

TO: Chair and Members  
of the Board

DATE: 20 December 2022

**RE: Appointment of Advisory Committee on Equity Trustee Representatives to the Ad Hoc Director Selection Committee**

Trustee Bell has given notice that she will move as follows at the Board meeting of 20 December 2022, in keeping with section 12.9 of the Board's By-Laws and Standing Rules:

WHEREAS the Board is responsible for the selection and appointment of the Director of Education;

WHEREAS the Board, at its inaugural meeting of 15 November 2022, appointed three trustees as members of the Ad Hoc Director Selection Committee;

WHEREAS the Board, at its inaugural meeting of 15 November 2022, appointed trustees Dickson and Kaplan-Myrth as members of the Advisory Committee on Equity;

WHEREAS Board [Policy P.146.HR](#) establishes a commitment to the development and implementation of fair, consistent, transparent, and equitable practices and procedures for recruitment, hiring, and promotion for all positions to improve the ability to achieve and maintain a strong and diverse workforce; and

WHEREAS Section 4.8 d (iv) of P.146.HR further outlines expectations for diverse hiring panels that intentionally reflect a diversity of lived experiences, skill sets, and educational and professional backgrounds;

THEREFORE BE IT RESOLVED

THAT the trustee representatives to the Advisory Committee on Equity be appointed as trustee members to the Ad Hoc Director Selection Committee.

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Camille Williams-Taylor  
Director of Education and  
Secretary of the Board

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Michèle Giroux  
Executive Officer  
Corporate Services

*Signatures on this Notice of Motion confirm that the Notice was submitted in accordance with Section 12.9 of the Board's By-laws and Standing Rules.*