(2)(a), subject to revision as amendments to the Education Act are available. See list of eleven local associations" eligible for membership. The legislation limits the appointments to twelve under this section.	ADOPTED
1998-01-06	2.11.b	THAT consideration be given to appointing one or more additional members who are not representative of either a local association or the French-speaking community and are not members of the Board or a committee of the Board. (Education Act (1996) S.206(2)(d). See attachment for list of current groups, not eligible, but with individuals interested in providing advice.	ADOPTED
1998-01-06	2.11.c	THAT the SEAC be encouraged to provide a forum for communication with groups or individuals interested in providing advice through the SEAC to the District School Board.	ADOPTED
1998-01-06	2.11.d	THAT a letter be sent from the LEIC to the Ministry of Education and Training strongly encouraging that SEAC be expanded to include historical partners from the four existing SEACs.	ADOPTED
1998-01-06	2.12	THAT a Special Education Handbook be developed by staff as a resource to facilitate consistent, clear communication on procedures and practices expected.	ADOPTED
1998-01-06	2.13.a	(a) THAT during September, the Work Group members meet with representatives of each job-alike employee group. (b) THAT each union or non-union group representative be asked to provide issues of concern for job-alike employees and ideas concerning the future representation of the group. (c) THAT the small group meeting be followed by an Advisory Group meeting to be held September 29 at 4:00 p.m. at the London Board Education Centre. (d) THAT the Liaison Director, Trustee Co-chairs and Work Group members contribute to and be kept informed of the agenda for this meeting.	ADOPTED
1998-01-06	2.14	THAT the Work Group members of each merging Board prepare updated data which charts the District School Board personnel, programs and business costs and/or other information required by the LEIC; Eichorn Ministry of Education and Training in planning for merging current Boards. Updated data will be submitted to LEIC for receipt on 1997 December 09.	ADOPTED
1998-01-06	2.15	(a) THAT the HR Work Group review practices and procedures to give direction on current practices and procedures which will be continued, deleted, amended or developed specifically for the District School Board. (b) THAT the HR Work Group prepare for urgent HR practices and procedures which will be necessary to maintain or change immediately e.g. Board approval of teacher hirings, resignations, self-funded leaves, leaves of absence.	ADOPTED
1998-01-06	2.16	(a) THAT the HR Work Group Members review the current human resource policies of each board and prepare recommendations on which policies should be continued, deleted, amended or developed specifically for the District School Board. (b) THAT the HR Work Group develop HR policies that will provide immediate direction on urgent issues such as hiring, promotion, transfer and supervision requirements or processes.	ADOPTED

1998-01-06	2.17	THAT current data be collected in a format which allows for tendered specifications to be prepared for early 1998.	ADOPTED
1998-01-06	2.18	(a) THAT the issues raised in the memo of 1997 July 21 from OMERS to D. Cooke and A. Vanstone, be studied and recommendations made at an appropriate time. (b) THAT matters be discussed, as required, with OMERS officials.	ADOPTED
1998-01-06	2.19	(a) THAT Strategy Session(s) be held on negotiation parameters for each bargaining group once the relevant legislation has been passed and specific funding information Is available. (b) THAT legislation be applied in the best interests of students and the District Board. (c) THAT one collective agreement be reached for each bargaining unit, rather than retaining four separate agreements for each existing group.	ADOPTED
1998-01-06	2.20	(a) Determine parameters issuance legislation (Bill 136 and Bill 160) are passed. (b) Work with union and non-union staff representatives to establish seniority lists for verification. (c) Report progress to LEIC and then to District School Board. (d) Negotiate as necessary.	ADOPTED
1998-01-06	2.21A	THAT the Administrative Organization plan, as presented (see page 22), be approved and that the Director Designate be responsible for refining the plan with respect to positions and functions, in accordance with the LEIC guiding principles, funding model limitations, and the negotiation of contracts, in order to develop a senior administrative team to meet the needs and best interests of students, rate-payers and community partners within the District School Board No. 11.	ADOPTED
