

**Matter Postponed and Referred by the Board**

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

At the special meeting on July 9, 2020, the following matter, introduced by Trustees Laskin and Donaldson was referred to a meeting of the Committee of the Whole to held on July 16, 2020. It is therefore presented for consideration at this time.

\*\*\*\*\*

**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: Up to 11 members: the Chair, the Vice-chair and 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.

Blank Page