

Filling of Vacancy on the Director Search Committee

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

On July 16, 2020, the Board decided:

- (a) That a Director Search Committee be established as follows:

Mandate: To work with the Board-approved executive search firm on the selection of a Director of Education;

Membership: Up to 11 trustees: Up to three trustees per Learning Centre, as recommended by their Learning Centre trustees, to adequately represent the geographic complexities and social identities of the City of Toronto;

- (b) That the committee report back at its earliest convenience to a special meeting of the Committee of the Whole, to allow for delegations and to seek approval on proposed terms of reference and search criteria;
- (c) That Trustees Aarts, Brown, Chernos Lin, Kandavel, Laskin, Mammoliti, Moise, Rajakulasingam, Smith, Story and Wong be appointed to serve on the Director Search Committee

At the special meeting on August 10, 2020, the Board appointed Trustee Dan MacLean to replace Trustee Jennifer Story on the Director Search Committee.

On August 8, 2020, Trustee Chris Moise indicated his intention to resign from the Director Search Committee.

IT IS RECOMMENDED:

That the Board appoint one member to replace Trustee Chris Moise on the Director Search Committee with effect from August 18, 2020.