

REPORT OF THE CHAIR'S COMMITTEE

2019 September 24
12:17 p.m. – 1:09 p.m.

MEMBERS

J. Bennett B. McKinnon (by phone)
A. Morell (Chair) S. Polhill (-1:04 p.m.)
J. Skinner

ADMINISTRATION AND OTHERS

M. Fisher (-1:04 p.m.) B. Williams
B. Smith (-1:00 p.m.)

1. APPROVAL OF AGENDA

The agenda, as amended, was approved by motion.

2. CONFLICTS OF INTEREST – none declared

3. REVIEW UPCOMING MEETING AGENDAS

The committee reviewed and discussed the upcoming Advisory Committee agendas scheduled for 2019 October 1 and 2019 October 8.

4. CORRESPONDENCE - none

5. ADVISORY MEETING LOCATION AND SEATING

The Committee considered feedback regarding the room location for the Advisory meetings. The advantages and disadvantages of the London Room and the Board Room were discussed.

It was agreed to hold the October Advisory meetings in the London Room.

6. RURAL EDUCATION TASK FORCE

Deferred.

A. Morell and J. Bennett will report at the next meeting regarding a proposed process for establishing the Steering Committee for the Rural Education Task Force.

7. EMPLOYEE APPRECIATION FOLLOW UP

A. Morell shared a draft letter template that could be used by Trustees to recognize TVDSB employees. It was agreed to present the initiative at a future Advisory meeting. It was confirmed the Trustee would be required to work with their Superintendent before any letter was presented. It further was confirmed the letter may go to any TVDSB school employee meeting the established criteria.

As a next step, Communications will be asked to draft a letter based on the template provide.

The item returns to the next Chair's Committee meeting.

8. IN CAMERA

On motion the committee moved in camera at 1:04 p.m.; reconvening in public session at 1:09 p.m.

9. TRUSTEES' PD REQUESTS (STANDING ITEM) - none

10. OTHER BUSINESS

a. Professional Development

A. Morell confirmed Gillian Tuck Kutarna for October 29. This will be a professional development opportunity for all Trustees and Senior Team. The offsite meeting location is to be confirmed.

A. Morell further advised a copy of the book, *The Governance Core* will be provided to Trustees; discussion on the book will occur over the dinner hour in advance of Advisory meetings.

11. UPCOMING SYSTEM EVENTS AND INITIATIVES

- Student Leadership Conference, 2019 November 28
- Indigenous Student Trustee Election, 2020 February 26
- Student Trustee Election, 2020 February 27
- Variety Is, 2020 April 30
- Award of Distinction, 2020 May 6

12. DATE AND TIME OF NEXT MEETING

The next meeting is scheduled for 2019 October 15, 12 p.m.

13. ADJOURNMENT

The meeting adjourned at 1:09 p.m. by motion.

RECOMMENDATIONS - None

ARLENE MORELL
Chairperson