

**Written Notice of Motion for Consideration (Trustees Pilkey and Doyle)**

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

In accordance with Board Bylaw 5.15.2, notice of the following motion was provided at the regular meeting of the Governance and Policy Committee on February 10, 2020 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 to be considered at a subsequent Board or Committee meeting. A notice of motion will not be debated at the meeting at which it is introduced...

5.15.2 (c) A notice of motion submitted prior to, or at a committee meeting, will be considered at a subsequent committee meeting...

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**Membership on the Director’s Performance Appraisal Committee**

Whereas, on December 1, 2016, the Board established the Director’s Performance Appraisal Committee with a membership of seven trustees, including the Chair and Vice-chair of the Board; and

Whereas, the Board appointed Trustees Arp, Chadwick, Gershon, Gough, Kandavel, Moise and Pilkey to serve on the Director’s Performance Appraisal Committee for a term ending November 30, 2017; and

Whereas, on December 4, 2017, the Board decided:

- (a) That the term for membership on the Director’s Performance Appraisal Committee be changed from one year to two years;
- (b) That the term of the current members on the Director’s Performance Appraisal Committee, Trustees Arp, Chadwick, Gershon, Gough, Kandavel, Moise and Pilkey be extended to November 30, 2018

and;

Whereas, on December 3, 2018, the Board appointed Trustees Donaldson, Li, Mammoliti, Moise, Pilkey, Sriskandarajah and Wong to service on the Director’s Performance Appraisal Committee for a term ending November 14, 2020; and

Whereas, Trustee Doyle was elected as Vice-chair of the Board on November 18, 2019 and thereby replaced Trustee Moise as Vice-chair; and

Whereas, on August 10, 2020, Trustee Brown was elected as Chair of the Board and thereby replaced Trustee Pilkey as Chair;

Therefore, be it resolved:

(a) That membership on the Director's Performance Appraisal Committee be revised to reflect that:

i. Trustee Doyle has replaced Trustee Moise on the committee for the term November 18, 2019 to November 14, 2020,

ii. Trustee Brown has replaced Trustee Pilkey on the committee for the term August 10, 2020 to November 14, 2020,

(b) That the following be added to the terms for membership on the Director's Performance Appraisal Committee:

That the term for membership on the Director's Performance Appraisal Committee for the Board chair and vice-chair positions be subject to the results of the Organizational meeting for the positions of chair and vice-chair of the Board.

(c) That a review of policy P049, Performance Management: Director of Education, be conducted to include, among other considerations, clarification on the composition of the Director's Performance Appraisal Committee;

(d) That the revised policy P049, as referenced in section (c) above, be presented to the Governance and Policy Committee for review, prior to implementing public consultations.