

Written Notice of Motion (Trustees Pilkey and Doyle)

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

In accordance with Board Bylaw 5.15.2, the following motion is submitted as notice at this time and for consideration at the Organizational Board on November 16, 2020.

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 Board meeting, will be considered at a subsequent Board meeting or will be referred to the appropriate committee ...

Discharge of Committees

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

Whereas, Executive Firm Search Committee was established to present a recommendation to the Board on the selection of a search firm to recruit a permanent Director of Education, and has now complete its work; and

I hereby move:

- (a) That the Interim Director Search Committee be discharged;
- (b) That the Executive Firm Search Committee be discharged;