



Board Self-Assessment Committee Report No. 07

Thursday, October 22, 2020
5:00 p.m.
Electronic Meeting

Members Present Trustees Parthi Kandavel (Chair), Rachel Chernos Lin, Stephanie Donaldson, James Li and Anu Sriskandarajah

Regrets Trustees Alexander Brown 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

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 5:00 p.m. by electronic means, with Trustee Parthi Kandavel presiding.

2. Overview of “TDSB Board Self-Assessment Tool Draft” From Directions Evidence

Directions Evidence and Trustees agree to go over the sections on the document.

3. Adjournment

The meeting adjourned at 7:02 p.m.

Part C: Ongoing Matters

Trustees decide to review the next draft of the tool via email, instead of reconvening for another meeting. The revised draft of the tool will be emailed by Directions Evidence to the Trustees and staff involved. Trustees and Directions Evidence agree for to do some form of roll-out of the tool in November of 2020.

Submitted by: Parthi Kandavel, Committee Chair