

## REPORT OF THE CHAIR'S COMMITTEE

2020 November 17  
1:31 p.m. – 2:15 p.m.

### MEMBERS

A. Morell (Chair) C. Rahman (+1:45)  
J. Bennett M. Ruddock  
B. Yeoman

### ADMINISTRATION AND OTHERS

M. Fisher B. Williams

The Chair's Committee met virtually using the TEAMS platform.

#### 1. APPROVAL OF AGENDA

The agenda was approved by motion.

#### 2. CONFLICTS OF INTEREST – none declared

#### 3. REVIEW UPCOMING BOARD MEETING AGENDAS

The in-camera and public Board meetings agendas for 2020 November 24 were reviewed and discussed.

M. Fisher advised the report on the recommendations regarding accommodation planning for London will be on the 2020 December 15 meeting agenda. This will ensure accurate student enrollment numbers are used to inform the recommendations.

#### 4. STUDENT TRUSTEE REQUEST

Through discussion and in response to a request made by Student Trustees, it was determined Student Trustees may purchase TVDSB apparel that is available through Communications using their personal funds.

#### 5. AWARD OF DISTINCTION

Discussion considered the Award of Distinction and the potential for reviewing the current format and criteria of the award. It was noted this is a Trustee award.

The following recommendation was moved and carried:

**That an Ad Hoc Committee be struck to review the criteria and format of the Award of Distinction with a report back to the Board of Trustees no later than 2021 June 22.**

It was agreed the current criteria and format of the Award would remain in place for the current year with the any approved changes implemented for the 2021-22 school year.

#### 6. UPCOMING BOARD MEETING SCHEDULE

Discussion centered on the meeting schedule for December. It was suggested the Inaugural Meeting scheduled for December 8 be cancelled and that the Recognition of the Outgoing Chair, the presentation of the gavel, and Chair's Inaugural Address be incorporated into the 2020 December 15 Board meeting agenda.

The following recommendation was moved and carried:

**That the Inaugural Meeting scheduled for 2020 December 8 be cancelled and that the Recognition to the Outgoing Chair, the presentation of the gavel, and the Chair's Inaugural Address be incorporated into the 2020 December 15 Board meeting agenda.**

#### 7. OTHER BUSINESS

M. Fisher advised Ontario school boards are awaiting the direction of the Ministry regarding any possible extension to the traditional December break.

Questions of clarification were asked of the Director. The Director offered to share information with all Trustees as it becomes available. Any updates will be provided during a future Director's update. The Director further advised on consultation with the local Health Units. It is not clear at this point whether this will be a regional decision by Health Units or a central decision by the Ministry.

**8. UPCOMING EVENTS/INITIATIVES**

- Student Trustee Election – February 17
- Indigenous Student Trustee Election – February 18

**9. DATE AND TIME OF NEXT MEETING**

The next meeting is scheduled for 2020 December 8, 3:00 p.m.

**10. ADJOURNMENT**

The meeting adjourned at 2:15 p.m. by motion.

**RECOMMENDATIONS:**

**That an Ad Hoc Committee be struck to review the criteria and format of the Award of Distinction with a report back to the Board of Trustees by 2021 June 22.**

**That the Inaugural Meeting scheduled for December 8 be cancelled and that the Recognition to the Outgoing Chair, the presentation of the gavel, and the Chair's Inaugural Address be incorporated into the 2020 December 15 Board meeting agenda.**

**ARLENE MORELL**  
CHAIR