

## Special Meeting

May 28, 2024

A special meeting was convened at 12:03 p.m. on Tuesday, May 28, 2024 in the Boardroom, 5050 Yonge Street and by electronic means, in accordance with [amendments to Section 7 of Ontario Regulations 463/97, Electronic Meetings](#), with Rachel Chernos Lin, presiding.

The following members were present: Trustees Michelle Aarts, Rachel Chernos Lin, Alexis Dawson, Matias de Dovitiis, Sara Ehrhardt, Malika Ghous, Debbie King, Shelley Laskin, James Li, Dan MacLean, Patrick Nunziata, Zakir Patel, Weidong Pei, Yalini Rajakulasingam, Neethan Shan, Anu Sriskandarajah, Deborah Williams and Manna Wong.

Regrets were received from Trustees Liban Hassan, Dennis Hastings, Alexandra Lulka Rotman and Farzana Rajwani.

The meeting was a hybrid model with Trustees Chernos Lin and Shan participating in person, and other trustees present participating 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 12:04 p.m., on motion of Trustee Sriskandarajah, seconded by Trustee Williams, the meeting resolved into Committee of the Whole (Private) to consider matters on the private agenda of the Committee of the Whole.

### 4. Reconvene

At 12:51 p.m., the special meeting reconvened.

**5. Report of the Committee of the Whole (Private), Report No. 246, May 28, 2024 (see page 3)**

Trustee King, seconded by Trustee Williams, moved: **That Report No. 246 of the Committee of the Whole (Private) be adopted.**

The motion was carried.

**6. Retirement of Director of Education**

The Chair announced that the Board received a letter from the Director of Education indicating that she would retire on November 1, 2024.

**7. Notice of Motion**

Trustees Shan and Chernos Lin provided notice of the following motion for consideration at a special meeting in early June 2024.

Establishment of a Search Committee for a Director of Education

Whereas, the Director of Education has indicated her intention to retire on November 1, 2024;

I hereby move:

(a) That a search committee for a Director of Education be established as follows:

Mandate: To present a recommendation to the Board on the selection of a candidate for the position of Director of Education;

Membership: To be determined

(b) That the search committee present an update on the process at the next regular meeting of the Planning and Priorities Committee on June 11, 2024 and the next regular Board meeting on June 19, 2024.

**8. Adjournment**

At 1:03 p.m., on motion of Trustee Aarts, seconded by Trustee Patel, the meeting adjourned.

Confirmed by the Board at the meeting held on  
June 19, 2024

\_\_\_\_\_  
Rachel Chernos Lin, Chair of the Board

Rachel Chernos Lin  
Chair

---

Committee of the Whole, Report No. 246, May 28, 2024

## **Committee of the Whole (Private)**

### **Report No. 246, May 28, 2024**

A meeting of the Committee of the Whole (Private) was convened at 12 p.m. on Tuesday, May 28, 2024 in the Boardroom at 5050 Yonge Street and by electronic means, in accordance with [amendments to Section 7 of Ontario Regulations 463/97, Electronic Meetings](#), with Neethan Shan, presiding.

The following members were present: Trustees Michelle Aarts, Rachel Chernos Lin, Alexis Dawson, Matias de Dovitiis, Sara Ehrhardt, Malika Ghous, Debbie King, Shelley Laskin, James Li, Dan MacLean, Patrick Nunziata, Zakir Patel, Weidong Pei, Yalini Rajakulasingam, Neethan Shan, Anu Sriskandarajah, Deborah Williams and Manna Wong.

Regrets were received from Trustees Liban Hassan, Dennis Hastings, Alexandra Lulka Rotman and Farzana Rajwani.

The meeting was a hybrid model with Trustees Chernos Lin and Shan participating in person, and other trustees present participating 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 received.

**Adopted on May 28, 2024 (see page 2)**