

REPORT OF THE CHAIR'S COMMITTEE

2019 November 19
12:15 p.m. – 1:30 p.m.

MEMBERS

J. Bennett J. Skinner
A. Morell (Chair)

ADMINISTRATION AND OTHERS

M. Fisher B. Williams

Regrets: B. McKinnon, S. Polhill

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 agendas for the upcoming Board meetings.

4. CORRESPONDENCE - none**5. PUBLIC INPUT**

An application for public input was received and scheduled for the 2019 November 26 Board meeting.

6. GILLIAN TUCK KUTARNA – FOLLOW UP SESSION

Discussion considered potential next steps as a follow up to the session by Gillian Tuck Kutarna. It was agreed to schedule a session in February and to provide an opportunity for table talk. A. Morell and M. Fisher to connect with Michael Hines.

Discussion also considered having an external governance audit completed. It was agreed to complete the Board evaluation first.

7. LOCAL INDIGENOUS LEARNING SERIES

On the recommendation of Trustee C. Antone, M. Fisher was asked to have a Learning Coordinator in the FNMI portfolio schedule a session for Trustees and Senior Team to participate in the *Local Indigenous Learning Series*.

8. STRATEGIC PLAN REVIEW

As a follow up to enquiries by Trustees, it was agreed to begin plans for reviewing the Strategic Plan in the spring of 2020. M. Fisher offered to speak to his colleagues regarding potential facilitators. It was noted OESC may also provide facilitation.

9. BOARD EVALUATION

To begin the process for Board evaluation, L. Nicholls and K. Wilkinson will be asked to provide their presentation on Board evaluation that was presented at a recent OPSBA meeting. This will be scheduled the evening of the Board election on December 2. B. Williams was asked to confirm their availability. Following the presentation Trustees will be provided a link to a survey.

10. FIRST NATIONS ADVISORY COMMITTEE- CHAIR'S COMMITTEE

A request, to consider membership of the First Nations Trustee on the Chair's Committee, was deferred to the Bylaw Ad Hoc Committee.

11. TRUSTEE FORUMS

Dates for the Trustee Forums have been scheduled as follows:

January 15 – College Avenue
January 16- Lord Dorchester
February 5- Oakridge
February 6- Parkside

Potential resources to be shared with participants at the Trustee Forums were considered. A. Morell offered to follow up with T. Testa/Communications.

12. TRUSTEE/MPP MEETING

The draft agenda for the Trustee/MPP meeting scheduled for 2019 February 29 was reviewed and discussed. Suggested edits and additions to the agenda were captured by A. Morell.

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

14. OTHER BUSINESS

Discussion considered the potential of and rationale for streaming Advisory Committee meetings.

15. UPCOMING SYSTEM EVENTS AND INITIATIVES

- Student Leadership Conference, 2019 November 28
- Trustee/MPP Meeting, 2019 November 29
- Indigenous Student Trustee Election, 2020 February 26
- Student Trustee Election, 2020 February 27
- Variety Is, 2020 April 30
- Award of Distinction, 2020 May 6

16. DATE AND TIME OF NEXT MEETING

The next meeting is scheduled for 2019 November 26, 12 p.m.

17. ADJOURNMENT

The meeting adjourned at 1:30 p.m. by motion.

RECOMMENDATIONS: None

ARLENE MORELL
Chairperson