

Special Meeting

June 14, 2021

A special meeting was convened at 12 p.m. on Monday, June 14, 2021, by electronic means, in accordance with [amendments to Section 7 of Ontario Regulations 463/97, Electronic Meetings](#), with Christopher Mammoliti, Vice-Chair of the Board, presiding.

The following members were present: Trustees Michelle Aarts, Alexander Brown, Rachel Chernos Lin, Trixie Doyle, Harpreet Gill, Shelley Laskin, Dan MacLean, Chris Mammoliti, Chris Moise, Robin Pilkey, David Smith and Jennifer Story.

Regrets were received from Trustees Stephanie Donaldson, Parthi Kandavel, James Li, Alexandra Lulka, Patrick Nunziata, Zakir Patel, Yalini Rajakulasingam, Anu Sriskandarajah, Chris Tonks and Manna Wong.

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 12:02 p.m., on motion of Trustee Laskin, 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 12:25 p.m., the special meeting reconvened.

5. Committee of the Whole (Private), Report No. 203, June 14, 2021 (see page 3)

Trustee Doyle, seconded by Trustee Aarts, moved: **That Report No. 203 of the Committee of the Whole (Private) be adopted.**

The motion was carried.

6. Adjournment

At 12:26 p.m., on motion of Trustee Laskin, seconded by Trustee Moise, the meeting adjourned.

Christopher Mammoliti
Chair, pro tem

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

Alexander Brown, Chair of the Board

Committee of the Whole (Private), Report No. 203, June 14, 2021

Committee of the Whole (Private)
Report No. 203, June 14, 2021

A meeting of the Committee of the Whole (Private) was convened at 12:04 p.m. on Monday, June 14, 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, Trixie Doyle, Harpreet Gill, Shelley Laskin, Dan MacLean, Chris Mammoliti, Chris Moise, Robin Pilkey, David Smith and Jennifer Story.

Regrets were received from Trustees Stephanie Donaldson, Parthi Kandavel, James Li, Alexandra Lulka, Patrick Nunziata, Zakir Patel, Yalini Rajakulasingam, Anu Sriskandarajah, Chris Tonks and Manna Wong.

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

1. 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 June 14, 2021 (see page 1)