

REPORT OF THE CHAIR'S COMMITTEE

2018 September 25
12:12 p.m. – 1:51 p.m.

MEMBERS

J. Bennett
R. Tisdale (by phone, -1:08)

A. Morell
M. Reid

Regrets: C. Goodall

ADMINISTRATION AND OTHERS

L. Elliott
T. Testa (+12:30 p.m., -12:40)
J. Pratt (+12:45,-1:15)

B. Williams
S. Kilbourn (-12:45, +1:18)

1. APPROVAL OF AGENDA

The agenda was approved by motion.

2. CONFLICTS OF INTEREST – none declared

3. REVIEW OF UPCOMING MEETING AGENDAS

The committee reviewed and discussed the 2018 October 2 Program and School Services Advisory Committee agenda and the 2018 October 9 Planning and Priorities Advisory Committee agenda. A future agenda item for the Program and School Services Advisory Committee was identified.

4. CORRESPONDENCE

A letter addressed to the Chair from the Friends of Simon Wiesenthal Center for Holocaust Studies regarding International Holocaust Remembrance Day each January 27 was received. Chair Reid asked Director Elliott to follow up on the requests made in the letter. The letter will be added as correspondence to the 2018 October 23 Board meeting agenda.

5. MEETINGS WITH MUNICIPALITIES (ELGIN, MIDDLESEX, OXFORD, ST. THOMAS, LONDON)

L. Elliott reported tentative dates for the meetings with Municipalities are being identified for the spring of 2019.

6. STRATEGIC PLAN COLLATERAL

Communications Manager T. Testa joined the meeting to share the collateral created to promote the Strategic Plan (2018-2021) and Accomplishments (2017-2018). Discussion considered the launch of the materials. It was agreed to formally launch the strategic plan document at the 2018 October 9 Planning and Priorities Advisory Committee meeting. Communication to community stakeholders, in particular school communities/parent groups, who participated in the strategic planning process will go out in this regard.

7. IN CAMERA

On motion the committee moved in camera at 12:45 p.m., reconvening in public session at 1:18 p.m.

8. MPP MEETING

Chair Reid advised the September 28 meeting with MPPs has been cancelled due to lack of availability of local MPPs. It was agreed to try and reschedule a meeting in for the spring of 2019.

9. OSTA – AECO 2018-2019 MEMBERSHIP FEE

The invoice and related correspondence regarding the 2018-2019 OSTA membership was received.

The following recommendation was moved and CARRIED:

That membership to the Ontario Student Trustees Association be renewed.

The membership to OSTA will be paid in the amount of \$4,612.00.

10. LAWSON AWARDS CELEBRATION

Discussion considered the scheduling of the Lawson Awards Celebration in 2019. It was suggested it be scheduled on a different evening from Board/committee meetings to allow full Trustee participation.

11. STUDENT TRUSTEE PD REQUEST – OSTA FALL GENERAL MEETING

The following motion was moved and carried:

That Student Trustees N. Bajaj, S. Chun, and I. Frick be approved to attend the OSTA fall General Meeting scheduled for 2018 October 25-28.

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

A. Morell presented the draft TVDSB Trustee Manual. Items to be updated were highlighted. S. Kilbourn was asked to follow up.

Discussion considered plans for trustee orientation. A draft schedule was outlined. It was agreed to schedule a half day in November on a Saturday for some training.

13. NORTH MIDDLESEX COUNTY MEETING

L. Elliott reported on the invitation from the Municipality of North Middlesex to attend a Special Council meeting on November 28. The Director and Associate Directors will be attending. The meeting is open to the public.

14. UPCOMING EVENTS AND INITIATIVES

- Pillar Awards, 2018 November 22
- Indigenous Student Trustee Election, 2019 April 17
- Student Trustee Elections, 2019 April 18
- Variety Is, 2019 April 25
- TVCHSA AGM and Dinner, 2019 May 13
- Award of Distinction, 2019 May 16
- Annual Retirement Reception, 2019 September 11

15. OTHER BUSINESS

a. Grand Theatre Student Production

Discussion continued on implementing an annual tradition of inviting TVDSB students from the Grand Theatre Student Production to perform a song at the October board meeting.

16. DATE AND TIME OF NEXT MEETING

The next meeting is scheduled for 2018 October 16.

17. ADJOURNMENT

The meeting adjourned at 1:51 p.m. by motion.

RECOMMENDATIONS:

That membership to the Ontario Student Trustees Association be renewed.

MATT REID

Chair