

CHAIR'S COMMITTEE 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.

Meeting Type:	Public Board Meeting
Presented for:	Approval
Report Author:	
Date and Time of meeting	The committee met on 2025 February 18 from 10:00 a.m. to 11:32 a.m.
Purpose	
Content:	<p>The committee completed the following actions to work towards fulfilling its mandate:</p> <p>The committee completed the following actions to work towards fulfilling its mandate:</p> <ul style="list-style-type: none"> • Discussion on the Chair's committee self assessment survey results including the value of consistency in survey questions as well as the time the survey is administered. • Review of the February 25 Regular Board meeting agenda and alignment with the Board's Annual workplan and Multi Year Strategic Plan. • Confirmation others are able to present reports alongside trustees (ex. Chair of SEAC, TVPIC, TVEF) when committee reports/updates are presented • Review and approval of March Villager Articles as submitted by Trustees

	<p>Under Other Business the following recommendation was moved and CARRIED:</p> <p>THAT all Committee Chairs, with their designates, and the Chair of the Board, review the committee work plans to flag any non-essential reports for rescheduling; and that a session/workshop be booked to review the task</p>
<p>Recommendations: <i>(only required when presenting for Board/COW approval)</i></p>	<p>MOTIONS <i>(if applicable)</i> THAT all Committee Chairs, with their designates, and the Chair of the Board, review the committee/board work plans to flag any non-essential reports for rescheduling; and that session/workshop be booked to review the task.</p>
Financial Implications:	
Timeline:	
Communications:	
Appendices:	