

Written Notice of Motion for Consideration as Emergency Business (Trustees Story and Pilkey)

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

In accordance with the Board's bylaws, emergency business is defined as:

a situation, or the threat of a situation, adversely affecting health, safety and/or well-being, or resulting in significant legal risk or financial damage or loss, which by its nature and seriousness requires an immediate response...

Further,

5.12.7 A matter not on the agenda or directly related to matters arising from discussion cannot be introduced by a trustee at a Board or Committee meeting, or after the notice of agenda has been circulated to members, unless the item qualifies as emergency business and is confirmed by a two-thirds majority vote of the members present.

Filling of Vacancy on the Director Search Committee

Trustees Pilkey and Story have submitted the following as a matter of urgency and for consideration as emergency business;

Therefore, be it resolved:

A. That the following matter be deemed as emergency business;

and, if approved (requires a two-thirds majority vote of the members present to be considered);

B. That the following be considered:

Whereas, on July 16, 2020, the Board established a Director Search Committee with membership of up to 11 trustees: up to three trustees per Learning Centre, as recommended by their Learning Centre trustees; and

Whereas, Trustee Jennifer Story was chosen along with Trustee Dan MacLean and ten other trustees to represent their respective learning centres on the committee; and

Whereas, Trustee MacLean withdrew his name before trustees were able to vote to reduce the total number on the committee from 12 to 11, as agreed by trustees; and

Whereas, Trustee Jennifer Story has indicated her intention to resign from the Director Search Committee; and

Whereas, Trustee Dan MacLean has indicated that his interest in sitting on this committee remains; and

Whereas, the learning centre approach to structuring this committee was devised, in part, to ensure geographic distribution of trustees on the committee; and

Whereas, there is currently no trustee from Etobicoke on the committee;

Therefore, be it resolved:

That Trustee Dan MacLean be appointed to replace Trustee Jennifer Story on the Director Search Committee with effect from August 10, 2020.