

TO: Chair and Members of the Board

DATE: 13 June 2023

## RE: <u>Renewal of Ottawa-Carleton Educational Space Simulation</u>

Trustee Lyra Evans has given notice that she will move as follows at the Committee of the Whole meeting 13 June 2023, in keeping with section 12.9 of the Board's By-Laws and Standing Rules:

WHEREAS the Ottawa Carleton Educational Space Simulation has provided more than 30 years of students with space enthusiasm and science knowledge;

WHEREAS the current space took more than 10 years to build, and the organization doesn't have the resources to rebuild the necessary built environment;

WHEREAS the current space has operational health and safety issues which need to be addressed;

WHEREAS the current space is slated for demolition to make room for an expansion to a different Board program, despite the Board having alternate space available in the same building;

THEREFORE BE IT RESOLVED:

THAT the Ottawa-Carleton Educational Space Simulation not be moved or the space demolished, allowing time for potential occupational health and safety concerns to be addressed.

Michèle Giroux Director of Education and Secretary of the Board Janice McCoy 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.