



Integrity Commissioner Selection Committee Agenda

ICSC:001

Thursday, September 9, 2021

12 p.m.

Electronic Meeting

Trustee Members

Stephanie Donaldson, Chris Moise, Zakir Patel, David Smith, Anu Sriskandarajah

Pages

1. Call to Order and Acknowledgement of Traditional Lands
2. Declarations of Possible Conflict of Interest
3. Election of the Committee Chair
4. Approval of the Agenda
5. Delegations

To be presented

6. Review of Committee Mandate and Workplan Discussion
7. Adjournment

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Integrity Commissioner Selection Committee Mandate and Membership

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

On August, 25, 2021 the Board decided:

(a) That an Integrity Commissioner Selection Committee be established as follows:

Mandate

- i. To develop and approve, in consultation with staff, parameters for the Request for Proposal (RFP) to be issued for an Integrity Commissioner for the Toronto District School Board;
- ii. To assess submissions from candidates based on evaluation criteria and scoring ratings clearly defined in the procurement documentation;
- iii. Identify a preferred candidate and submit a recommendation to the Board for consideration and approval;

Membership

- i. Up to five trustees;
- (b) That Trustees Donaldson, Moise, Patel, Smith and Sriskandarajah be appointed to serve on the Integrity Commissioner Selection Committee for a term ending November 14, 2021.

Acknowledgement 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 peoples.

Reconnaissance des terres traditionnelles

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

Funding Information Requirement

At the special meeting held on March 7, 2007, the Board decided that to be in order any trustee motion or staff recommendation that would require the Board to expend funds for a new initiative include the following information: the projected cost of implementing the proposal; the recommended source of the required funds, including any required amendments to the Board's approved budget; an analysis of the financial implications prepared by staff; and a framework to explain the expected benefit and outcome as a result of the expenditure.

[1]Closing of certain committee meetings

(2) A meeting of a committee of a board, including a committee of the whole board, may be closed to the public when the subject-matter under consideration involves,

- (a) the security of the property of the board;
- (b) the disclosure of intimate, personal or financial information in respect of a member of the board or committee, an employee or prospective employee of the board or a pupil or his or her parent or guardian;
- (c) the acquisition or disposal of a school site;
- (d) decisions in respect of negotiations with employees of the board; or
- (e) litigation affecting the board. R.S.O. 1990, c. E.2, s. 207 (2).

(2.1) Closing of meetings re certain investigations – A meeting of a board or a committee of a board, including a committee of the whole board shall be closed to the public when the subject-matter under considerations involves an ongoing investigation under the Ombudsman Act respecting the board