1998-01-06	2.21B.a	THAT Community Education Centres in the East, West, Southand Central areas of District 11 be established on an interim basis as per the attached guiding principles (see page 23), effective 1998 January 01. (b) THAT the existing Board offices in Oxford, Elgin, Middlesex and the Operations area of the London Board office be the interim Community Education Centre offices for the period 1998 January 01 to 1998 August 31 as per the guiding principles; and that over the 1998 January 01 - 1998 August 31 period, a feasibility study be supported that would determine: the viability of consolidating Board facilities and services; the market value of the existing Board offices and facilities; the viability of selling/leasing the existing Board offices and property. Note: A Space Allocation Study will be conducted immediately within all Board offices. (c) THAT not later than 1998 December 31, we are recommending that Community Education Centres in District 11 be established that reflect: - the attached guiding principles (page 23) - the proposed staff complement - the functions as per the attached chart (page 22) - efficient use of financial resources	ADOPTED
1998-01-06	2.22	THAT Associate Superintendents of Education be assigned to Community Education Centres in the East, West, South and Central areas of District 11, effective 1998 January 01.	ADOPTED
1998-01-06	2.23	THAT a Request for Proposal for a Student Information System be issued under the name of the LEIC and that R. Neatby, Manager of Purchasing and Warehousing for The Board of Education for the City of London act as the Purchasing Agent for the LEIC in this respect, and that the Selection Committee report back to the LEIC or the new District School Board prior to 1997 December 23.	ADOPTED
1998-01-06	2.24	THAT the Student Administration Committee forward, prior to 1998 March 15, a recommendation for a student administration system to be implemented 1998 September.	ADOPTED
1998-01-06	2.25	THAT a Committee be formed with respect to designing a school year calendar. This Committee to commence its deliberations subsequent to a protocol being developed.	ADOPTED
1998-01-06	2.31	THAT students shall attend the school in their designated attendance areas unless exemptions are made by the receiving principal, Exception procedures will be determined by the Director of Education or designate. Admission granted under an exemption will be for one school year.	ADOPTED
1998-01-06	2.32	THAT the Director of Education is authorized to close some or all schools and work sites in response to an emergency.	ADOPTED
1998-01-06	2.33	THAT the powers and duties of the Board in an appeal of suspension shall be exercised and performed by a committee of three trustees of the Board as designated by the Chairperson of the Board.	ADOPTED
1998-01-06	2.34	THAT the powers and duties of the Board to expel a pupil from its school or to re-admit to a school a pupil who has been expelled shall be exercised and performed by a committee of three or more trustees of the Board as designated by the Chairperson of the Board.	ADOPTED
1998-01-06	2.35	THAT the District School Board No. 11, recognizing that it is not possible to introduce all new policies needed in the Board for 1998 January 01, will govern its affairs: 1. using new interim policies approved by the trustees of the District School Board No. 11 that replace those of the former boards, and 2. using the policies in place for the schools, facilities, services, programs, staff and students for the respective former boards, where District School Board No. 11 policies have yet to be developed, and 3. ensuring that appropriate procedures are in place to support action by designated staff in respect of all policies in 1. and 2.	ADOPTED
1998-01-06	2.36	(a) THAT all insurance be placed with OSBIE. (b) THAT the follow-up report on general insurance be received.	ADOPTED
1998-01-06	2.37	(a) THAT District Board No. 11 be covered under Schedule 2 of Workers' Compensation. (b) THAT the follow-up report on Workers' Compensation be received.	ADOPTED
1998-01-06	2.38	(a) THAT the existing student transportation policies remain in place until 1998 August 31. (b) THAT a new set of student transportation policies be developed by 1998 August 31.	ADOPTED
