



REPORT TO:	Chair's Committee
	Public
TITLE OF REPORT:	Organizational Meeting 2024 Preparation
PRESENTERS: <i>(list ONLY those attending the meeting)</i>	B. Mai
REPORT AUTHORS:	B. Mai
PRESENTED FOR:	Input/Advice
Recommendations: <i>(only required when presented for approval)</i>	
Purpose: <i>(include context)</i>	<ul style="list-style-type: none"> • To share the results of the organizational meeting preparation survey that was provided to trustees between October 1 – October 16; • To follow up on discussions from Special Chair’s Committee meeting October 1 • To determine what next steps need to be taken and the timeline to prepare for the organizational meeting November 19.
Content:	<p>The results of the survey that was open to all trustees from October 1-16 are provided in the package.</p> <p>The report to the Board from the Special Chair’s Committee meeting on October 1 captured the discussion items. They are summarized below:</p> <p>What next steps does the committee need to plan for in order to prepare the agenda for the organizational meeting on November 19 and ensure the Board is prepared for the meeting with the information it needs to make decisions? Is there additional information that needs to be gathered? Is another meeting required?</p>
Connection to Committee Mandate:	To advise on the development of draft Board, Special Board, Committee of the Whole, Organizational and Inaugural Meeting agendas in consultation with the Chair and Director of Education.
Financial Implications:	

Each student’s unique potential is strengthened

Timeline:	
Communications:	
Appendices:	Results of Organizational Meeting Preparation survey to trustees

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