

REPORT OF THE CHAIR'S COMMITTEE

2019 March 26
12:19 p.m. – 12:56 p.m.

MEMBERS

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

ADMINISTRATION AND OTHERS

L. Elliott B. Williams

Regrets: J. Bennett

1. APPROVAL OF AGENDA

The agenda was approved by motion.

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

The Committee reviewed the meeting agendas for the 2019 April 2 Program and School Services Advisory; and the 2019 April 9 and 30 Planning and Priorities Advisory.

4. CORRESPONDENCE - none**5. TRUSTEES SIGNING IN AT RECEPTION**

Discussion considered the requirement for all trustees signing in at reception. B. Williams to follow up regarding the fire code regulations.

6. JOINT MEETING WITH THE CITY OF ST. THOMAS

Discussion considered agenda items for the 2019 April 9 joint meetings. L. Elliott captured ideas noting she works with the coterminous board to confirm the agenda for these joint meetings.

7. JOINT MEETING WITH THE COUNTY OF OXFORD

Discussed under item #6.

8. TRUSTEES' PD REQUESTS (STANDING ITEM)

None.

9. OTHER BUSINESS

As a follow up to a previous meeting, it was confirmed all Trustees have access to the front of the building 24/7 to allow access to the Trustee Conference Room.

A. Morell reported on plans for the Trustee/Senior Team professional learning event on April 16 with Sue Hubert. Ideas for a future team building event were considered. It was agreed to identify potential dates first.

10. DIRECTOR RECRUITMENT (STANDING ITEM)

No discussion.

11. UPCOMING EVENTS AND INITIATIVES

- 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

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

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.

12. DATE AND TIME OF NEXT MEETING

The next meeting is scheduled for 2019 April 16, 12:00 p.m.

13. ADJOURNMENT

The meeting adjourned at 12:56 p.m. by motion.

RECOMMENDATIONS: None

ARLENE MORELL
Chairperson