



5050 Yonge Street
Toronto, Ontario M2N 5N8
Tel: (416) 397-3288 • Fax: (416) 393-9969
www.tdsb.on.ca

Board Services Agenda
Record
DPA:017A
Agenda

January 8, 2020

Director’s Performance Appraisal Committee (Private)

January 8, 2020

2 p.m.

Directors’ Conference Room 5050 Yonge Street

Note: Please turn all cellphones on vibrate and laptops on mute.

Members: Trustees Robin Pilkey (Chair), Stephanie Donaldson, Trixie Doyle, James Li, Christopher Mammoliti, Anu Sriskandarajah and Manna Wong

Note: Currently only committee members attend

AGENDA:

Page

1.	Call to Order and Acknowledgement of Traditional Lands	
2.	Approval of the Agenda	
3.	Declarations of Possible Conflict of Interest	
4.	Director’s Performance Goals, 2020	To be presented
5.	Work Plan for 2020	To be presented
6.	Director’s Performance Appraisal Committee Meeting Schedule for 2020	To be presented
7.	Adjournment	

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

Please call (416) 397-3288 if you are unable to attend.

Acknowledgement of Traditional Lands

We acknowledge we are hosted on the lands of the Mississaugas of the Anishinaabe, the Haudenosaunee Confederacy and the Wendat. We also recognize the enduring presence of all First Nations, Métis and Inuit peoples.

Nous reconnaissons que nous sommes accueillis sur les terres des Mississaugas des Anichinabés, de la Confédération Haudenosaunee et des Wendat. Nous voulons également reconnaître la pérennité de la présence des Premières Nations, des Métis et des Inuit.

Electronic Participation in Meetings: Instructions for Trustees

Dial: 416 849 1983 or toll-free 1 866 398 6951

Conference ID for members: **76189477#**

If you hear “the moderator has not yet entered the conference,” wait on the line until the chair dials in and activates the conference.