

REPORT OF THE CHAIR'S COMMITTEE

2020 January 28
2:05 p.m. – 2:40 p.m.

MEMBERS

A. Morell (Chair) C. Rahman
M. Ruddock B. Yeoman

Regrets: J. Bennett

ADMINISTRATION AND OTHERS

M. Fisher B. Williams

1. APPROVAL OF AGENDA

The agenda was approved by motion.

2. CONFLICTS OF INTEREST – none declared.**3. REVIEW UPCOMING ADVISORY MEETING AGENDAS**

The agendas for the 2020 February 4 and February 11 Advisory meetings were reviewed and discussed. Noting plans to host another Thought Exchange, feedback was provided suggesting there be opportunities for more group interaction. In terms of process, M. Fisher advised on next steps for reviewing the outcomes of the Thought Exchange.

4. CORRESPONDENCE - none**5. TRUSTEE FORUMS**

A. Morell advised the Trustee Forum dates previously scheduled for February 5 and 6 are cancelled; future dates will be scheduled.

6. SCHOOL YEAR CALENDAR

M. Fisher presented the draft school year calendars advising on the consultation process to date. The next step is public input.

7. REVIEW OF TRUSTEE LIST OF ACCOUNTS

The committee reviewed the general ledger for the Trustees' Office. A. Morell offered to follow up with S. Hines regarding questions from committee members.

8. TRUSTEE TRUSTEES' PROFESSIONAL DEVELOPMENT REQUESTS

Two applications for Trustee professional development were reviewed. Trustees Yeoman and Morell declared a conflict of interest in respect of their own applications.

The following motions were moved and carried:

That Trustee Yeoman be approved to attend the OPSBA Labour Relations Symposium scheduled for April 30-May 1, 2020.

That Trustee Morell be approved to attend the Alberta Rural Education Symposium scheduled for March 1-3, 2020.

9. OTHER BUSINESS

A. Morell provided an update on plans to coordinate training for Trustees on First Nations. Three opportunities have been identified and include: the Blanket Exercise; onsite visits to each community; and reading of the book *21 Things You May Not Know about the Education Act*. A. Morell advised the book is available for loan from the Trustee Conference room.

Discussion considered additional professional development in the area of poverty; both the Bridges out of Poverty and Circles were identified as possibilities.

A. Morell also advised on the possibility of bringing in Sheila McKinnon for a presentation noting she did an exceptional presentation at OPSBA.

10. UPCOMING EVENTS AND INITIATIVES

- Indigenous Student Trustee Election, 2020 February 26
- Student Trustee Election, 2020 February 27
- Variety Is, 2020 April 30
- Award of Distinction, 2020 May 6

11. DATE AND TIME OF NEXT MEETING

The next meeting was scheduled for February 18, 12 p.m.

Future Meeting Schedule:

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|---------------------|------------------|
| February 25, 2 p.m. | March 10, 3 p.m. |
| March 24, 2 p.m. | April 14, 2 p.m. |
| April 21, 12 p.m. | May 12, 3 p.m. |
| May 19, 12 p.m. | June 16, 12 p.m. |

12. ADJOURNMENT

The meeting adjourned at 2:40 p.m. by motion.

RECOMMENDATIONS: None.

ARLENE MORELL
CHAIR