

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

Bylaws Review Ad Hoc Committee and Integrity Commissioner Selection Committee: Term and Membership

Whereas, on November 16, 2020, the Board established a Bylaws Review Ad Hoc Committee with the following mandate:

To review the Board's bylaws and present recommendations regarding revisions to the Governance and Policy Committee in the spring 2021

and;

Whereas, the Board appointed Trustees Doyle, Laskin, Rajakulasingam and Wong to serve on the Bylaws Review Ad Hoc Committee for a term ending November 14, 2021; and

Whereas, on March 10, 2021, the Board extended the deadline for a report back on the review of the bylaws to November 2021; and

Whereas, the work of the Bylaws Review Ad Hoc Committee is ongoing and may not be completed by the expected deadline; and

Whereas, on August 25, 2021, the Board established an Integrity Commissioner Selection Committee with the following mandate and membership:

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: Trustees Donaldson, Moise, Patel, Smith and Sriskandarajah for a term ending November 14, 2021;

and;

Whereas, the work of the Integrity Commissioner Selection Committee is ongoing;

Therefore, be it resolved:

- (a) That the term of membership on the Bylaws Review Ad Hoc Committee be extended to November 14, 2022;
- (b) That the mandate of the Bylaws Review Ad Hoc Committee be changed to read:

To review the Board's bylaws and present recommendations regarding revisions to the Governance and Policy Committee by February 2022;
- (c) That the term of the current members on the Bylaws Review Ad Hoc Committee, Trustees Doyle, Laskin, Rajakulasingam and Wong be extended to November 14, 2022;
- (d) That the term of membership on the Integrity Commissioner Selection Committee be extended to November 14, 2022;
- (e) That the term of the current members on the Integrity Commissioner Selection Committee, Trustees Donaldson, Moise, Patel, Smith and Sriskandarajah be extended to November 14, 2022;