

## Special Meeting

June 24, 2021

A special meeting was convened at 12:05 p.m. on Thursday, June 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, Shelley Laskin, Dan MacLean, Chris Mammoliti, Chris Moise, Zakir Patel, Robin Pilkey, Yalini Rajakulasingam, David Smith, Jennifer Story, Chris Tonks and Manna Wong.

Regrets were received from Trustees Harpreet Gill, Parthi Kandavel, James Li, Alexandra Lulka, Patrick Nunziata and Anu Sriskandarajah.

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 12:07 p.m., on motion of Trustee Mammoliti, seconded by Trustee Story, 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 12:37 p.m., the special meeting reconvened.

### 5. Committee of the Whole (Private), Report No. 204, June 24, 2021 (see page 3)

Trustee Story, seconded by Trustee Chernos Lin, moved: **That Report No. 204 of the Committee of the Whole (Private) be adopted.**

## 6. Adjournment

At 12:39 p.m., on motion of Trustee Chernos Lin, seconded by Trustee Doyle, the meeting adjourned.

Alexander Brown  
Chair

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

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Alexander Brown, Chair of the Board

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Committee of the Whole (Private), Report No. 204, June 24, 2021

**Committee of the Whole (Private)**  
**Report No. 204, June 24, 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, Stephanie Donaldson, Trixie Doyle, Shelley Laskin, Dan MacLean, Chris Mammoliti, Chris Moise, Zakir Patel, Robin Pilkey, Yalini Rajakulasingam, David Smith, Jennifer Story, Chris Tonks and Manna Wong.

Regrets were received from Trustees Harpreet Gill, Parthi Kandavel, James Li, Alexandra Lulka, Patrick Nunziata and Anu Sriskandarajah.

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 24, 2021 (see page 1)**