

Special Meeting

September 24, 2020

A special meeting was convened at 4:30 p.m. on Thursday, September 24, 2020, by electronic means, in accordance with [amendments to Section 7 of Ontario Regulations 463/97, Electronic Meetings](#), with Alexander Brown, Chair of the Board, presiding.

The following members were present: Trustees Michelle Aarts, Alexander Brown, Rachel Chernos Lin, Trixie Doyle, Parthi Kandavel, Shelley Laskin, James Li, Dan MacLean, Chris Mammoliti, Chris Moise, Patrick Nunziata, Zakir Patel, Robin Pilkey, Yalini Rajakulasingam, David Smith, Anu Sriskandarajah, Chris Tonks and Manna Wong.

Regrets were received from Trustees Stephanie Donaldson, Harpreet Gill, Jennifer Story and Alexandra Lulka.

All trustees participated by electronic means, in accordance with amendments to Section 7 of Ontario Regulations 463/97, Electronic Meetings.

1. Purpose

The purpose of the meeting was to consider a report from the Director Search Committee.

2. Declarations of Possible Conflict of Interest

No matters to report

3. Resolution into Committee of the Whole (Private)

At 4:40 p.m., on motion of Trustee Doyle, seconded by Trustee Wong, the special meeting resolved into Committee of the Whole (Private) to consider matters on the private agenda of the Committee of the Whole, in accordance with section 207(2)[1] of the *Education Act*.

4. Reconvene

At 6:11 p.m., the special meeting reconvened.

5. Committee of the Whole (Private), Report No. 189, September 24, 2020 (see page 3)

Trustee Patel, seconded by Trustee Wong, moved: **That Report No. 189 of the Committee of the Whole (Private) be adopted.**

The motion was carried.

The Board reconsidered the timelines for the Director search and decided to extend the timelines by two weeks in order to hold special meetings of the Committee of the Whole on October 1 and 6, 2020, to hear delegations regarding the Director search criteria.

6. Adjournment

At 6:16 p.m., on motion of Trustee Laskin, seconded by Trustee Nunziata, the meeting adjourned.

Alexander Brown
Chair

Confirmed by the Board at the meeting held on
October 21, 2020

Alexander Brown, Chair of the Board

Committee of the Whole (Private), Report No. 189, September 24, 2020

Committee of the Whole (Private)
Report No. 189, September 24, 2020

A meeting of the Committee of the Whole (Private) was convened at 7:04 p.m. on Wednesday, September 9, 2020, by electronic means, in accordance with [amendments to Section 7 of Ontario Regulations 463/97, Electronic Meetings](#), with Trixie Doyle presiding.

The following members were present: Trustees Michelle Aarts, Alexander Brown, Rachel Chernos Lin, Trixie Doyle, Parthi Kandavel, Shelley Laskin, James Li, Dan MacLean, Chris Mammoliti, Chris Moise, Patrick Nunziata, Zakir Patel, Robin Pilkey, Yalini Rajakulasingam, David Smith, Anu Sriskandarajah, Chris Tonks and Manna Wong.

Regrets were received from Trustees Stephanie Donaldson, Harpreet Gill, Alexandra Lulka and Jennifer Story.

All trustees participated by electronic means, in accordance with amendments to Section 7 of Ontario Regulations 463/97, Electronic Meetings.

1. Reconsideration of a Previous Board Decision: Director Search Timelines

The Committee considered correspondence from staff (as shown in the private minutes of the Committee of the Whole) regarding the Director search timelines.

The Committee of the Whole (Private) **RECOMMENDS** that the matter (as shown in the private minutes of the Committee of the Whole) be adopted.

Trixie Doyle
Chair of the Committee

Adopted September 24, 2020 (see page 1)