

REPORT OF THE CHAIR'S COMMITTEE

2019 April 16
12:11 p.m. – 1:55 p.m.

MEMBERS

J. Bennett
J. Skinner (+12:16)
S. Polhill (-1:25)

B. McKinnon (-12:12, +12:18)
A. Morell (Chair)

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 UPCOMING MEETING AGENDAS**

The 2019 April 23 in-camera and Board meeting agendas were reviewed and discussed.

Trustee McKinnon excused himself from the meeting due to a conflict of interest pertaining to the in-camera agenda.

The meeting schedule was reviewed and amended to accommodate the Budget process. B. Williams to communicate the changes to Trustees.

4. CORRESPONDENCE

Correspondence from a Trustee to the Chair's Committee recommending a change to Board bylaws per the timeframe for receipt of reports was received and discussed. Chair Morell will respond on behalf of the committee.

5. FNMI STUDENT LEADERSHIP ARTWORK

L. Elliott reported the First Nations Student Leadership group has created a piece of artwork they would like to present to the Trustees. It was agreed to schedule the presentation for the 2018 May 28 Board meeting.

6. TRUSTEES SIGNING IN AT RECEPTION

It was confirmed that, because Trustees are not considered 'visitors' to the Board, they are not required to sign in at Reception. B. Williams will advise Trustees.

7. APPOINTMENT TO CITY OF LONDON SAFETY AND CRIME PREVENTION COMMITTEE

Trustee Bennett advised on changes to the membership to the City of London Safety and Crime Prevention Committee. It was noted Trustee Bennet was appointed by the Board to that committee to 2022 November 30. As such, Trustee Bennett will submit her application.

8. ANNUAL COMMUNITY PLANNING AND FACILITY COLLABORATION MEETINGS

The schedule of the Annual Community Planning and Facility Collaboration Meetings was reviewed. Trustee Chairs for the meetings will be scheduled based on their area of representation. Information will be sent out to all Trustees.

9. TRUSTEES' PD REQUESTS (STANDING ITEM)

A request form for Trustee professional development was reviewed.

The following motion was moved and carried:

That Student Trustees Bajaj, Chun, and Frick and incoming Student Trustees be approved to attend the Ontario Student Trustees' Association Annual Conference 2019 May 23-26.

In relation to the upcoming CSBA/OPSBA joint meeting/conference in July, A. Morell will ask S. Kilbourn to make accommodation arrangements in advance.

10. OTHER BUSINESS

Discussion considered the content and scheduling of Trustee professional development sessions on media awareness training and the collective bargaining model. It was suggested both be scheduled at an upcoming Advisory Meeting.

11. DIRECTOR RECRUITMENT (STANDING ITEM) – no discussion

12. 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
- Trustee Forums, 2019 October

Upcoming Municipal Joint Meetings (to 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.

Annual Community Planning and Facility Collaboration Meetings (to be held at the Education Centre):

- Elgin County (9:30 a.m.) and City of London (1:30 p.m.) – 2019 June 12
- Oxford County (9:30 a.m.) and Middlesex County (1:30 p.m.) – 2019 June 13

13. DATE AND TIME OF NEXT MEETING

The next meeting is scheduled for 2019 April 23, 12:00 p.m.

14. ADJOURNMENT

The meeting adjourned at 1:55 p.m. by motion.

RECOMMENDATIONS: None

ARLENE MORELL
Chairperson