

Special Meeting

March 24, 2021

A special meeting was convened at 12:33 p.m. on Wednesday, March 24, 2021, by electronic means, in accordance with [amendments to Section 7 of Ontario Regulations 463/97, Electronic Meetings](#), with Alexander Brown, Chair of the Board, presiding.

The following members were present: Trustees Michelle Aarts, Alexander Brown, Rachel Chernos Lin, Stephanie Donaldson, Trixie Doyle, Parthi Kandavel, Shelley Laskin, Dan MacLean, Chris Mammoliti, Chris Moise, Zakir Patel, Robin Pilkey, Yalini Rajakulasingam, David Smith, and Manna Wong.

Regrets were received from Trustees Harpreet Gill, James Li, Alexandra Lulka, Patrick Nunziata, Anu Sriskandarajah, Jennifer Story and Chris Tonks.

All trustees participated by electronic means, in accordance with amendments to Section 7 of Ontario Regulations 463/97, Electronic Meetings.

1. Purpose

The purpose of the meeting was to consider private personnel matters.

2. Declarations of Possible Conflict of Interest

No matters to report

3. Resolution into Committee of the Whole (Private)

At 12:34 p.m., on motion of Trustee Wong, seconded by Trustee Moise, the special meeting resolved into Committee of the Whole (Private) to consider matters on the private agenda of the Committee of the Whole, in accordance with section 207(2) of the *Education Act*.

4. Reconvene

At 12:58 p.m., the special meeting reconvened.

5. Committee of the Whole (Private), Report No. 198, March 24, 2021 (see page 3)

Trustee Doyle, seconded by Trustee Mammoliti, moved: **That Report No. 198 of the Committee of the Whole (Private) be adopted.**

The motion was carried.

The meeting decided to report out on the decisions made in private.

6. Appointment of System Superintendent, Indigenous Education

The Chair welcomed the Elders Council of the Board, Elder Dr. Duke Redbird, Dr. Joanne Dallaire, Pauline Shirt and Dr. Susan Dion, and announced that in private session, the Board received the appointment of Tanya Senk as System Superintendent of Indigenous Education with effect from March 25, 2021.

Elders Pauline Shirt, Dr. Duke Redbird, Dr. Joanne Dallaire, and Council Assistant Dr. Susan Dion, Interim Director Karen Falconer and Executive Superintendent Jim Spyropoulos spoke in recognition of Superintendent Senk's appointment.

7. Adjournment

At 1:41 p.m., on motion of Trustee Laskin, seconded by Trustee Mammoliti, the meeting adjourned.

Alexander Brown
Chair

Confirmed by the Board at the meeting held on
April 21, 2021

Alexander Brown, Chair of the Board

Committee of the Whole (Private), Report No. 198, March 24, 2021

Committee of the Whole (Private)
Report No. 198, March 24, 2021

A meeting of the Committee of the Whole (Private) was convened at 12:37 p.m. on Wednesday, March 24, 2021, by electronic means, in accordance with [amendments to Section 7 of Ontario Regulations 463/97, Electronic Meetings](#), with Christopher Mammoliti presiding.

The following members were present: Trustees Michelle Aarts, Alexander Brown, Rachel Chernos Lin, Stephanie Donaldson, Trixie Doyle, Parthi Kandavel, Shelley Laskin, Dan MacLean, Chris Mammoliti, Chris Moise, Zakir Patel, Robin Pilkey, Yalini Rajakulasingam, David Smith, and Manna Wong.

Regrets were received from Trustees Harpreet Gill, James Li, Alexandra Lulka, Patrick Nunziata, Anu Sriskandarajah, Jennifer Story and Chris Tonks.

All trustees participated by electronic means, in accordance with amendments to Section 7 of Ontario Regulations 463/97, Electronic Meetings.

1. Private Personnel Matter

The Committee considered a report from staff (as shown in the private minutes of the Committee of the Whole) on a private personnel matter.

The Committee of the Whole (Private) **RECOMMENDS** that the private personnel matter (as shown in the private minutes of the Committee of the Whole) be received.

2. Selections, Transfers and Placements of Principals and Vice-principals

The Committee considered a report from staff (as shown in the private minutes of the Committee of the Whole) presenting selections, transfers and placements of principals and vice-principals for approval.

The Committee of the Whole (Private) **RECOMMENDS** that the selections, transfers and placements of Principals and Vice-principals be approved.

Christopher Mammoliti
Chair of the Committee

Adopted March 24, 2021 (see page 1)