



Committee of the Whole (Special Meeting)

Report No. 27

CW: 29A

Thursday, October 1, 2020

Electronic Meeting

Members Present Alexander Brown (Chair), Michelle Aarts, Rachel Chernos Lin, Stephanie Donaldson, Trixie Doyle, Harpreet Gill, Parthi Kandavel, Shelley Laskin, James Li, Dan MacLean, Christopher Mammoliti, Chris Moise, Patrick Nunziata, Zakir Patel, Robin Pilkey, Yalini Rajakulasingam, David Smith, Anu Sriskandarajah, Jennifer Story, Chris Tonks, Manna Wong

Regrets Alexandra Lulka

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

PART A: Committee Recommendations

No matters to report

PART B: Information Only

1. Call to Order and Acknowledgement of Traditional Lands

A special electronic meeting of the Committee of the Whole was convened on Thursday, October 1, 2020 from 4:30 to 5:04 p.m. with Alexander Brown presiding.

2. Declarations of Possible Conflict of Interest

No matters to report

3. Delegations

The following delegations were heard in accordance with the Board's procedure for hearing delegations:

re Director of Education Search Criteria

1. Robert Spencer, Parent R. H. King Academy, Former Trustee and Shared Services Liaison
2. Joy Henderson, Parent St. Andrews Public School and David and Mary Thompson Collegiate Institute
3. Felicia Samuel, Executive Officer, Elementary Teachers of Toronto
4. Aysha Campbell, Sponsorship Coordinator, Five Fingers of Selfless Service

4. Adjournment

On motion of Trustee Doyle, seconded by Trustee Laskin, the meeting adjourned at 5:04 p.m.

PART C: Ongoing Matters

No matters to report

Submitted by: Alexander Brown, Committee Chair