

REPORT OF THE CHAIR'S COMMITTEE

2018 April 24
10:45 a.m. – 1:00 p.m.

MEMBERS

J. Bennett
A. Morell
R. Tisdale (+12:15)

C. Goodall
M. Reid

ADMINISTRATION AND OTHERS

L. Elliott
R. Campbell (-12:15)

B. Williams

1. APPROVAL OF AGENDA

The agenda was approved by motion.

2. CONFLICTS OF INTEREST – none declared

3. REVIEW AND APPROVAL OF THE ADVISORY COMMITTEE AGENDAS

The meeting agendas for the 2018 May 1 Program and School Services Advisory and the 2018 May 8 and May 15 Planning and Priorities Advisory were reviewed and discussed. There was a request to minimize the number of documents walked into meetings. Any documents handed out should have the agenda number noted.

4. CORRESPONDENCE

A letter sent to Chair Reid from ETFO pertaining to the unfilled teacher vacancies was received and discussed. The letter will be included on the 2018 May 22 Board meeting agenda; a letter of response will be sent from the Chair following the meeting.

A copy of a letter from the Limestone District School Board to the Minister of Education regarding the endorsement of the Ontario Student Trustees Association Student Platform Report was received. Correspondence was shared with Trustees.

5. STUDENT TRUSTEE AND INDIGENOUS STUDENT TRUSTEE DEBATE AND ELECTION

The list of eight applicants for the position of Student Trustee was reviewed and discussed. It was noted an information session for the candidates was held 2018 April 23. The election of the Student Trustee is 2018 April 26; the election for the Indigenous Student Trustee is 2018 April 30. There was a suggestion the two elections be held at the same time and day next year. Discussion considered the voting delegate representation and the importance of encouraging participation.

6. PROFESSIONAL DEVELOPMENT REQUEST

A request form for Trustee professional development was reviewed.

The following motion was moved and carried:

That Student Trustees T. Kennedy, S. Kim, and N. Lavdas and incoming Student Trustees be approved to attend the Ontario Student Trustees' Association Annual Conference 2018 May 24-27.

7. AUTOMATED SPEED ENFORCEMENT

L. Elliott shared information received from a City of London councilor regarding a petition to automate speed enforcement.

8. MIDDLESEX COUNTY AGENDA

Discussion considered the agenda items for the upcoming meeting with Middlesex County. The sharing of strategic plans was highlighted as valuable. L. Elliott advised email correspondence will go out through the Director's Office to confirm the agenda.

9. STRATEGIC PLANNING FOLLOW UP (Standing Item)

Draft goals were developed under each of the Strategic Priorities. The draft goals will be shared with the Strategic Planning Ad Hoc Committee for their feedback. The draft values were reviewed and also will be shared with the Ad Hoc Committee for their feedback.

10. TRUSTEE TRANSITION/NEW TRUSTEE ORIENTATION (Standing Item)

Discussion considered the timing for formally inviting Trustee candidates to a Board meeting; it was agreed to schedule this for the September Board meeting. It was noted candidates may attend any meeting in May or June.

11. UPCOMING EVENTS AND INITIATIVES

- TVDSB Student Leadership Conference, May 24, 2018
- International Certificate Program Graduation, May 31, 2018
- Lawson Literacy Awards, June 5, 2018
- Annual Retirement Reception, September 12, 2018

TVDSB/LDCSB/Municipal Meetings

- Middlesex County – May 11, 2018, 8 a.m.- 10 a.m.

Community Planning and Facility Collaboration Meetings – Board Room

- County of Middlesex – June 13, 9:30 am. – 11:30 a.m.
- City of London – June 13, 1:30 – 3:30 p.m.
- County of Elgin – June 14, 9:30 am. – 11:30 a.m.
- County of Oxford – June 14, 1:30 – 3:30 p.m.

12. OTHER BUSINESS - none

13. DATE AND TIME OF NEXT MEETING - 2018 May 15, 12 p.m.

14. ADJOURNMENT

The meeting adjourned at 1:00 p.m. by motion.

RECOMMENDATIONS:

That Student Trustees T. Kennedy, S. Kim, and N. Lavdas and incoming Student Trustees be approved to attend the Ontario Student Trustees' Association Annual Conference 2018 May 24-27.

MATT REID

Chair