



Board Self-Assessment Committee Report No. 06

Tuesday, October 13, 2020
4:00 p.m.
Electronic Meeting

Members Present Trustees Parthi Kandavel (Chair), Alexander Brown, Rachel Chernos Lin, Stephanie Donaldson, Trixie Doyle, David Smith and Anu Sriskandarajah

Regrets Trustee James Li

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: For Information Only

1. Call to Order and Acknowledgement of Traditional Lands

The meeting was called to order at 4:03 p.m. by electronic means, with Trustee Parthi Kandavel presiding.

2. Overview of Memo to Successful Search Firm

The Committee discussed the Trustees the Board-Self Assessment Report provided by the successful vendor – Directions Evidence.

3. Adjournment

The meeting adjourned at 6:02 p.m.

Part C: Ongoing Matters

No matters to report

Submitted by: Parthi Kandavel, Committee Chair