1998-01-06	2.39	(a) THAT the four existing auditing firms be invited to submit proposals and make presentations based on the requirement of the new District Board No.11. (b) THAT the firm of Deloitte & Touche be appointed as auditors for District School Board No. 11 for the stub year 1998 January 01 to 1998 August 31 and for an additional five years up to the year ending 2003 August 31.	ADOPTED
1998-01-06	2.4	(a) THAT the three existing legal firms be invited to submit proposals and make presentations based on the requirement of the new District Board No.11. (b) THAT the firm of Pensa & Associates be appointed as general legal counsel for District School Board No. 11.	ADOPTED
1998-01-06	2.41	(a) THAT the existing legal firms be invited to submit proposals and make presentations for the Human Resources legal services of the new District Board No.11. (b) THAT the firm of Filion Wakely and Thorup be appointed Human Resource legal counsel for District School Board No. 11.	ADOPTED

1998-01-06	2.42	(a) THAT a Benefits Consultant firm be utilized by the District Board. (b) THAT the existing benefit firms be invited to submit proposals and make presentations based on the requirement of the new District Board No.11. Such presentations will be made to a committee comprised of two LEIC Members, one member of the Director's Work Group and the Human Resources Work Group. (c) THAT the firm of William M. Mercer Limited be appointed as employee benefits services provider for District School Board No.11.	ADOPTED
1998-01-06	2.43	(a) THAT the certified copy of the assets and liabilities data collection information for each board be the documents used in the development of the local plan as required under the directives issued by the EIC. (b) THAT a subcommittee, including representatives from LEIC be established to develop a local plan for the distribution of assets and liabilities with the LEIC of District School Board #58.	ADOPTED
1998-01-06	2.44	THAT information on the process followed for. Extension of Existing Contracts, Application to Fill and Vacancy, and Transfer of Employees to District School Boards, be received.	ADOPTED
1998-01-06	2.45	THAT the following Role and Responsibilities of the Chairperson be approved by District School Board No. 11: In addition to the duties of the Chair as outlined in the Education Act, the Chair will have the following specific responsibilities: signing authority of the Board, communicate/correspond/and consult on behalf of the Board, act as spokesperson for the Board with the community and the media, liaison with EIC, co-ordinate communication with Parent Councils, Home and School groups, student groups and members of Parliament, MPPs, appoint trustees to Ad Hoc committees as required, act as facilitator (enabler) to assist trustees in execution of their duties, in collaboration with staff, develop and forward agenda and supporting material for meetings, chair meetings preserving order and ruling on questions in consultation with the director, act on behalf of the Board between meetings, in accordance with Board policies, correspondence with trustees, updating information memo and maintenance of information and articles of interest for trustees, other duties as required by the Board, act as ex officio on all committees.	ADOPTED
1998-01-06	2.46	THAT an Ad Hoc Committee of the District School Board be established with the mandate to develop a Code of Conduct for Trustees to be presented for approval of the Board by 1998 January 30.	ADOPTED
1998-01-06	2.48.a	(a) THAT District School Board No. 11 be named "Thames Valley District School Board". (b) THAT a letter be forwarded to the EIC from District 11 recommending that the word "Public" be included in the name of the Thames Valley District School Board with a copy of the letter being forwarded to the Ministry of Education and Training and to OPSBA.	ADOPTED
1998-01-06	2.49.a	THAT the Honoraria for trustees of District School Board No. 11 be as follows: Trustee $ 5 000 Vice Chair $ 7 500 Chair $10 000 and that the administration of the District School Board No. 11 develop a policy for the reimbursement of expenses incurred by trustees and staff for consideration by tile Board in January 1998. (b) THAT subject to the regulation regarding trustee honoraria being amended by the Ministry to increase the honoraria, the maximum amount allowed be implemented automatically.	ADOPTED
1998-01-06	2.50	THAT the following trustees be appointed on an interim basis as District School Board No. 11 representatives to the Ontario Public School Board Association (OPSBA). Bill Brock Cynthia Nurse	ADOPTED