

Written Notice of Motion for Consideration (Trustees Pilkey and Doyle)

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

In accordance with Board Bylaw 5.15.2, notice of the following motion was provided at the regular meeting of the Board on October 21, 2020 and is therefore submitted for consideration at this time.

5.15.2 A notice of motion will be introduced by a member who is present as an advance notification of a matter to be considered at a subsequent Board or Committee meeting. A notice of motion will not be debated at the meeting at which it is introduced...

5.15.2 (c) A notice of motion submitted prior to, or at a committee meeting, will be considered at a subsequent committee meeting ...

Discharge of Committees

Whereas, the Interim Director Search Committee was established to present a recommendation to the Board on the selection of a candidate for the position of interim Director of Education, and has completed its work; and

Whereas, Executive Firm Search Committee was established to present a recommendation to the Board on the selection of a search firm to recruit a permanent Director of Education, and has now complete its work; and

I hereby move:

- (a) That the Interim Director Search Committee be discharged;
- (b) That the Executive Firm Search Committee be discharged.

Blank Page