

Special Meeting

June 5, 2024

A special meeting was convened at 8:08 p.m. on Wednesday, June 5, 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, Liban Hassan, Dennis Hastings, Debbie King, Shelley Laskin, James Li, Alexandra Lulka, Dan MacLean, Patrick Nunziata, Zakir Patel, Weidong Pei, Yalini Rajakulasingam, Farzana Rajwani, Neethan Shan, Anu Sriskandarajah, Deborah Williams and Manna Wong and Student Trustee Angelika Bell.

The meeting was a hybrid model with Trustees Aarts, Chernos Lin, Dawson, de Dovitiis, Hassan, Hastings, King, Laskin, Lulka Rotman, MacLean, Patel, Rajakulasingam, Rajwani, Shan and Williams, and Student Trustee Bell 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 the establishment of a search committee for a Director of Education.

2. Declarations of Possible Conflict of Interest

No matters to report

3. Establishment of a Search Committee for a Director of Education

Trustee Aarts, seconded by Trustee Shan, moved:

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

- (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.**

Trustee Sriskandarajah, seconded by Trustee de Dovitiis, moved in amendment: **That “11 members, including the Chair and Vice-chair, as appointed by the Board”, replace “To be determined” under Membership.**

Trustee Li, seconded by Trustee Pei, moved in amendment to the amendment: **That “a minimum of two, up to three trustees per Learning Centre, to a total of” be added before “11 members, including the Chair and Vice-Chair”.**

The amendment to the amendment was defeated.

The amendment was carried.

The main motion, as amended, was carried.

Trustees Nunziata, Sriskandarajah, Pei, Wong, Rajakulasingam, Williams, Patel, de Dovitiis, Hassan, King and Laskin nominated themselves, and Trustee Pei nominated Trustee Li to join Trustees Chernos Lin and Shan, Chair and Vice-chair, respectively, to serve on the Director Search Committee.

Following a secret ballot vote, Trustees de Dovitiis, Hassan, King, Nunziata, Patel, Rajakulasingam, Sriskandarajah, Williams and Wong were elected to serve on the Director Search Committee, with Trustees Chernos Lin and Shan.

Therefore, the Board decided:

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

Therefore, be it resolved:

- (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: 11 Members, including the Chair and Vice-chair, as appointed by the Board;
- (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;

- (c) That Trustees Chernos Lin, de Dovitiis, Hassan, King, Nunziata, Patel, Rajakulasingam, Shan, Sriskandarajah, Williams and Wong be appointed to serve on the Director Search Committee.

4. **Adjournment**

At 9:54 p.m., on motion of Trustee Hassan, seconded by Trustee Rajwani, the meeting adjourned.

Rachel Chernos Lin
Chair

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

Rachel Chernos Lin, Chair of the Board