



## **CHAIR'S COMMITTEE INTERIM REPORT**

### **MANDATE**

To support the Chair in monitoring the effectiveness of the Board, determining action for correspondence received by the Board, and supporting the Chair in fulfilling their obligations under the Education Act and as assigned by the Board.

<b>Meeting Type:</b>	Public Board Meeting
<b>Presented for:</b>	<b>Approval</b>
<b>Date and Time of meeting</b>	The committee met on 2024 November 20 from 1:08 pm to 2:15 pm.
<b>Content:</b>	<p>The committee completed the following actions to work towards fulfilling its mandate:</p> <p><b>2024-2025 Trustee Committee Membership Recommendations.</b></p> <p>The Trustee committee of the Board and community representation 2023-2024 was reviewed.</p> <p>Following discussion, it was determined by consensus that no recommendations would be made regarding determining membership of the 4 outstanding committees (highlighted in yellow on the appendix) and that the finalization of committee membership would be addressed at the Board table.</p> <p>The following recommendation was moved and CARRIED:</p> <p>THAT the Committee of the Board and Community Representation 2024-2025 be brought forward to the Board for review and consideration for adoption.</p> <p>THAT one OPSBA Director be appointed as the voting member for OPSBA.</p> <p>THAT one OPSBA Director be appointed to the Award of Distinction Committee.</p>
<b>Recommendations:</b> <i>(only required when</i>	<b>MOTIONS</b> <i>(if applicable)</i>

<i>presenting for Board/COW approval)</i>	<p>THAT Trustee _____ be appointed as the voting member for OPSBA.</p> <p>THAT Trustee _____ be appointed to the Award of Distinction Committee as the OPSBA representative.</p>
<b>Financial Implications:</b>	n/a
<b>Timeline:</b>	Immediate
<b>Communications:</b>	n/a
<b>Appendices:</b>	Appendix A - 2024-2025 Committee Selections

	#s	Cripps	Hopkins	Larsen	Mai	McGahey	Moore	Morell	Osbourne	Pizzolato	Polhill	Ruddock	Sachs	Smith	NOTES
STANDING															
Board Governance & Bylaw Review (2 yr term) for the terms ending Nov. 30, 24	Chair +4		3		✓		✓	✓	✓		3				need one more member
First Nations Advisory	FNT + 2			✓		✓				✓					
Policy Working	Vice Chair +4	✓							✓	✓			✓	✓	
STATUTORY															
Audit (term of Board)	3		✓					✓						✓	
SEAC (term of Board)	3				✓		✓			✓					
Supervised Alternative Learning	as per area														
TVPIC	1		✓												
DPA	3 to 7			✓	✓			✓						✓	
ADMINISTRATIVE															
Accessibility	1														
Award of Distinction	1+1							✓							need one OPSBA diretor added
Discipline	3 + 3 alt	✓				A	✓				✓		A	A	
Equity and Inclusion Advisory Committee	FNT+1					✓	✓								
Environmental Education	1			x										x1	need 1 member
COMMUNITY/PROFESSIONAL REPRESENTATION															
OPSBA	2						x			x				x2	need 2 members and 1 voting
TVEF	2			✓							✓				
Active and Safe Route to School	1			✓											
TVCHSA	1												✓		
AD HOC - Board															
Indigenous Task Force	1					✓									

✓

CONFIRMED

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REQUESTED

(A)

Requested to be Alternate



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<b>Meeting Type:</b>	Public Board Meeting
<b>Presented for:</b>	<b>Information</b>
<b>Date and Time of meeting</b>	The committee is scheduled to meet on 2024 November 25 at 12:30pm.
<b>Content:</b>	The committee will complete the following actions to work towards fulfilling its mandate by discussing matters of an in-camera nature.
<b>Recommendations:</b> <i>(only required when presenting for Board/COW approval)</i>	<b>MOTIONS</b> <i>(if applicable)</i>
<b>Financial Implications:</b>	n/a
<b>Timeline:</b>	Immediate
<b>Communications:</b>	n/a
<b>Appendices:</b>	n/a