



## **EXCERPT FROM: Draft Board Minutes, 3 December 2018**

### **22. Report 18-121, Appointment of Community Representatives to the Special Education Advisory Committee**

In response to queries, Executive Officer Giroux advised that the membership sub-committee is suggesting that Amy Wellings be contacted if a vacancy occurs in the next two years. If there should be a vacancy in years three and four, the membership sub-committee would like to have the option of seeking expressions of interest from the community at large. In either case, the approval of the Board would be required to confirm any appointment to fill a vacancy.

Trustee Campbell expressed concern about authorizing the membership sub-committee to approach Ms. Wellings without any biographical information on her or any other unsuccessful candidate.

**An amendment moved by Trustee Campbell, seconded by Trustee Fisher,**

**THAT Part 2 of the motion be deferred to a future Board meeting pending receipt of biographical information for Amy Wellings:**

- 2. THAT, in the event there is a vacancy of a community representative before 30 November 2022, the selection committee shall first contact Amy Wellings to confirm her interest in filling the vacancy.**

**Carried**

(Note: Biographical information for Amy Wellings is provided under separate cover)