

REVISED PAGE**Written Notice of Motion for Consideration (Trustees Doyle and Brown)**

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 ...

Director Search Committee: Term and Membership

Whereas, on July 16, 2020, the Board established the Director Search Committee with a membership of up to 11 trustees per Learning Centre, with a mandate to work with the Board-approved executive search firm on the selection of a permanent Director of Education; and

Whereas, the Board appointed Trustees Aarts, Brown, Chernos Lin, Kandavel, Laskin, Mammoliti, Moise, Rajakulasingam, Smith, Story and Wong to serve on the Director Search Committee for a term ending November 14, 2020; and

Whereas, Trustee MacLean replaced Trustee Story on August 10, 2020 and Trustee Nunziata replaced Trustee Moise on August 18, 2020;

Therefore, be it resolved:

- (a) That the term for membership on the Director Search Committee be changed from one year to two years;
- (b) That the term of the current members on the Director Search Committee, Aarts, Brown, Chernos Lin, Kandavel, Laskin, MacLean, Mammoliti, Moise, Nunziata, Rajakulasingam, Smith, Story and Wong be extended to November 14, 2021.

Blank Page