

Special Meeting

June 8, 2021

A special meeting was convened at 4:35 p.m. on Tuesday, June 8, 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, Harpreet Gill, Parthi Kandavel, Shelley Laskin, Dan MacLean, Chris Mammoliti, Chris Moise, Zakir Patel, Robin Pilkey, Yalini Rajakulasingam, David Smith, Anu Sriskandarajah, Jennifer Story, Chris Tonks and Manna Wong.

Regrets were received from Trustees James Li, Alexandra Lulka and Patrick Nunziata.

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 a private personnel matter.

2. Declarations of Possible Conflict of Interest

No matters to report

3. Resolution Into Committee of the Whole (Private)

At 4:36 p.m., on motion of Trustee Pilkey, seconded by Trustee Donaldson, 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 5:36 p.m., the special meeting reconvened.

5. Committee of the Whole (Private), Report No. 202, June 8, 2021 (see page 4)

Trustee Kandavel, seconded by Trustee Story, moved: **That Report No. 202 of the Committee of the Whole (Private) be adopted.**

The motion was carried on a recorded vote (see Recorded Vote 129, page 3).

6. Resolution Into Committee of the Whole (Private)

At 5:39 p.m., on motion of Trustee Doyle, seconded by Trustee Kandavel, the special meeting resolved into Committee of the Whole (Private) to continue consideration of matters on the private agenda of the Committee of the Whole, in accordance with section 207(2) of the *Education Act*.

7. Reconvene

At 5:48 p.m., the special meeting reconvened.

8. Adjournment

At 5:49 p.m., on motion of Trustee Laskin, seconded by Trustee Doyle, the meeting adjourned.

Alexander Brown
Chair

Confirmed by the Board at the meeting held on
June 30, 2021

Alexander Brown, Chair of the Board

Summary of Recorded Votes

Trustee	Recorded Vote 129 (see pg. 1)
Aarts	Y
Brown	Y
Chernos Lin	Y
Donaldson	Y
Doyle	Y
Gill	Y
Kandavel	Y
Laskin	Y
Li	A
Lulka	A
MacLean	Y
Mammoliti	Y
Moise	Y
Nunziata	A
Patel	Y
Pilkey	Y
Rajakulasingam	Y
Smith	Y
Sriskandarajah	Y
Story	Y
Tonks	Y
Wong	Y
Total Y	19
Total N	0
Total A and C	3

Y Vote in favour **N** Vote against **A** Absent * No vote cast (the Chair). The Board's Bylaws, Section 28.5 states: "The chair may vote once on each motion under consideration."
N* No vote cast. The Board's Bylaws, Section 28.3 states: A member, except the chair, who is present and who fails to vote on a motion shall be deemed to have voted against the motion.
C Absent due to declaration of a possible conflict of interest.

Committee of the Whole (Private), Report No. 202, June 8, 2021

Committee of the Whole (Private)
Report No. 202, June 8, 2021

A meeting of the Committee of the Whole (Private) was convened at 4:37 p.m. on Tuesday, June 8, 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, Harpreet Gill, Parthi Kandavel, Shelley Laskin, Dan MacLean, Chris Mammoliti, Chris Moise, Zakir Patel, Robin Pilkey, Yalini Rajakulasingam, Anu Sriskandarajah, David Smith, Jennifer Story, Chris Tonks and Manna Wong.

Regrets were received from Trustees James Li, Alexandra Lulka and Patrick Nunziata.

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 private personnel matter (as shown in the private minutes of the Committee of the Whole).

The Committee of the Whole (Private) **RECOMMENDS** that the private personnel matter be adopted.

Christopher Mammoliti
Chair of the Committee

Adopted June 8, 2021 (see page 1)