

REPORT OF THE CHAIR'S COMMITTEE

2020 December 8
3:02 p.m. – 3:56 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 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 December 15 were reviewed.

4. AWARD OF DISTINCTION AD HOC COMMITTEE MEMBERSHIP

Trustees McKinnon and Ruddock put their name forward to sit on the Ad Hoc Committee to review the Award of Distinction. It was agreed to send out one additional email to Trustees in January to recruit additional members.

5. BOARD COMMITTEE MEMBERSHIP

The committee reviewed the list of Trustees selected to the committees of the Board (Chairs-1).

The following recommendation was moved and carried:

That the appointment of Trustees to committees of the Board for 2020-2021, as outlined on the Committees of the Board and Community Representation 2020-2021, be approved.

In consideration of meetings scheduled in early December, it was agreed to issue an electronic vote for membership to the Policy Working Committee and to the Thames Valley Parent Involvement Committee.

The following recommendation was moved and carried for the purpose of conducting an electronic vote:

That the appointment of Trustees Ruddock, Hunt, McKinnon, Morell, and Smith to the Policy Working Committee and the appointment of Trustee Pizzolato to the Thames Valley Parent Involvement Committee be approved.

6. MPP DATES

Discussion considered potential dates to meet with MPPs. January 6, 20, and February 3 were identified as potential dates; an email will be forwarded to MPPs for their consideration.

7. UPCOMING EVENTS/INITIATIVES

Upcoming events were reviewed. Student Trustee elections currently are scheduled for February 17 and 18.

8. COMMITTEE MEETING SCHEDULE

Discussion considered the scheduling of the upcoming Chair's meetings. Confirmed dates and times are noted in item 12.

9. SCHEDULING OF BOARD GOVERNANCE AND BYLAW REVIEW COMMITTEE

It was agreed to poll committee members to establish the best date and time for a meeting.

10. TRUSTEES' PROFESSIONAL DEVELOPMENT REQUESTS

A potential professional development opportunity for Trustees was shared. The Human Rights Program for School Board Leaders is offered through York University and is designed to provide school board leaders with a foundational understanding of human rights standards and equity relevant to Ontario's publicly funded school boards. A. Morell shared her experience in the pilot training program.

The following motion was moved and carried,

That Trustee professional development requests to attend the Human Rights Program for School Board Leaders be approved.

Through discussion it was agreed the Human Rights Program for School Board Leaders training may serve as foundational training in advance of the anti-racism and anti-oppression training that Trustees committed to at their 2020 June 23 Board meeting.

11. OTHER BUSINESS

Director Fisher responded to a question regarding the impact on schools should the district move into the red zone. The Director offered to reach out to the Chief Medical Officers of Health with an invitation to attend a future board meeting.

Discussion considered current and possible COVID safety precautions for Board meetings. An email will go out to Trustees to remind them of the masking protocols. It was recognized that should the district move into a red zone, Board meetings would return to virtual attendance.

Through discussion, Trustee Pizzolato offered to replace Chair McKinnon as one of the Student Mentors.

The following recommendation was moved and carried:

That Trustee L. Pizzolato be appointed as a Student Trustee mentor.

12. DATE AND TIME OF NEXT MEETING

The next meetings are scheduled for 2021 January 5, 3:00 p.m. and 2021 January 19, 12 p.m.

13. ADJOURNMENT

The meeting adjourned at 3:56 p.m. by motion.

RECOMMENDATION:

That the appointment of Trustees to committees of the Board for 2020-2021, as outlined on the *Committees of the Board and Community Representation 2020-2021*, be approved.

That Trustee L. Pizzolato be appointed as a Student Trustee mentor.

BILL MCKINNON
CHAIR



Chair's-1

COMMITTEES OF THE BOARD AND COMMUNITY REPRESENTATION

2020-2021

COMMITTEES	TRUSTEE REPRESENTATION	MEMBERSHIP
STANDING BOARD COMMITTEES		
Program and School Services Advisory (Program)	All Trustees	All Trustees
Planning and Priorities Advisory (Planning)	All Trustees	All Trustees
Chair's	Chair Past Chair Vice-Chair Advisory Chairs	McKinnon Morell Ruddock Rahman (Program), Pizzolato (Planning)
First Nations Advisory	First Nations Trustee + 2	Antone, Bennett, Morell
Negotiations Advisory	3	Bennett, Cuddy, Smith
Policy Working	Vice Chair + 4	Ruddock, Hunt, McKinnon, Morell, Smith
Board Governance and Bylaw Review (2-year term)	Chair + 4	McKinnon, Morell, Polhill Skinner
STATUTORY COMMITTEES		
Audit (term of the Board)	3	Hunt, Morell, Smith
Discipline	3 + 3 Alternates	McKinnon, Pizzolato, Polhill Alternates: Antone, Bennett, Skinner
Special Education Advisory (SEAC) (term of the Board)	3	Bennett, Pizzolato, Yeoman
Supervised Alternative Learning (SAL)	3 + 3 Alternates	Bennett, Pizzolato, Yeoman Alternates: McKinnon, Skinner, Morell
Thames Valley Parent Involvement (TVPIC)	1	Pizzolato
ADMINISTRATIVE COMMITTEES		
Accessibility Working Group	1	McKinnon
Award of Distinction	1	McKinnon
Equity and Inclusion Advisory Committee	1	Antone, Rahman
Communications & Public Relations	1	McKinnon
Environmental Education and Management	1	Hunt
COMMUNITY/PROFESSIONAL REPRESENTATION		
Ontario Public School Boards' Association	2 + 2 Alternates	Morell, Rahman Alternates: Ruddock, Pizzolato
Children's Safety Village	1	Bennett
Thames Valley Education Foundation (TVEF) • 1 trustee for the term ending Nov. 30, 2021 • 1 trustee for the term ending Nov. 30, 2022	2 (or as per TVEF Bylaws)	McKinnon (to 2021) Skinner (to 2022)
Thames Valley Council of Home and School	1	Polhill
Student Advisory Council	Student Trustees	T. Rahman, Keller, Dhaliwal
AD HOC COMMITTEES		
Award of Distinction Review		Appointments to be approved at the December 15 Board meeting
Rural Ed. Task Force		Hunt, Morell, Ruddock, Smith, Yeoman