

**REPORT OF THE CHAIR'S COMMITTEE**

2018 November 20  
12:08 p.m. – 1:07 p.m.

**MEMBERS**

J. Bennett  
M. Reid (Chair)

A. Morell  
R. Tisdale

**ADMINISTRATION AND OTHERS**

L. Elliott  
L. Nicholls (+12:45, - 12:52)

B. Williams

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 public and in-camera meeting agendas for 2018 November 27.

**4. CORRESPONDENCE - none****5. INAUGURAL MEETING AGENDA**

The agenda for the 2018 December 11 Inaugural Meeting of the Board was reviewed.

**6. SEAC MEMBERSHIP**

It was agreed the appointments to the Special Education Advisory Committee for 2018-2022 would be referred to the new Chair's Committee for their review at the 2018 December 4 meeting. The list of applicants was reviewed. Discussion considered the process for appointing the First Nations representative.

**7. SECONDARY PRINCIPAL/VICE PRINCIPAL INTERVIEWS**

The following motion was moved and carried:

That Trustees B. McKinnon and A. Morell be appointed to the interview committees for Secondary Principal and Secondary Vice-Principal scheduled for December 2018.

**8. POLICE RECORD CHECKS REFORM ACT**

Superintendent L. Nicholls joined the meeting to present information on the Police Record Checks Reform Act, 2015 (PRCRA) that came into effect 2018 November 1. The PRCRA sets out standards to govern how police records checks are conducted and disclosed in Ontario.

Discussion considered the current practice and whether there should be the requirement for Trustees to have a police check completed. It was determined that while not required, the best practice is for Trustees to have a police check completed especially if they are regularly visiting schools. It was determined the cost for checks would follow board practice in that the cost is covered by the individual. It was advised the current procedure will be reviewed.

**9. TRUSTEE TRANSITION/NEW TRUSTEE ORIENTATION (STANDING ITEM)**

Plans for the Trustee orientation session scheduled for November 20 and December 4 were discussed.

**10. PROFESSIONAL DEVELOPMENT (STANDING ITEM) - none****11. 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

Director Elliott advised the public delegation meetings, for the Western Middlesex Attendance Area Review, are scheduled for May 15/16, 2019.

**12. DATE AND TIME OF NEXT MEETING**

The next meetings scheduled are: November 27 at 12:00 p.m. and December 4.

**13. ADJOURNMENT**

The meeting adjourned at 1:07 p.m. by motion.

**RECOMMENDATIONS:** None

**MATT REID**  
Chair