



Director Performance Appraisal Committee

Tuesday, January 13, 2026
Following Meeting of the Board

AGENDA

Item	Topic	Presenter
1.0	Call to Order	
1.1	Approval of the Agenda	
	Motion: THAT the agenda for the Director Performance Appraisal Committee Meeting dated January 13, 2026, be approved.	
1.2	Declaration of Conflict of Interest	
	Trustees Declaring a conflict must do so in writing in the log kept in the Chair's office.	
	Trustees declaring a conflict are to disconnect from Microsoft Teams or leave the Board room at the time of the discussion and will receive a text form the Director of Education / Secretary of the Board when they are welcome to join.	
2.0	Election of Committee Chair	
	Motion: THAT nominations for Chair be closed	
	If more than one nomination: Voting Process	
	Motion: THAT a vote, by secret ballot, be held to elect the Chair of the Director Performance Appraisal Committee	
	Motion: THAT _____ be elected Chair of the Director Performance Appraisal Committee	
3.0	Director Performance Appraisal	Director Dye
3.1	Director Performance Plan	
3.0	Other Business	
4.0	Rise	
	Motion: THAT this Director Performance Appraisal Committee now rise	