

REPORT OF THE CHAIR'S COMMITTEE

2019 January 15
12:06 p.m. – 2:32 p.m.

MEMBERS

J. Bennett B. McKinnon
A. Morell (Chair) J. Skinner
S. Polhill (-1:30)

ADMINISTRATION AND OTHERS

L. Elliott (-12:58) B. Williams

1. APPROVAL OF AGENDA

The agenda, as amended, was approved by motion.

2. CONFLICTS OF INTEREST – none declared**3. REVIEW UPCOMING MEETING AGENDAS**

The 2019 January 22 in-camera and public Board meeting agendas were reviewed.

4. CORRESPONDENCE

Correspondence inviting Trustees to sign up for Education Law e-Bulletins will be shared with Trustees in the conference room. S. Kilbourn will be asked to forward the contact information of those Trustees signing up.

5. MEETINGS WITH MUNICIPALITIES

The scheduling of the four meetings with Municipalities was discussed; L. Elliott will follow up with the Municipalities regarding best dates for each Municipality.

6. CONFIRMATION OF MPP MEETING

An invitation will be extended to MPPs to meet with Trustees the morning of May 17.

7. TRUSTEE ORIENTATION SESSIONS

The Trustee retreat planned for January 29 and the professional development session planned for January April 16 were discussed. The January 29th session will be held at the Ivey Spencer Centre. The location and start time for the April 16 session is to be confirmed. It was noted some Trustees have a First Nations Advisory Committee (FNAC) meeting the afternoon of April 16; the start time of the meeting will need to be set to allow them to travel to the session from FNAC.

8. MAX EISEN PRESENTATION

L. Elliott advised on the presentation by Max Eisen, Holocaust survivor, for TVDSB employees on January 22. Trustees are invited to attend. It was agreed to reschedule Chair's on January 22 to allow attendance. The Chair's meeting will start at 3:30 p.m.

9. PROFESSIONAL DEVELOPMENT

A request from a Trustee to attend the upcoming Public Education Symposium was reviewed.

The following motion was moved and carried:

That the professional development request from Trustees Smith to attend the 2019 Public Education Symposium be approved.

10. IN CAMERA

On motion the committee moved in-camera at 12:45 p.m., reconvening in public session at 12:50 p.m.

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 9
- TVDSB Student Leadership Conference, 2019 May 22
- Lawson Awards, 2019 June 12
- Annual Retirement Reception, 2019 September 11

A. Morell will ask S. Kilbourn to send out a 'save the date' notice to Trustees regarding key upcoming events with a brief description of each event.

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

12. OTHER BUSINESS - none

13. RECRUITMENT OF DIRECTOR OF EDUCATION

A. Morell referred to the documents provided to committee members regarding the time line and tasks to be completed in the hiring process for the new Director of Education. Documents created by two other school boards regarding their process also were shared.

The committee reviewed the time lines and list of tasks to be completed between January and April/May. Discussion centered on the initial task of deciding whether to use an external search firm or whether to use an internal process. The benefits and challenges of both were identified. It was determined the external search firm provided an 'arms length' or objective approach that would be beneficial to the process. Further, workload capacity was identified as a concern with using an internal approach. It was noted there is an approved vendors list of external search firms having experience with the board.

The following recommendation was moved and carried:

That an external search firm be contracted to facilitate the recruitment of a new Director of Education.

Discussion considered the in-camera nature of the hiring process. It was agreed some discussion may require meeting in-camera.

14. DATE AND TIME OF NEXT MEETING

The next meeting was scheduled for 2019 January 22, 3:30 p.m.

15. ADJOURNMENT

The meeting adjourned at 2:32 p.m. by motion.

RECOMMENDATIONS:

That an external search firm be contracted to facilitate the recruitment of a new Director of Education.

ARLENE MORELL
Chairperson