

REPORT OF THE CHAIR'S COMMITTEE

2021 May 4
11:02 a.m. – 11:51 a.m.

MEMBERS

A. Morell	L. Pizzolato (-11:51)	M. Fisher	B. Williams
C. Rahman (-11:40)	M. Ruddock		

Regrets: B. McKinnon

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

Director M. Fisher advised the Chair's Committee on his follow up conversation with the Deputy Minister of Education regarding the 2021 April 27 Board meeting who confirmed that the steps taken at the meeting were in compliance with the board's statutory obligations. M. Fisher advised he is bringing this to Chair's Committee in response to a request by a member of the committee to add a Director's Appraisal Committee to the Chair's agenda. M. Fisher relayed his concerns with the timing of the request noting TVDSB's Director of Education Performance Appraisal Procedure governs the process for the annual review which was last completed January 2021.

The Committee of the Whole, In-Camera and public Board meeting agendas for 2021 May 11 were reviewed and discussed. The Committee of the Whole, In-Camera was cancelled as there were no items on the agenda. Discussion considered the scheduling of Committee of the Whole, In-Camera meetings.

4. CORRESPONDENCE

None.

5. CHAIR'S COMMITTEE COMPOSITION

Legal Counsellor A. Chahbar joined the meeting on request of Vice-Chair Ruddock to provide advice on the composition of Chair's Committee and whether there is an impact with the leave of absence of Trustee McKinnon.

A. Chahbar advised the Chair has not vacated his seat and as such under 15.1.1 the Vice-Chair will perform the duties of the Chair. A. Chahbar responded to questions of clarification regarding section 15.0 of the Bylaws with respect to the role of the Chair and Vice-Chair.

The following motion was moved and defeated on poll vote:

That the discussion related to the role of vice and chair be referred to the Board.

Poll Vote:

Yeas: C. Rahman, L. Pizzolato

Nays: A. Morell, M. Ruddock

With respect to the composition of the Chair's Committee, it was confirmed the composition of the Chair's Committee remains the same. It was noted the item was on the Chair's agenda as follow up to the Board meeting where an inquiry was made regarding the Chair's Committee and its membership.

6. STUDENT TRUSTEES ON THE BOARD POLICY AND PROCEDURE

No discussion.

7. MUNICIPALITIES AND CITY JOINT MEETINGS

Through discussion there was general agreement to host the traditional June meetings with Municipal partners and with the City of London. As a first step, potential dates will be identified. Agenda items will be determined with the input of Trustees. In response to a question, it was noted the Chair of the Board typically chairs these meetings to allow for Trustees to engage their respective Municipal/City partners in dialogue. It was suggested agenda items invite dialogue rather than be presentation style only.

8. UPCOMING EVENTS/INITIATIVES

No discussion.

9. TRUSTEES' PROFESSIONAL DEVELOPMENT REQUESTS (STANDING ITEM)

No discussion.

10. DATE AND TIME OF NEXT MEETING

The next meeting is scheduled for 2021 May 18, 12 p.m.

11. ADJOURNMENT

Due to lack of quorum the meeting concluded at 11:51 a.m.

RECOMMENDATIONS: None

MEAGAN RUDDOCK
ACTING COMMITTEE CHAIR