

## **Written Notice of Motion (Trustees Brown and Mammoliti)**

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

In accordance with Board Bylaw 5.15.2, the following motion is submitted as notice at this time and for consideration at the next regular Board meeting.

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 (b) A notice of motion submitted prior to, or at a Board meeting, will be referred to the appropriate committee...

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

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### **Reconsideration of Previous Board Decision**

#### **Schedule of Meetings for Regular Board and Standing Committee Meetings, 2021: Date Change re Planning and Priorities Committee Meeting and Time Change re Governance and Policy Committee Meeting, September 8, 2021**

**A.** That the following Board decision of November 16, 2020, concerning the meeting schedule for regular board and standing committee meetings for 2021, be reconsidered:

... That the schedule of Board and standing committee meetings for 2021, as presented in the report, be approved....

**B.** and if the above is approved (NOTE 15 votes are required as per Bylaw 5.15.27);

(a) That the Planning and Priorities Committee meeting scheduled for April 14, 2021, be changed to April 6, 2021;

(b) That the start time of the Governance and Policy Committee meeting scheduled for September 8, 2021 be changed from 4:30 p.m. to 7 p.m.

| <b>Cycle 1: January-February</b> |                        |  |                        |  |
|----------------------------------|------------------------|--|------------------------|--|
| <b>Monday</b>                    | <b>Tuesday</b>         | <b>Wednesday</b>   | <b>Thursday</b>        | <b>Friday</b>                              |
| <i>Christmas Break</i>           | <i>Christmas Break</i> | <i>Christmas Break</i>   | <i>Christmas Break</i> | <b>January 1</b><br><i>Christmas Break</i> |
| <b>January 4</b>                 | <b>January 5</b>       | <b>January 6</b>   | <b>January 7</b>       | <b>January 8</b>                           |
| <b>January 11</b>                | <b>January 12</b>      | <b>January 13</b><br>GPC <sup>1</sup> , 4:30 p.m.<br>PSSC <sup>2</sup> , 6:30 pm | <b>January 14</b>      | <b>January 15</b>                          |
| <b>January 18</b>                | <b>January 19</b>      | <b>January 20</b><br>FBEC <sup>3</sup> , 4:30 p.m.                               | <b>January 21</b>      | <b>January 22</b>                          |
| <b>January 25</b>                | <b>January 26</b>      | <b>January 27</b><br>PPC <sup>4</sup> , 4:30 p.m.                                | <b>January 28</b>      | <b>January 29</b>                          |
| <b>February 1</b>                | <b>February 2</b>      | <b>February 3</b><br>Regular Meeting<br>4:30 p.m.                                | <b>February 4</b>      | <b>February 5</b>                          |

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<sup>1</sup> GPC – Governance and Policy Committee

<sup>2</sup> PSSC – Program and School Services Committee

<sup>3</sup> FBEC- Finance, Budget and Enrolment Committee

<sup>4</sup> PPC – Planning and Priorities Committee

| <b>Cycle 2: February-March</b>          |   |   |                    |                    |
|---|---|---|--------------------|--------------------|
| <b>Monday</b>                           | <b>Tuesday</b>  | <b>Wednesday</b>                                | <b>Thursday</b>    | <b>Friday</b>      |
| <b>February 8</b>                       | <b>February 9</b>   | <b>February 10</b><br>GPC, 4:30 p.m.            | <b>February 11</b> | <b>February 12</b> |
| <b>February 15</b><br><i>Family Day</i> | <b>February 16</b>  | <b>February 17</b><br>PSSC, 4:30 p.m.           | <b>February 18</b> | <b>February 19</b> |
| <b>February 22</b>                      | <b>February 23</b>  | <b>February 24</b><br>FBEC, 4:30 p.m.           | <b>February 25</b> | <b>February 26</b> |
| <b>March 1</b>                          | <b>March 2</b><br>Special FBEC<br>4:30 p.m.<br><i>re Staff Allocation</i> | <b>March 3</b><br>PPC, 4:30 p.m.                | <b>March 4</b>     | <b>March 5</b>     |
| <b>March 8</b>                          | <b>March 9</b>  | <b>March 10</b><br>Regular Meeting<br>4:30 p.m. | <b>March 11</b>    | <b>March 12</b>    |

