

REPORT OF THE CHAIR'S COMMITTEE

2018 December 4
12:02 p.m. – 12:54 p.m.

MEMBERS

J. Bennett B. McKinnon
A. Morell (Chair) J. Skinner
S. Polhill

ADMINISTRATION AND OTHERS

L. Elliott B. Williams

1. APPROVAL OF AGENDA

The agenda was approved by motion.

2. CONFLICTS OF INTEREST – none declared**3. REVIEW AND APPROVAL OF THE BOARD AND ADVISORY COMMITTEE AGENDAS**

The agenda for the Inaugural meeting of the Board, and the draft public and in-camera agendas for the 2018 December 18 meeting of the Board were reviewed and discussed. The draft list of agenda items for upcoming Board and Advisory meetings were reviewed.

4. CORRESPONDENCE - none**5. COMMITTEES OF THE BOARD**

The Committees of the Board and Community Representation, 2018-2019 was reviewed and revised (Appendix CC-1).

The following motion was moved and carried:

That the appointment of Trustees to committees of the Board for 2018-2019, as outlined on the *Committees of the Board and Community Representation 2018-2019*, be approved.

In consideration of meetings scheduled in December it was determined the motion will be presented to the full Board for their approval through an electronic vote.

6. SEAC MEMBERSHIP

Applications for SEAC membership were reviewed.

The following motion was moved and carried:

That the following individuals be appointed to the Special Education Advisory Committee for the 2018-2022 term:

Christine Thammavongsa, Association for Bright Children
Nadia Brown, Autism Ontario
Mike Cvetkovich, Children's Aid Society of London
Barb Furac, Community Living London
Judy Wright, Community Services Coordination Network
Don Hunter (Alternate), Community Services Coordination Network
Alison Morse, Easter Seals
Bob Harvey, Epilepsy Support Centre
Jayme Arts (Alternate), Epilepsy Support Centre
Tracy Grant, Fetal Alcohol Spectrum Disorder Network
Wendy Conforzi (Alternate), Fetal Alcohol Spectrum Disorder Network
First Nations Representative
Paul Cook, Learning Disabilities Association London
Deborah Shor Reid (Alternate), Learning Disabilities Association London
Suzanne Young, London Autism Developmental Support Group

Christina Devlin (Alternate), London Autism Developmental Support Group
Lori Turner-Otte, Ontario Parents Advocating for Children with Cancer
Kim Vander Schelde (Alternate), Ontario Parents Advocating for Children with Cancer
Janet Gritzan, Thames Valley Children's Centre
Colleen Willoughby (Alternate), Thames Valley Children's Centre
Jennifer Courtney-Nuyens, Thames Valley Council of Home & School Associations
Melissa Noszenko (Alternate), Thames Valley Council of Home & School Associations
Laura Dunlop-Dibbs, Vanier Children's Services
Sheri Grabstas (Alternate), Vanier Children's Services
Michele Barbeau, VOICE for the Hearing Impaired
Natalie Davison (Alternate), VOICE for the Hearing Impaired

7. BOARD ROOM SEATING PLAN

The Board Room seating plan was reviewed and confirmed.

8. TRUSTEE TRANSITION/ORIENTATION (Standing Item)

Discussed under item #9.

9. PROFESSIONAL DEVELOPMENT REQUESTS

Information regarding professional development requests, available funds, and the process for applying for funds will be shared at the scheduled orientation this evening.

10. 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 9
- Lawson Awards, 2019 June 12
- Annual Retirement Reception, 2019 September 11

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

11. OTHER BUSINESS

a. Time of Chair's Meetings

Discussion considered the future meeting times for the Chair's Committee. It was determined meetings will be scheduled at 12 p.m.

12. DATE AND TIME OF NEXT MEETING

The next meeting was scheduled for 2018 December 11, 12 p.m.

13. ADJOURNMENT

The meeting adjourned at 12:54 p.m. by motion.

RECOMMENDATIONS:

The following recommendation was carried through an electronic vote:

That the appointment of Trustees to committees of the Board for 2018-2019, as outlined on the *Committees of the Board and Community Representation 2018-2019*, be approved.

That the following individuals be appointed to the Special Education Advisory Committee for the 2018-2022 term:

Christine Thammavongsa, Association for Bright Children
Nadia Brown, Autism Ontario
Mike Cvetkovich, Children's Aid Society of London

Barb Furac, Community Living London
Judy Wright, Community Services Coordination Network
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Michele Barbeau, VOICE for the Hearing Impaired
Natalie Davison (Alternate), VOICE for the Hearing Impaired

ARLENE MORELL
Chairperson



COMMITTEES OF THE BOARD AND COMMUNITY REPRESENTATION

2018-2019

COMMITTEES	TRUSTEE REPRESENTATION	MEMBERSHIP
STANDING BOARD COMMITTEES		
Program and School Services Advisory (Program)	All Trustees	All Trustees
Planning and Priorities Advisory (Planning)	All Trustees	All Trustees
Chair's	Chair Past Chair Vice-Chair 2 Advisory Chairs	Morell McKinnon Bennett Polhill and Skinner
First Nations Advisory	First Nations Trustee + 2	Cuddy, McKinnon
Negotiations Advisory	3	Bennett, McKinnon, Rahman
Policy Working	Vice Chair + 4	Bennett, Hunt, Pizzolato, Rahman, Ruddock
STATUTORY COMMITTEES		
Audit (term of the Board)	3	Hunt, Morell, Smith
Discipline	3 + 3 Alternates (A)	Bennett, Polhill, Smith Alternates: Cuddy, McKinnon, Pizzolato
Special Education Advisory (SEAC) (term of the Board)	3	Bennett, Pizzolato, Yeoman
Supervised Alternative Learning (SAL)	1 + 1 Alternate (A)	McKinnon Alternate: Yeoman
Thames Valley Parent Involvement (TVPIC)	1	Morell Alternate: Pizzolato
ADMINISTRATIVE COMMITTEES		
Accessibility Working Group	1	Cuddy
Award of Distinction	1	Smith
Culture for Learning Advisory	1	Rahman
Communications & Public Relations	1	Smith
Environmental Education and Management	1	Pizzolato
COMMUNITY/PROFESSIONAL REPRESENTATION		
Ontario Public School Boards' Association	2 + 2 Alternates (A)	Morell, Skinner Alternates: Pizzolato, Ruddock
Children's Safety Village	1	Bennett
Safety & Crime Prevention Advisory (4-yr term)	1 + 1 Alternate (A)	Bennett
Thames Valley Education Foundation (TVEF) <ul style="list-style-type: none"> 1 trustee for the term ending Nov. 30, 2019 1 trustee for the term ending Nov. 30, 2021 	2 (or as per TVEF Bylaws)	Skinner (to 2019), McKinnon (to 2021)
Thames Valley Council of Home and School	1	Polhill
Student Advisory Council	Student Trustees	N. Bajaj, S. Chun, I. Frick