

REPORT OF THE CHAIR'S COMMITTEE

2019 January 22
4:04 p.m. – 5:00 p.m.

MEMBERS

J. Bennett B. McKinnon
A. Morell (Chair) J. Skinner
S. Polhill (+4:29)

ADMINISTRATION AND OTHERS

L. Elliott 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 February 5 Program and School Services Advisory Committee agenda and the 2019 February 12 Planning and Priorities Advisory Committee agenda were reviewed.

4. CORRESPONDENCE - none**5. NEW FURNITURE FOR CHAIR'S OFFICE**

A. Morell advised on efforts to furnish the Chair's office noting many needed items have been found in surplus. The only items otherwise required are a working desk, chair and printer. The cost was outlined.

The following recommendation was moved and carried:

That a maximum of \$3,700 be allocated from the Trustee budget to furnish the Chair's office.

6. IN-CAMERA

On motion the committee moved in-camera at 4:18 p.m., reconvening in public session at 4:46 p.m.

7. TRUSTEE RETREAT AND PROFESSIONAL DEVELOPMENT

Discussion regarding the April 16 professional development session was deferred to next meeting.

8. BUS TOUR TO SCHOOLS IN THE MIDDLESEX ATTENDANCE AREA REVIEW

Discussion considered plans for touring the schools in the Middlesex Attendance Area Review. L. Elliott offered to bring some potential dates forward to the next meeting.

A. Morell noted the binder of information provided to members of the Middlesex Attendance Area Review Committee has been copied for Trustees and is available in the Trustee Conference Room.

9. STUDENT TRUSTEES' PD REQUEST

The committee reviewed the professional development request form submitted by student Trustees to attend the upcoming OSTA-AECO 2019 Board Council Conference.

The following motion was moved and carried:

That Student Trustees Bajaj, Chun, and Frick be approved to attend the OSTA-AECO Board Council Conference February 21-24, 2019.

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

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

11. OTHER BUSINESS

a. Ministry 'B' Memo

Deferred to next meeting.

b. Trustee Access Cards

To address questions with respect to the access cards and access to the building, L. Kite will be invited to the next meeting.

12. DIRECTOR RECRUITMENT

Deferred to next meeting.

13. DATE AND TIME OF NEXT MEETING

The next meeting was scheduled for 2019 February 19, 12:00 p.m.

14. ADJOURNMENT

The meeting adjourned at 5:00 p.m. by motion.

RECOMMENDATIONS:

That a maximum of \$3,700 be allocated from the Trustee budget to furnish the Chair's office.

ARLENE MORELL
Chairperson