



Organizational Meeting Agenda

BD:245A

Monday, November 16, 2020

6 p.m.

Electronic Meeting

Trustee Members

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

Note: Please ensure all electronic devices are on silent mode.

Pages

1. Call to Order, Playing of the National Anthem and Acknowledgement of Traditional Lands
2. Procedure for the Election of Chair of the Board, Vice-Chair of the Board, and Standing Committee Members
3. Election of Chair of the Board (who will preside once elected)
4. Election of the Vice-Chair of the Board
5. Election of Members of Standing Committees
 - a. Finance, Budget and Enrolment Committee
 - b. Governance and Policy Committee
 - c. Program and School Services Committee

1

Note: Each member of the Board, except the Chair and Vice-Chair of the Board, will be appointed to one standing Committee [Bylaw 4.4.3].

Therefore, two standing committees shall have seven members and one shall have six members. (The Chair and Vice-Chair of the Board are ex-officio members.)

6.	Recess to Permit the Election of Standing Committee Chairs and Vice-Chairs	
	<i>Meetings of the standing committees will be convened during a recess to elect their chairs and vice-chairs. The organizational meeting will reconvene following the recess and the Board will be advised of the standing committees' appointments.</i>	
7.	Statutory Committees	
7.1.	Audit Committee	7
7.2.	Parent Involvement Advisory Committee	9
8.	Written Notices of Motion for Consideration	
8.1.	Discharge of Committees (Trustees Pilkey and Doyle)	11
8.2.	Director Search Committee: Term and Membership (Trustees Doyle and Brown)	13
8.3.	Establishment of a Bylaws Review Ad Hoc Committee (Trustees Laskin and Doyle)	15
9.	Establishment of Community Advisory Committees and Appointment of Trustee Members	17
	a. Alternative Schools Community Advisory Committee	
	b. Black Student Achievement Community Advisory Committee	
	c. Community Use of Schools Community Advisory Committee	
	d. Early Years Community Advisory Committee	
	e. Environmental Sustainability Community Advisory Committee	
	f. Equity Policy Community Advisory Committee	
	g. French-as-a-Second-Language Community Advisory Committee	
	h. Inner City Community Advisory Committee	
	i. LGBTQ2S Community Advisory Committee	
	j. Urban Indigenous Community Advisory Committee	
10.	Special and Ad Hoc Committees	25
	a. Board Self-Assessment Committee	

b.	Director's Performance Appraisal Committee	
c.	Negotiations Steering Committee	
11.	Organizations External to the Board	
11.1.	Canadian National Exhibition	29
11.2.	Ontario Public School Boards' Association	31
11.3.	Toronto Lands Corporation Directors	35
11.4.	Toronto Student Transportation Group	37
12.	Schedule of Meetings for Regular Board, Planning and Priorities Committee and Standing Committee Meetings, 2021	39
13.	Adjournment	