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| <b>REPORT TO:</b>                                                             | Chair's Committee                                                                                                                                              |
|                                                                               | Public or In-Camera (for Board Meetings only): Public                                                                                                          |
| <b>TITLE OF REPORT:</b>                                                       | Chair's Committee Terms of Reference Review                                                                                                                    |
| <b>PRESENTERS:</b><br><i>(list ONLY those attending the meeting)</i>          | Interim Chair Cripps                                                                                                                                           |
| <b>REPORT AUTHORS:</b>                                                        | D. Cripps / B. Mai                                                                                                                                             |
| <b>PRESENTED FOR:</b>                                                         | Information                                                                                                                                                    |
| <b>Recommendations:</b><br><i>(only required when presented for approval)</i> |                                                                                                                                                                |
| <b>Purpose:</b><br><i>(include context)</i>                                   | Reviewing the Chair's Terms of Reference mandate and membership composition to determine the benefits of adding all committee chairs to the Chair's committee. |
| <b>Content:</b>                                                               | Chairs Committee Terms of Reference                                                                                                                            |
| <b>Financial Implications:</b>                                                | n/a                                                                                                                                                            |
| <b>Timeline:</b>                                                              | March 2025                                                                                                                                                     |
| <b>Communications:</b>                                                        |                                                                                                                                                                |
| <b>Appendices:</b>                                                            | Chair's Terms of Reference                                                                                                                                     |

**Connection to Strategic Directions:**

We value students' individual educational paths and provide the tools and resources necessary for student achievement including students with special education needs: Choose an item.

To support student achievement, our schools and workplaces must be safe spaces for all: Choose an item.

Our goal is to become Ontario's leader in education by fostering a culture of innovation and excellence: Choose an item.

To inform our decision-making, we will build positive, trusting relationships across our district by increasing community engagement that is accessible, accountable, and transparent: Yes