

## REPORT OF THE CHAIR'S COMMITTEE

2021 February 16  
12:01 p.m. – 12:38 p.m.

### MEMBERS

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

### ADMINISTRATION AND OTHERS

M. Fisher                      B. Williams

Regrets: C. Rahman

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 Committee of the Whole, In-Camera and public Board meeting agendas for 2021 February 23 were reviewed and discussed. The Committee of the Whole, In-Camera meeting was cancelled.

#### 4. UPDATE – TRUSTEE FORUMS

Trustee Pizzolato reported on the input received from Trustees regarding the planned Trustee Forums; a written report will be provided at the next meeting for further discussion.

#### 5. OPERATIONAL PLAN – TRACKING OF REPORTS

Through discussion it was agreed to have a tracking sheet of future reports coming to Board that would be reviewed. The tracking sheet would include the scheduling of Operational Plan reports.

It was noted the mandates of the Advisory Committee meetings are being reviewed by the Board Governance and Bylaw Review committee to identify required reports to be scheduled in the current year.

The process for asking for reports and tracking requests was discussed.

#### 6. BOARD MEETING SCHEDULE

In consideration of the March break being rescheduled to the week of April 12<sup>th</sup>, it was determined the Board meeting scheduled on April 13 be moved to April 6, 2021. It was confirmed there are two Board meetings scheduled in March and in April.

The following recommendation was moved and carried:

**That the 2021 April 13 meeting of the Board be rescheduled to 2021 April 6 in light of the new spring break schedule.**

#### 7. STRATEGIC PLAN

Discussion considered whether the current strategic plan should be extended for one year. The limits on face-to-face public consultation, the significant board resources required for the Woodstock and London attendance area reviews, and the Trustee forums were identified as reasons to delay the strategic planning process for one year. The need to show leadership and move forward with strategic planning regardless also was identified. No decision was made. It was noted discussion needs to occur at a future board meeting.

Chair McKinnon offered to enquire about approved board facilitators to support the strategic planning process and bring information back to the next meeting.

**8. UPCOMING EVENTS/INITIATIVES**

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

The third session of the Indigenous Professional Development series is yet to be scheduled.

**9. TRUSTEES' PROFESSIONAL DEVELOPMENT REQUESTS**

The following motion previously was moved and carried through an electronic vote:

That Student Trustees M. Dhaliwal, N. Keller, and T. Rahman be approved to participate in the OSTA-AECO's Board Council Conferences 2021 that is being held virtually February 18-21.

**10. OTHER BUSINESS - none**

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

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

It was noted the Chair's meeting scheduled for 2021 April 6 will be rescheduled to 2021 March 30, 12 p.m.

**12. ADJOURNMENT**

The meeting adjourned at 12:38 p.m. by motion.

**RECOMMENDATION:**

**That the 2021 April 13 meeting of the Board be rescheduled to 2021 April 6 in light of the new spring break schedule.**

**BILL MCKINNON**  
CHAIR