

**REPORT OF THE CHAIR'S COMMITTEE**

2021 January 19  
12:00 p.m. – 1:01 p.m.

**MEMBERS**

B. McKinnon (Chair)    A. Morell  
L. Pizzolato              C. Rahman  
M. Ruddock

**ADMINISTRATION AND OTHERS**

M. Fisher                      B. Williams

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

**1. APPROVAL OF AGENDA**

The agenda, as amended to add item 11.a, was approved by motion.

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

Director M. Fisher advised on the upcoming reports for Trustees. The in-camera and public Board meeting agendas for 2021 January 26 were reviewed and discussed.

**4. AWARD OF DISTINCTION AD HOC COMMITTEE MEMBERSHIP**

Following a poll of Trustees, names put forward for membership to the Award of Distinction Ad Hoc Committee were reviewed.

The following recommendation was moved and carried:

**That Trustees B. McKinnon and A. Morell be appointed to the Award of Distinction Ad Hoc Committee.**

**5. TRUSTEE FORUMS**

Discussion considered ideas for the Trustee Forums and potential dates. Trustee Pizzolato offered to take the lead suggesting Trustees be consulted regarding potential dates and topics in each of their areas. She will follow up with Trustees in this regard and invite interest from other Trustees in helping to organize the Forums.

**6. APPROVED PROTOCOLS FOR QUESTIONS AT BOARD MEETINGS**

Discussion considered the Question and Comments section of the Board meeting agenda and potential protocols that could be put in place. Through discussion it was agreed to refer the item to the Board Governance and Bylaw Committee.

**7. STUDENT TRUSTEES ON THE BOARD POLICY AND PROCEDURE**

Proposed amendments to the Student Trustees on the Board policy and procedure were reviewed and discussed.

It was agreed the first step was to seek input from the Student Trustees and the Student Advisory Council (SAC).

The following motion was moved and carried:

**That the Student Trustees on the Board Policy and Procedure be presented to the Student Trustees and the Student Advisory Council for input and that the policy and procedure be presented without proposed revisions.**

Superintendent Builder will be asked to bring this forward to the Student Trustees and SAC.

**8. TRUSTEE BUDGET**

The Trustee budget was provided for information. There was no discussion.

**9. UPCOMING EVENTS/INITIATIVES**

Upcoming events were reviewed. Student Trustee elections are scheduled for April 21 and April 22, 2021; the student leadership conference tentatively is scheduled for April 23, 2021.

**10. TRUSTEES' PROFESSIONAL DEVELOPMENT REQUESTS - None**

**11. OTHER BUSINESS**

**a. MPP Meetings**

Chair McKinnon advised the MPP meeting has yet to be scheduled noting three MPPs responded and one was available for the date previously selected. Invitations will go out again.

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

The next meeting is scheduled for 2021 February 2, 12 p.m.

**13. ADJOURNMENT**

The meeting adjourned at 1:01 p.m. by motion.

**RECOMMENDATION:**

**That Trustees B. McKinnon and A. Morell be appointed to the Award of Distinction Ad Hoc Committee.**

**BILL MCKINNON**  
CHAIR