

REPORT OF THE CHAIR'S COMMITTEE

2018 October 16
12:12 p.m. – 12:48 p.m.

MEMBERS

J. Bennett A. Morell
R. Tisdale M. Reid

ADMINISTRATION AND OTHERS

R. Culhane B. Williams
S. Kilbourn (-12:31)

Regrets: C. Goodall

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 23 in-camera and public Board meeting agendas.

4. CORRESPONDENCE

A letter from the Ministry to the Chair regarding student transportation was received. The letter will be added as correspondence to the 2018 October 23 Board meeting agenda.

5. MPP MEETING

Possible dates for MPP meetings were tentatively scheduled for April 26 or May 17. MPPs will be contacted to determine a date.

6. LAWSON AWARDS CELEBRATION

It was noted the Lawson Awards Celebration is scheduled for 2019 June 12.

7. IN CAMERA

On motion, the committee moved in-camera at 12:31 p.m., reconvening in public session at 12:35 p.m.

8. OPSBA'S 2019 PUBLIC EDUCATION SYMPOSIUM (PES), TORONTO JANUARY 24-26

A. Morell advised on the PES conference. It was agreed to book rooms now in consideration of how quickly rooms are booked and the delay in submitting PD requests due to the election.

9. INTERVIEWS FOR ELEMENTARY PRINCIPALS AND VICE PRINCIPALS

The following motions were moved and carried:

That Trustees J. Bennett and G. Hart be appointed to sit on Elementary Vice-Principal interviews scheduled for November 2018.

That Trustees B. McKinnon and G. Hart be appointed to sit on Elementary Principal interviews scheduled for November 2018.

10. DIRECTOR OF EDUCATION PERFORMANCE REVIEW

The performance review for the Director of Education was scheduled to follow the Planning and Priorities Advisory Committee meeting scheduled for 2018 November 13.

11. TRUSTEE TRANSITION/NEW TRUSTEE ORIENTATION (STANDING ITEM) – IVEY SPENCER LEADERSHIP CENTRE

Tentative dates for the initial Trustee Orientation session were set for either November 10 or November 17. It was agreed to follow up with the 2018-2022 Trustees following the election to confirm a date.

12. SUPERINTENDENT OF BUSINESS INTERVIEWS

The Superintendent of Business interviews have been scheduled for 2018 November 2. Vice Chair A. Morell and Chair M. Reid will sit on the interview committee.

13. 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
- Lawson Awards, 2019 June 12
- Annual Retirement Reception, 2019 September 11

14. OTHER BUSINESS

a. Communication to Schools Regarding Cannabis

In response to a question, R. Culhane described the communication going out to schools regarding the use of cannabis on school property noting regulations will be similar to the use of alcohol. The use of medical cannabis and the procedures with respect to its use have been clarified with school Administrators.

b. Political Advertising/Material

Discussion considered Board policy and guidelines regarding the distribution and posting of political advertising/material on school property. R. Culhane advised follow up correspondence will go out to all school Administrators in this regard. R. Culhane also offered to follow up on signs posted on school property to ensure they are removed.

15. DATE AND TIME OF NEXT MEETING

The next meeting was rescheduled from 2018 October 23 to 2018 October 30.

16. ADJOURNMENT

The meeting adjourned at 12:48 p.m. by motion.

RECOMMENDATIONS: None

MATT REID
Chair