Special Meeting

May 19, 2021

A special meeting was convened at 7:02 p.m. on Wednesday, May 19, 2021, by electronic means, in accordance with amendments to Section 7 of Ontario Regulations 463/97, Electronic Meetings, with Alexander Brown, Chair of the Board, presiding.

The following members were present: Trustees Michelle Aarts, Alexander Brown, Rachel Chernos Lin, Stephanie Donaldson, Trixie Doyle, Harpreet Gill, Parthi Kandavel, Shelley Laskin, James Li, Alexandra Lulka, Dan MacLean, Chris Mammoliti, Chris Moise, Patrick Nunziata, Zakir Patel, Robin Pilkey, Yalini Rajakulasingam, David Smith, Anu Sriskandarajah, Jennifer Story, Chris Tonks and Manna Wong.

All trustees participated by electronic means, in accordance with amendments to Section 7 of Ontario Regulations 463/97, Electronic Meetings.

1. Purpose

The purpose of the meeting was to consider reports from the Director Search Committee.

2. Declarations of Possible Conflict of Interest

No matters to report

3. Resolution into Committee of the Whole (Private)

At 7:04 p.m., on motion of Trustee Laskin, seconded by Trustee Nunziata, the special meeting resolved into Committee of the Whole (Private) to consider matters on the private agenda of the Committee of the Whole, in accordance with section 207(2) of the *Education Act.*

4. Reconvene

At 9:17 p.m., the special meeting reconvened.

5. Committee of the Whole (Private), Report No. 200, May 19, 2021 (see page 3)

Trustee Pilkey, seconded by Trustee Chernos Lin, moved: **That Report No. 200 of the Committee of the Whole (Private) be adopted.**

The motion was carried.

6. Adjournment

At 9:19 p.m., on motion of Trustee Doyle, seconded by Trustee Mammoliti, the meeting adjourned.

Alexander Brown
Chair

Confirmed by the Board at the meeting held on May 26, 2021

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Alexander Brown, Chair of the Board

Committee of the Whole (Private)

Report No. 200, May 19, 2021

A meeting of the Committee of the Whole (Private) was convened at 7:05 p.m. on Wednesday, May 19, 2021, by electronic means, in accordance with amendments to Section 7 of Ontario Regulations 463/97, Electronic Meetings, with Christopher Mammoliti presiding.

The following members were present: Trustees Michelle Aarts, Alexander Brown, Rachel Chernos Lin, Stephanie Donaldson, Trixie Doyle, Harpreet Gill, Parthi Kandavel, Shelley Laskin, James Li, Alexandra Lulka, Dan MacLean, Chris Mammoliti, Chris Moise, Patrick Nunziata, Zakir Patel, Robin Pilkey, Yalini Rajakulasingam, Anu Sriskandarajah, David Smith, Jennifer Story, Chris Tonks and Manna Wong.

All trustees participated by electronic means, in accordance with amendments to Section 7 of Ontario Regulations 463/97, Electronic Meetings.

1. Director Search Committee, Report No. 05 (Private), March 23, 2021

The Committee considered Report No. 05 (Private) of the Director Search Committee (as shown in the private minutes of the Committee of the Whole).

The Committee of the Whole (Private) **RECOMMENDS** that Report No. 05 of the Director Search Committee (as shown in the private minutes of the Committee of the Whole) be received.

2. Director Search Committee, Report No. 06 (Private), March 30, 2021

The Committee considered Report No. 06 (Private) of the Director Search Committee (as shown in the private minutes of the Committee of the Whole).

The Committee of the Whole (Private) **RECOMMENDS** that Report No. 06 of the Director Search Committee (as shown in the private minutes of the Committee of the Whole) be received.

3. Director Search Committee, Report No. 07 (Private), April 12, 2021

The Committee considered Report No. 07 (Private) of the Director Search Committee (as shown in the private minutes of the Committee of the Whole).

The Committee of the Whole (Private) **RECOMMENDS** that Report No. 07 of the Director Search Committee (as shown in the private minutes of the Committee of the Whole) be received.

4. Director Search Committee, Report No. 08 (Private), April 22, 2021

The Committee considered Report No. 08 (Private) of the Director Search Committee (as shown in the private minutes of the Committee of the Whole).

The Committee of the Whole (Private) **RECOMMENDS** that Report No. 08 of the Director Search Committee (as shown in the private minutes of the Committee of the Whole) be received.

5. Director Search Committee, Report No. 09 (Private), May 3, 4, 6, 10, 11, 17 and 18, 2021

The Committee considered Report No. 09 (Private) of the Director Search Committee (as shown in the private minutes of the Committee of the Whole).

The Committee of the Whole (Private) **RECOMMENDS** that Report No. 09 of the Director Search Committee (as shown in the private minutes of the Committee of the Whole) be adopted.

Christopher Mammoliti
Chair of the Committee

Adopted May 19, 2021 (see page 1)