| <b>Cycle 3: March-April</b>            |  |   |                                       |   |
|--|--|---|---------------------------------------|---|
| <b>Monday</b>                          | <b>Tuesday</b>                                       | <b>Wednesday</b>                                      | <b>Thursday</b>                       | <b>Friday</b>   |
| <b>March 15</b><br><i>March Break</i>  | <b>March 16</b><br><i>March Break</i>                | <b>March 17</b><br><i>March Break</i>                 | <b>March 18</b><br><i>March Break</i> | <b>March 19</b><br><i>March Break</i>                   |
| <b>March 22</b>                        | <b>March 23</b>                                      | <b>March 24</b><br>GPC, 4:30 p.m.                     | <b>March 25</b>                       | <b>March 26</b>   |
| <b>March 29</b><br><i>Passover</i>     | <b>March 30</b><br><i>Passover</i>                   | <b>March 31</b><br>PSSC, 4:30 p.m.<br><i>Passover</i> | <b>April 1</b><br><i>Passover</i>     | <b>April 2</b><br><i>Good Friday</i><br><i>Passover</i> |
| <b>April 5</b><br><i>Easter Monday</i> | <b>April 6</b>                                       | <b>April 7</b><br>FBEC, 4:30 p.m.                     | <b>April 8</b>                        | <b>April 9</b>  |
| <b>April 12</b>                        | <b>April 13</b><br><i>Ramadan Be-</i><br><i>gins</i> | <b>April 14</b><br>PPC, 4:30 p.m.                     | <b>April 15</b>                       | <b>April 16</b>   |
| <b>April 19</b>                        | <b>April 20</b>                                      | <b>April 21</b><br><br>Regular Meeting,<br>4:30 p.m.  | <b>April 22</b>                       | <b>April 23</b>   |

| <b>Cycle 4: April-May</b>       |                                 |                                   |                                     |                 |
|---------------------------------|---------------------------------|-----------------------------------|-------------------------------------|-----------------|
| <b>Monday</b>                   | <b>Tuesday</b>                  | <b>Wednesday</b>                  | <b>Thursday</b>                     | <b>Friday</b>   |
| <b>April 26</b>                 | <b>April 27</b>                 | <b>April 28</b><br>GPC, 4:30 p.m. | <b>April 29</b>                     | <b>April 30</b> |
| <b>May 3</b>                    | <b>May 4</b>                    | <b>May 5</b><br>PSSC, 4:30 p.m.   | <b>May 6</b>                        | <b>May 7</b>    |
| <b>May 10</b>                   | <b>May 11</b>                   | <b>May 12</b><br>FBEC, 4:30 p.m.  | <b>May 13</b><br><i>Eid al Fitr</i> | <b>May 14</b>   |
| <b>May 17</b><br><i>Shavuot</i> | <b>May 18</b><br><i>Shavuot</i> | <b>May 19</b><br>PPC, 4:30 p.m.   | <b>May 20</b>                       | <b>May 21</b>   |

|                                      |               |  |               |               |
|--------------------------------------|---------------|--|---------------|---------------|
| <b>May 24</b><br><i>Victoria Day</i> | <b>May 25</b> | <b>May 26</b><br><b>Regular Meeting</b><br>4:30 p.m. | <b>May 27</b> | <b>May 28</b> |
|--------------------------------------|---------------|--|---------------|---------------|

| <b>Cycle 5: June</b> |                |  |                 |                |
|----------------------|----------------|--|-----------------|----------------|
| <b>Monday</b>        | <b>Tuesday</b> | <b>Wednesday</b>                               | <b>Thursday</b> | <b>Friday</b>  |
| <b>May 31</b>        | <b>June 1</b>  | <b>June 2</b><br>GPC, 4:30 p.m.                | <b>June 3</b>   | <b>June 4</b>  |
| <b>June 8</b>        | <b>June 9</b>  | <b>June 10</b><br>PSSC, 4:30 p.m.              | <b>June 11</b>  | <b>June 12</b> |
| <b>June 14</b>       | <b>June 15</b> | <b>June 16</b><br>FBEC, 4:30 p.m.              | <b>June 17</b>  | <b>June 18</b> |
| <b>June 21</b>       | <b>June 22</b> | <b>June 23</b><br>PPC, 4:30 p.m.               | <b>June 24</b>  | <b>June 25</b> |
| <b>June 28</b>       | <b>June 29</b> | <b>June 30</b><br>Regular Meeting<br>4:30 p.m. |                 |                |

| <b>Cycle 6: August</b>                  |                  |  |                  |                  |
|---|------------------|--|------------------|------------------|
| <b>Monday</b>                           | <b>Tuesday</b>   | <b>Wednesday</b>                                 | <b>Thursday</b>  | <b>Friday</b>    |
| <b>August 2</b><br><i>Civic Holiday</i> | <b>August 3</b>  | <b>August 4</b>                                  | <b>August 5</b>  | <b>August 6</b>  |
| <b>August 8</b>                         | <b>August 9</b>  | <b>August 10</b>                                 | <b>August 12</b> | <b>August 13</b> |
| <b>August 16</b>                        | <b>August 17</b> | <b>August 18</b>                                 | <b>August 19</b> | <b>August 20</b> |
| <b>August 23</b>                        | <b>August 24</b> | <b>August 25</b><br>Regular Meeting<br>4:30 p.m. | <b>August 26</b> | <b>August 27</b> |
| <b>August 30</b>                        | <b>August 31</b> |  |                  |                  |

