

Integrity Commissioner Selection Committee Mandate and Membership

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

On August, 25, 2021 the Board decided:

(a) That an Integrity Commissioner Selection Committee be established as follows:

Mandate

- i. To develop and approve, in consultation with staff, parameters for the Request for Proposal (RFP) to be issued for an Integrity Commissioner for the Toronto District School Board;
- ii. To assess submissions from candidates based on evaluation criteria and scoring ratings clearly defined in the procurement documentation;
- iii. Identify a preferred candidate and submit a recommendation to the Board for consideration and approval;

Membership

- i. Up to five trustees;
- (b) That Trustees Donaldson, Moise, Patel, Smith and Sriskandarajah be appointed to serve on the Integrity Commissioner Selection Committee for a term ending November 14, 2021.