

**Written Notice of Motion for Consideration (Trustees Laskin and Donaldson)**

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

Following a decision of the Board on May 27, 2020, the following motion is submitted for consideration at this time.

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**Establishment of a Selection Committee for a Permanent Director of Education**

Whereas, on May 27, 2020 the Board decided, inter alia:

...That a Director Search Committee be established when the Executive Search Committee presents its report to the Board...;

Therefore, be it resolved:

a) That a Director Search Committee be established as follows:

- i. Mandate: To work with the Board-approved executive search firm on the selection of a Director of Education,
- ii. Membership: ~~Seven~~ **Up to 11** members: the Chair, the Vice-chair and ~~five~~ **up to nine** other trustees, as appointed by the Board;

b) That the committee report back at its earliest convenience to seek approval on proposed terms of reference and search criteria.

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