| Cycle 7: September  |                                       |   |                                       |                               |
|---|---------------------------------------|---|---------------------------------------|-------------------------------|
| Monday  | Tuesday                               | Wednesday   | Thursday                              | Friday                        |
|   |                                       | September 1   | September 2                           | September 3                   |
| September 6<br><i>Labour Day</i><br><del><i>Rosh Hashanah</i></del> | September 7<br><i>Rosh Hashanah</i>   | September 8<br><i>GPC, 4:30 p.m.</i><br><b>7 p.m.</b><br><i>Rosh Hashanah</i> | September 9<br><i>PSSC, 4:30 p.m.</i> | September 10                  |
| September 13<br><i>FBEC, 4:30 p.m.</i>                              | September 14<br><i>PPC, 4:30 p.m.</i> | September 15<br><i>Eve of Yom Kippur</i>                                      | September 16<br><i>Yom Kippur</i>     | September 17                  |
| September 20<br><i>Eve of Sukkot</i>                                | September 21<br><i>Sukkot</i>         | September 22<br><i>Regular Meeting 4:30 p.m.</i><br><i>Sukkot</i>             | September 23<br><i>Sukkot</i>         | September 24<br><i>Sukkot</i> |

| Cycle 7: September-October        |              |                                       |                                     |            |
|-----------------------------------|--------------|---------------------------------------|-------------------------------------|------------|
| September 27<br><i>Sukkot</i>     | September 28 | September 29<br><i>GPC, 4:30 p.m.</i> | September 30                        | October 1  |
| October 4                         | October 5    | October 6<br><i>PSSC, 4:30 p.m.</i>   | October 7                           | October 8  |
| October 11<br><i>Thanksgiving</i> | October 12   | October 13<br><i>FBEC, 4:30 p.m.</i>  | October 14<br><i>PPC, 4:30 p.m.</i> | October 15 |
| October 18                        | October 19   | October 20<br><i>Regular Meeting</i>  | October 21                          | October 22 |

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|  |  | 4:30 p.m. |  |  |
|--|--|-----------|--|--|

| Cycle 8: October-November                     |                                |   |                               |  |
|---|--------------------------------|---|-------------------------------|--|
| Monday  | Tuesday                        | Wednesday                                   | Thursday                      | Friday                                   |
| October 25                                    | October 26                     | October 27<br>GPC, 4:30 p.m.                | October 28<br>PSSC, 4:30 p.m. | October 29                               |
| November 1                                    | November 2<br>FBEC, 4:30 p.m.  | November 3<br>PPC, 4:30 p.m.                | November 4<br><i>Diwali</i>   | November 5                               |
| November 8                                    | November 9                     | November 10<br>Regular Meeting<br>4:30 p.m. | November 11                   | November 12<br><i>End of Second Year</i> |
| November 15<br>Organizational Meeting, 6 p.m. | November 16                    | November 17                                 | November 18                   | November 19                              |
| November 22                                   | November 23                    | November 24                                 | November 25                   | November 26                              |
| November 29<br><i>Hanukkah</i>                | November 30<br><i>Hanukkah</i> |   |                               |  |

| Cycle 9: December             |             |  |                               |                               |
|-------------------------------|-------------|--|-------------------------------|-------------------------------|
| Monday                        | Tuesday     | Wednesday                                  | Thursday                      | Friday                        |
|                               |             | December 1<br><i>Hanukkah</i>              | December 2<br><i>Hanukkah</i> | December 3<br><i>Hanukkah</i> |
| December 6<br><i>Hanukkah</i> | December 7  | December 8<br>Regular Meeting<br>4:30 p.m. | December 9                    | December 10                   |
| December 13                   | December 14 | December 15                                | December 16                   | December 17                   |

|  |  |  |  |  |
|--|--|--|--|--|
|  |  |  |  |  |
| <b>December 20</b><br><i>Christmas Break</i> | <b>December 21</b><br><i>Christmas Break</i> | <b>December 22</b><br><i>Christmas Break</i> | <b>December 23</b><br><i>Christmas Break</i> | <b>December 24</b><br><i>Christmas Break</i> |
| <b>December 27</b><br><i>Christmas Break</i> | <b>December 28</b><br><i>Christmas Break</i> | <b>December 29</b><br><i>Christmas Break</i> | <b>December 30</b><br><i>Christmas Break</i> | <b>December 31</b><br><i>Christmas Break</i> |

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