

REPORT OF THE CHAIR'S COMMITTEE

2020 March 10
3:05 p.m. – 4:35 p.m.

MEMBERS

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

ADMINISTRATION AND OTHERS

M. Fisher B. Williams

1. APPROVAL OF AGENDA

The agenda was approved by motion.

2. CONFLICTS OF INTEREST – as declared under item #10.**3. REVIEW UPCOMING BOARD MEETING AGENDAS**

The in-camera and public Board meetings agendas for 2020 March 24 were reviewed and updated.

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

A request for public input was reviewed. It was agreed to schedule the input for the next Board meeting.

6. ROBERT'S RULES REFRESHER/CLARIFICATION

Clarification regarding Robert's Rules was provided.

Discussion considered the list of professional development opportunities identified for Trustees. Through discussion it was agreed to prioritize team/relationship building. Committee members were asked to bring forward the names of potential facilitators to the next Chair's meeting.

7. PLANNING AND PRIORITIES ADVISORY COMMITTEE AGENDA

Discussion considered the addition of Capital Priorities and Projects as a standing item to the Planning and Priorities Advisory Committee agenda. Trustees will be asked to advance their questions to Administration at least two days prior to the meeting.

8. TRUSTEE FORUMS

Discussion on Trustee Forums is to be added to a future Advisory meeting.

9. PROCESS FOR ADDING AGENDA ITEMS TO CHAIR'S COMMITTEE AGENDA

Discussion considered a more formal process for providing Trustees a pathway for requesting the addition of an item on a future agenda. A form was reviewed. It was agreed to have further discussion at the next meeting.

Recent requests for agenda items were identified; it was noted where individuals were directed to bring an item forward under business arising from the minutes.

10. TRUSTEE TRUSTEES' PROFESSIONAL DEVELOPMENT REQUESTS

Trustee requests for professional development, as revised, were reviewed. Trustees Morell and Ruddock declared a conflict of interest noting they are requesting approval to attend.

The following motion was moved and carried:

That Trustees A. Morell, M. Ruddock, L. Pizzolato, and C. Antone be approved to attend the 2020 OPSBA Annual Education Labour and Human Resource Symposium scheduled for 2020 April 30-May 1.

11. OTHER BUSINESS

It was agreed to share the Chair's agenda with all Trustees.

12. UPCOMING EVENTS AND INITIATIVES

- Variety Is, 2020 April 30
- Award of Distinction, 2020 May 6

13. DATE AND TIME OF NEXT MEETING

Future Meeting Schedule:

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.

14. ADJOURNMENT

The meeting adjourned at 4:35 p.m. by motion.

RECOMMENDATIONS: None

ARLENE MORELL
CHAIR