

Written Notice of Motion for Consideration (Trustees Story and Tonks)

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 Board on December 9, 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...

Procurement of External Legal Counsel to Support the Director Search Committee

Be it resolved:

- (a) That the Board secure the services of external legal counsel to support the Board and the Director Search committee in the process of recommending and hiring a new Director of Education;
- (b) That the external legal counsel secured by the Board in accordance with part (a) be present at all future meetings of the DSC, in order to support the work of the DSC, and also be present at any meetings of the Board where any report(s) of the DSC are under consideration;
- (c) That the external legal counsel secured by the Board in accordance with part (a) have requisite expertise ideally in the areas of public sector governance and employment law;
- (d) That the external legal counsel secured by the Board in accordance with part (a) be the designated delegate of the Director in her capacity as Secretary of the Board;
- (e) That costs to cover the implementation of the proposal at parts (a) to (c) be changed to the Governance budget;
- (f) That the Director report back to the next meeting of Board to provide information on the person contracted by the Board in accordance with part (a);