

REPORT OF THE CHAIR'S COMMITTEE

2018 October 30
12:12 p.m. – 2:03 p.m.

MEMBERS

J. Bennett
M. Reid (Chair)

A. Morell

ADMINISTRATION AND OTHERS

L. Elliott
S. Kilbourn (-1:20)

B. Williams

Regrets: C. Goodall, R. Tisdale

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 agendas for the 2018 November 6 Program and School Services Advisory Committee meeting and the 2018 November 13 Planning and Priorities Advisory Committee meeting. The Planning and Priorities meeting was rescheduled to start at 6:30 p.m.

There was a request for a presentation on School Messenger at a future meeting. This will be added to the Future Agenda Items for Program and School Services Advisory.

a. Committee of the Whole, In-Camera Meeting

A Committee of the Whole, In-Camera meeting was called for 6:00 p.m. 2018 November 13 to proceed the Planning and Priorities Advisory Committee Meeting. A Special Meeting of the Board will follow to receive the report.

4. CORRESPONDENCE - none**5. PUBLIC INPUT REQUESTS**

Two applications for public input were reviewed and discussed. Both individuals will be referred to Administrative staff as a first step.

6. OPSBA'S PUBLIC EDUCATION SYMPOSIUM (PES) UPDATE

As a follow up to the previous meeting, ten rooms have been booked for PES in anticipation of Trustee attendance at the conference. The early bird date for registration is to be confirmed to ensure Trustees are able to take advantage of the discounted registration fee.

7. CALENDAR SCHEDULING

Discussion considered the outlook calendar scheduling and the functionality of the calendars. The importance of ensuring accuracy of information and functionality was highlighted.

8. TRUSTEE HONORARIA

L. Elliott shared for information, the Ministry's correspondence regarding in-year amendments to the Honoraria for Board Members. It was noted the TVDSB procedure aligns with the amendments.

9. TRUSTEE NEW TECHNOLOGY DEPLOYMENT

L. Elliott shared correspondence from Manager C. Glaser regarding the deployment of technology to Trustees for their 2018-2022 term.

Through discussion it was agreed to ask C. Glaser to meet with Trustees in advance of the November 6 Advisory meeting at 5:30 p.m. to engage trustees in a conversation about what has worked or not worked as it pertains to technology. Further, C. Glaser will be asked to complete a needs assessment in advance of that meeting.

10. TRUSTEE TRANSITION/NEW TRUSTEE ORIENTATION (STANDING ITEM)

Through discussion the following dates were established for Trustee orientation sessions: November 20, 6 pm to 9 pm and December 4, 6 pm to 9 pm. A. Morell offered to draft the agendas and provide those to L. Elliott. Dinner will be provided at both sessions.

It was agreed that Trustees would convene after the election on December 3 to select committee memberships.

It was noted some Trustees have raised concerns regarding the scheduling of Board committee meetings noting daytime meetings pose a challenge for some.

11. IN-CAMERA

On motion the committee moved in-camera at 1:20 p.m., reconvening in public session at 1:54 p.m.

12. UPCOMING EVENTS AND INITIATIVES

- 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

13. OTHER BUSINESS

a. Membership

The following motion was moved and carried:

That Trustee C. Goodall be reappointed to the Chair's Committee.

b. Outgoing Trustees

Discussion considered the agenda and plans for honouring outgoing Trustees at the final meeting of the current Board on November 27.

14. DATE AND TIME OF NEXT MEETING

The next meetings scheduled are: November 20 and 27 at 12:00 p.m. A Chair's meeting was called for December 4.

15. ADJOURNMENT

The meeting adjourned at 2:03 p.m. by motion.

RECOMMENDATIONS:

That Trustee C. Goodall be reappointed to the Chair's Committee.

MATT REID
Chair