

**REPORT OF THE CHAIR'S COMMITTEE**

2021 March 16  
12:00 p.m. – 12:28 p.m.

**MEMBERS**

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

**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 AND SCHEDULE OF REPORTS**

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

**4. STUDENT TRUSTEES ON THE BOARD – POLICY AND PROCEDURE – NEXT STEPS**

It was agreed to gather feedback from Administration before the Chair's Committee reviews amendments to the Student Trustees on the Board Policy and Procedure.

**5. STRATEGIC PLANNING AD HOC COMMITTEE MEMBERSHIP**

B. Williams provided the list of Trustees putting forward their name for membership on the committee. It was agreed to re-poll the Trustees.

**6. EXECUTIVE COMPENSATION**

Chair McKinnon proposed a letter be written to the Province to advocate for the unfreezing of the Executive Compensation. The rationale was provided.

The following recommendation was moved and carried:

**That the Chair write a letter to the Premier, the Minister of Education, and the Treasury Ministry regarding the unfreezing of executive compensation.**

**7. MOTION TRACKING SHEET**

There was a suggestion there be a process for reviewing previous motions in addition to the motion tracker that is available to Trustees in the portal. B. McKinnon offered to follow up with B. Williams.

**8. UPCOMING EVENTS/INITIATIVES**

Student Trustee elections are scheduled for April 21 and April 22, 2021; the student leadership conference 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 (STANDING ITEM)**

The following motion was moved and carried:

That Trustee B. Yeoman be approved to attend the *Offsetting the Neurodevelopmental Impacts of Covid-19 by Building Resilience Now* webinar scheduled for April 23, May 3, 10, and 17.

As requested, Chair McKinnon reported a 1.5 hour presentation on Restorative Practices has been planned for 2021 May 4. It was confirmed this is an information session on how restorative practices are implemented in schools; it will be presented by D. Wright and R. Culhane.

Following this presentation, it was suggested that it may be valuable to engage Trustees in how restorative practices could be used by Trustees.

Discussion considered opportunities for a conflict resolution session. It was agreed that Chair McKinnon poll Trustees regarding their interest and report back at the next meeting.

**10. OTHER BUSINESS** - none

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

The next meeting is scheduled for 2021 March 30, 12 p.m.

**12. ADJOURNMENT**

The meeting adjourned at 12:28 p.m. by motion.

**RECOMMENDATIONS:**

**That the Chair write a letter to the Premier, the Minister of Education, and the Treasury Ministry regarding the unfreezing of executive compensation.**

**BILL MCKINNON**  
CHAIR