



**Committee of the Whole
(Special Meeting)
Agenda**

CW:023A

Thursday, July 16, 2020

11 a.m.

Electronic Meeting

Trustee Members

Robin Pilkey (Chair), Michelle Aarts, Alexander Brown, Rachel Chernos Lin, Stephanie Donaldson, Trixie Doyle, Harpreet Gill, Parthi Kandavel, Shelley Laskin, James Li, Alexandra Lulka, Dan MacLean, Christopher Mammoliti, Chris Moise, Patrick Nunziata, Zakir Patel, Yalini Rajakulasingam, David Smith, Anu Sriskandarajah, Jennifer Story, Chris Tonks, Manna Wong

Pages

- 1. Call to Order and Acknowledgement of Traditional Lands**
- 2. Declarations of Possible Conflict of Interest**
- 3. Delegations**
To be presented
- 4. Matter Postponed From Previous Board Meeting**
 - 4.1 Establishment of a Selection Committee for a Permanent Director of Education 1
- 5. Adjournment**

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Matter Postponed and Referred by the Board

From: Denise Joseph-Dowers, Manager, Board Services, Governance and Board Services

At the special meeting on July 9, 2020, the following matter, introduced by Trustees Laskin and Donaldson was referred to a meeting of the Committee of the Whole to held on July 16, 2020. It is therefore presented for consideration at this time.

Establishment of a Selection Committee for a Permanent Director of Education

Whereas, on May 27, 2020 the Board decided, inter alia:

...That a Director Search Committee be established when the Executive Search Committee presents its report to the Board...;

Therefore, be it resolved:

a) That a Director Search Committee be established as follows:

- i. Mandate: To work with the Board-approved executive search firm on the selection of a Director of Education,
- ii. Membership: Up to 11 members: the Chair, the Vice-chair and up to nine other trustees, as appointed by the Board;

b) That the committee report back at its earliest convenience to seek approval on proposed terms of reference and search criteria.

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Acknowledgment of Traditional Lands

We acknowledge we are hosted on the lands of the Mississaugas of the Anishinaabe (A NISH NA BEE), the Haudenosaunee (HOE DENA SHOW NEE) Confederacy and the Wendat. We also recognize the enduring presence of all First Nations, Métis and Inuit people.

Reconnaissance des Terres Traditionnelles

Nous reconnaissons que nous sommes accueillis sur les terres des Mississaugas des Anichinabés (A NISH NA BEY), de la Confédération Haudenosaunee (HOE DENA SHOW NE) et du Wendat. Nous voulons également reconnaître la pérennité de la présence des Premières Nations, des Métis et des Inuit