



Committee of the Whole (Special Meeting)

Report No. 22

CW:23A
Thursday, July 16, 2020
Electronic Meeting

Members Present 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, Patrick Nunziata, Chris Moise, Zakir Patel, Yalini Rajakulasingam, David Smith, Anu Sriskandarajah, Jennifer Story, Chris Tonks and Manna Wong

Trustees participated by electronic means in accordance with [amendments to Section 7 of Ontario Regulations 463/97, Electronic Meetings](#)

Part A: Committee Recommendations

1. **Establishment of a Selection Committee for a Permanent Director of Education**

Moved By: Trustee Laskin

Seconded By: Trustee Donaldson

Trustee Laskin, seconded by Trustee Donaldson, moved:

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.

Trustee Sriskandarajah, seconded by Trustee Mammoliti, moved in amendment:

That the membership be changed to:

Up to three trustees per Learning Centre, as appointed by their Learning Centre trustees, to adequately represent the geographic complexities and social identities of the City of Toronto.

Trustee Laskin, seconded by Trustee Li, moved in amendment to the amendment:

That the committee be comprised of up to 11 trustees: Up to three trustees per Learning Centre, as appointed by their Learning Centre trustees, to adequately represent the geographic complexities and social identities of the City of Toronto.

On motion of Smith, seconded by Trustee Nunizata, the Committee of the Whole **REFERS the matter WITHOUT RECOMMENDATION.**

Part B: Information Only

1. Call to Order and Acknowledgement of Traditional Lands

An electronic meeting of the Committee of the Whole was convened on Thursday, July 16, 2020 from 11 a.m. to xxx p.m., with Robin Pilkey presiding.

2. Declarations of Possible Conflict of Interest

No matters to report

3. Delegations

The following written delegations were presented in accordance with the Board's delegation procedure:

Re Agenda Item 4.1, Establishment of a Selection Committee for a Permanent Director of Education

1. Michael Lashley, Community Member
2. Debbie King, Queen Victoria Black Student Success Committee
3. Vincent Wong, PhD Candidate, Osgoode Hall Law School
4. Sudz Sutherland
5. Tania Daley, Queen Victoria Black Student Success Committee
6. Dr. Vicki Bismilla, Former TDSB Principal Superintendent in the YRDSB; Vice-President Academic and Chief Learning Officer at Centennial College
7. Rochelle Wijesingha
8. Abhirami Balachandran, Member of Scarborough's Community
9. Katia Berdichevsky, Teacher Permanent, Secondary TDSB
10. Andrea Vásquez Jiménez, Co-Director of the Latinx, Afro-Latin-America, Abya Yala Education Network (LAEN)
11. Melissa Rosen, TDSB SEAC Representative
12. Angela Wilson
13. Christopher Levien
14. Liben Gebremikael, TAIBU Community Health Centre
15. Dr. Kofi Hope, Wellesley Institute
16. Vidya Shah, York University
17. Denise Nelson-Mogaji, John McCrae Public School
18. Elder Dr. Joanne Dallaire, Elders Council and Steering Council, Chair of the Urban Indigenous Community Advisory Committee, Urban Indigenous Education Centre, TDSB

19. Dr. Susan Dion, Steering Council, Urban Indigenous Education Centre,
TDSB

20. Warren Salmon, The Ontario Alliance of Black School Educators (ONABSE)

21. Justin Kong, Chinese Canadian National Council Toronto Chapter

13. Adjournment

On motion of Trustee Doyle, seconded by Trustee Chernos Lin, the meeting adjourned at 2:33 p.m.

Part C: Ongoing Matters

No matters to report

Submitted by: Robin Pilkey, Committee Chair