

REPORT OF THE CHAIR'S COMMITTEE

2019 April 23
12:06 p.m. – 12:50 p.m.

MEMBERS

J. Bennett
J. Skinner
S. Polhill

B. McKinnon
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**

Meeting agendas were reviewed and updated for the following meetings: 2019 April 30 Special Meeting of Planning and Priorities Advisory, 2019 May 7 Program and School Services Advisory, 2019 May 14 Planning and Priorities Advisory, and 2019 May 15 Special Meeting of the Board.

The evening's Board meeting agenda was reviewed.

4. CORRESPONDENCE - none**5. CONFIRMATION OF CODE OF CONDUCT AND BYLAW ADHOC COMMITTEE**

As per Ontario Regulation 246/18 made under the Education Act, the Trustees reviewed its Code of Conduct on 2019 April 9. It was determined no changes were required and the existing Code of Conduct was confirmed.

It was agreed to review the Code of Conduct again in the 2019-20 school year noting a Bylaw Ad Hoc Committee would be formed for this purpose.

The following recommendations were moved and carried:

That the Trustee Code of Conduct be confirmed.

That a Bylaw Ad Hoc Committee be established in the fall of 2019 to review the Trustee Code of Conduct and any other required changes to the TVDSB Bylaws with a report due to the Board no later than 2020 April 28.

It was agreed to bring forward an Interim Report of the Chair's Committee to the 2019 April 23 Board meeting with the above recommendations.

6. GOVERNANCE SESSION FOLLOW UP

Discussion considered a follow up meeting with Trustees; It was agreed to meet after the 2019 April 30 Planning and Priorities Advisory Committee meeting. L. Elliott offered to put together themes/questions for discussion in relation to the intersection between the roles of Trustee and Director.

7. TRUSTEES' PD REQUESTS (STANDING ITEM) - none**8. OTHER BUSINESS****a. Communications Committee**

A. Morell advised the Communications Committee is represented by Trustee Smith. L. Elliott will follow up with T. Testa to ensure she is aware.

9. DIRECTOR RECRUITMENT (STANDING ITEM) – no discussion

10. UPCOMING EVENTS AND INITIATIVES

- 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):

- 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

11. DATE AND TIME OF NEXT MEETING

The next meeting is scheduled for 2019 May 14, 12:00 p.m.

12. ADJOURNMENT

The meeting adjourned at 12:50 p.m. by motion.

RECOMMENDATIONS:

The following recommendations were presented and approved at the 2019 April 23 Board meeting:

That the Trustee Code of Conduct be confirmed.

That a Bylaw Ad Hoc Committee be established in the fall of 2019 to review the Trustee Code of Conduct and any other required changes to the TVDSB Bylaws with a report due to the Board no later than 2020 April 28.

ARLENE MORELL
Chairperson