

## **Written Notice of Motion for Consideration (Trustees Dawson and Ehrhardt)**

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

In accordance with Board Bylaws 5.15.45, notice of the following motion was provided at the September 24, 2024 special meeting of the Board and is therefore submitted for consideration at this time.

5.15.45 Motions must first be introduced as a Notice of Motion to provide advance notification of a matter, ...

5.15.50 A Notice of Motion submitted to the Board, will be referred to the appropriate Committee for consideration.

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### **Truth and Reconciliation/UNDRIP Implementation**

Whereas, on June 29, 2022, the Board of Trustees approved Implementation of the Truth and Reconciliation Commission of Canada: Calls to Action including a commitment that the Truth and Reconciliation Commission of Canada: Calls to Action and the United Nations Declaration on the Rights of Indigenous Peoples be embedded in policies, Bylaws and Board governance structures;

Therefore, be it resolved:

- a) That the Director present a report to the Board on progress in implementing the Truth and Reconciliation Commission Calls to Action and UNDRIP in its policies, bylaws and Board governance structures;
- b) That the report at Part (a) include:
  - i. options for including an Indigenous Trustee on the Toronto District School Board of Directors, as determined in consultation with the Urban Indigenous Community Advisory Committee and Elders' Council;
  - ii. an update on implementing Board direction to open the Boyne Natural Science School as an Indigenous Land-based Learning Site.