

Written Notice of Motion for Consideration (Trustees Brown and Mammoliti)

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 special meeting of the Planning and Priorities Committee 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 (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....

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.

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

¹ GPC – Governance and Policy Committee

² PSSC – Program and School Services Committee

³ FBEC- Finance, Budget and Enrolment Committee

⁴ PPC – Planning and Priorities Committee

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

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

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

May 24 <i>Victoria Day</i>	May 25	May 26 Regular Meeting 4:30 p.m.	May 27	May 28
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Cycle 5: June				
Monday	Tuesday	Wednesday	Thursday	Friday
May 31	June 1	June 2 GPC, 4:30 p.m.	June 3	June 4
June 8	June 9	June 10 PSSC, 4:30 p.m.	June 11	June 12
June 14	June 15	June 16 FBEC, 4:30 p.m.	June 17	June 18
June 21	June 22	June 23 PPC, 4:30 p.m.	June 24	June 25
June 28	June 29	June 30 Regular Meeting 4:30 p.m.		

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

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

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

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

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

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

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