

Matter Postponed From Previous Meeting

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

At the special meeting on May 4, 2020, the Board postponed consideration of the following matter, introduced in private session, to a future meeting of the Board. It is therefore presented for consideration at this time.

Director Search Committee

I hereby move:

- a) That the Board recruit a Director of Education;
- b) That a Director Search Committee be established as follows:
 - (i) Mandate: To determine the terms of reference and parameters for the recruitment process for the selection of a Director of Education,
 - (ii) Membership: Seven members: the Chair, the Vice-chair and five other trustees, as appointed by the Board;
- c) That the Committee present a report to the Board as outlined at Part (b), no later than the June 17, 2020 regular Board meeting.