



Committee of the Whole (Special Meeting)

Report No. 29

CW: 31A

Tuesday, October 6, 2020

Electronic Meeting

Members Present Trustees Alexander Brown (Chair), Michelle Aarts, Rachel Chernos Lin, Stephanie Donaldson, Trixie Doyle, Harpreet Gill, Parthi Kandavel, Shelley Laskin, Dan MacLean, Christopher Mammoliti, Chris Moise, Yalini Rajakulasingam, Anu Sriskandarajah, Jennifer Story, Chris Tonks, Manna Wong and Student Trustee Mays Abusaifan

Regrets Trustees James Li, Alexandra Lulka, Patrick Nunziata, Zakir Patel, Robin Pilkey and David Smith

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

PART A: Committee Recommendations

1. Director Search Committee: Director Search Criteria

The Committee considered correspondence from the Director Search Committee (see CW:031A, page 1) presenting the search criteria for the position of Director of Education.

Moved By: Trustee Moise

Seconded By: Trustee Kandavel

The Committee of the Whole **RECOMMENDS** that the Director search criteria, as presented in the report be approved.

Carried

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 Tuesday, October 6, 2020 from 4:00 p.m. to 4:24 p.m. with Alexander Brown presiding.

2. Declarations of Possible Conflict of Interest

No matters to report

3. Delegations

re Director Search Committee Director of Education Search Criteria

1. Liben Gebremikael, Executive Director TAIBU Community Health Centre
2. Alexis Dawson, BSACAC Co-Chair

4. Adjournment

On motion of Trustee Donaldson, seconded by Trustee Doyle, the meeting adjourned at 4:24 p.m.

PART C: Ongoing Matters

No matters to report

Submitted by: Alexander Brown, Committee Chair