

REPORT OF THE CHAIR'S COMMITTEE

2019 February 26
12:08 p.m. – 1:10 p.m.

MEMBERS

J. Bennett
J. Skinner
S. Polhill

B. McKinnon
A. Morell (Chair)

ADMINISTRATION AND OTHERS

L. Elliott (-1:00 p.m.) B. Williams

1. APPROVAL OF AGENDA

The agenda was approved by motion.

2. CONFLICTS OF INTEREST – none declared

3. REVIEW UPCOMING MEETING AGENDAS

The 2019 March 5 Program and Schools Services Advisory Committee agenda was reviewed and revised.

Provided for information was the draft schedule of reports for future Advisory and Board meetings.

4. CORRESPONDENCE - none

5. TRUSTEE SWIPE CARDS

Discussion considered the request for Trustee access to the building and their conference room outside of business hours. It was noted a new security profile was needed for that purpose. B. Williams to follow up.

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

The availability of Trustees to attend the Middlesex Attendance Area Review bus tour was reviewed. The date for the tour is to be confirmed as either April 1 or April 10.

7. TRUSTEES' PD REQUEST

No requests.

Through discussion, the Committee agreed to create a resource for Trustees to document and maintain reports from OPSBA.

Discussion also considered the past practice of documenting learning from conference/professional development events attended by Trustees. Chair Morell will follow up with S. Kilbourn regarding the form previously used for this purpose.

8. UPCOMING EVENTS AND INITIATIVES

- Trustee PD Session, 2019 April 16
- Variety Is, 2019 April 25
- Student Trustee Elections, 2019 May 1
- Indigenous Student Trustee Election, 2019 May 2
- Award of Distinction, 2019 May 9
- TVCHSA AGM and Dinner, 2019 May 13
- MPP Meeting, 2019 May 17
- TVDSB Student Leadership Conference, 2019 May 22
- Lawson Awards, 2019 June 12
- Annual Retirement Reception, 2019 September 11

Municipal Joint Meetings: All meeting will be held at the Education Centre

City of St. Thomas – April 9, 11:30 a.m.– 1:30 p.m.

Oxford County – April 9, 1:45 p.m. – 3:45 pm.

Elgin County – May 15, 11:30 a.m.-1:30 p.m.

City of London – May 15, 2:00 p.m. – 4:00 p.m.

Middlesex County – June 13, 8:30 a.m.-10:30 a.m.

L. Elliott reminded Trustees they are all invited to the Municipal Joint Meetings. Trustees will be invited to contribute to agenda item ideas at the next Program and School Services Advisory Meeting 2019 March 5. The item will be facilitated by L. Elliott and B. McKinnon.

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

J. Skinner reported the Robotics Competition is scheduled for April 5; and the Labour Symposium is scheduled on April 4 and 5.

Discussion considered ideas for a Trustee/Senior Team social/team building activity this year. To be discussed further at the next meeting.

9. OTHER BUSINESS

Discussion considered some of the challenges when forwarding voice mail messages to email. A. Morell to ask S. Kilbourn to email Trustees to determine if they are experiencing any issues in this regard.

10. DIRECTOR RECRUITMENT (Standing Item)

A. Morell advised she will provide an update on the Director's search to Trustees at the Committee of the Whole, in-camera meeting. The confidential nature of the discussion was emphasized.

11. DATE AND TIME OF NEXT MEETING

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

12. ADJOURNMENT

The meeting adjourned at 1:10 p.m. by motion.

RECOMMENDATIONS: None

ARLENE MORELL
Chairperson