

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

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

In accordance with Board Bylaws 5.15.2 and 4.1, notice of the following motion was provided at the regular meeting on November 10, 2021 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 at Board or Committee, and will be considered at a subsequent Committee meeting. A notice of motion will not be debated at the meeting at which it is introduced...

4.1.1 The Board will consider and approve the Board's committee structure and composition on an annual basis at the Organizational meeting or as required.

Discharge of Committees: Director Search Committee and Board Self-Assessment Committee

Whereas, the Director Search Committee was established to present a recommendation to the Board on the selection of a candidate for the position of permanent Director of Education, and has completed its work; and

Whereas, the Board Self-Assessment Committee was established to develop a self-assessment tool for trustees that could be applied annually, and has completed its work;

I hereby move:

- (a) That the Director Search Committee be discharged;
- (b) That the Board Self-Assessment Committee be discharged.

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