

REPORT OF THE CHAIR'S COMMITTEE

2019 June 18
12:07 p.m. – 1:58 p.m.

MEMBERS

J. Bennett
J. Skinner (-12:54)
S. Polhill (-12:54)

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**

The committee reviewed and discussed the upcoming meeting agendas for the 2019 June 25 public and in-camera Board meetings.

4. CORRESPONDENCE – none**5. STUDENT TRUSTEE MENTORS AND BOARD ROOM SEATING**

Board room seating and Student Trustee mentors for the remainder of the current term was discussed. The following motion was moved and carried:

That Trustees B. McKinnon, L. Pizzolato, S. Polhill, and C. Antone be appointed as mentors to the three new Student Trustees for the period ending 2019 November 30.

Changes to the Boardroom seating plan were made and will be posted in the Trustee Conference Room in preparation for September meetings.

6. TRANSITION TO NEW DIRECTOR

L. Elliott advised on initial plans to support the transition of M. Fisher to the role of Director at Thames Valley District School Board. L. Elliott welcomed feedback from the Chair's Committee. It was suggested time be set aside for him to meet individually with Trustees. A. Morell and J. Bennett advised they will be meeting with the new director over the summer and will directly speak with him regarding his transition.

7. PUBLIC INPUT REQUESTS

The committee received and reviewed applications from individuals to give public input. Discussion considered next steps for addressing the public concerns identified. Corporate Services will follow up with the applicants.

8. IN-CAMERA

On motion the committee moved in camera at 12:54 p.m., reconvening in public session at 1:58 p.m.

9. TRUSTEES' PD REQUESTS (STANDING ITEM) – None.**10. OTHER BUSINESS – None.****11. UPCOMING EVENTS AND INITIATIVES**

- Annual Retirement Reception, 2019 September 11
- Trustee Forums, 2019 October (dates to be scheduled)
- Student Leadership Conference, 2020 April 30
- Award of Distinction, 2020 May 7

12. DATE AND TIME OF NEXT MEETING

The next meeting is scheduled for 2019 August 27, 12 p.m.

13. ADJOURNMENT

The meeting adjourned at 1:58 p.m. by motion.

RECOMMENDATIONS:

That Trustees B. McKinnon, L. Pizzolato, S. Polhill, and C. Antone be appointed as mentors to the three new Student Trustees for the period ending 2019 November 30.

ARLENE MORELL

Chairperson