



To: Chair and Members of the Board

DATE: 24 September 2019

RE: Notice of Motion re Appointment of Trustees to an Ad Hoc Supervisory Officer Selection Committee

Trustee Ellis has given notice that he intends to move as follows at the Board meeting of 24 September 2019:

WHEREAS the Board, at its inaugural meeting of 3 December 2018, appointed two trustees as members of the Ad Hoc Supervisory Officer Selection Committee for the period 3 December 2018 to 30 November 2019, following approval of the Board on 20 November 2019 to establish a supervisory officer selection committee;

WHEREAS Section 9.6 of the Board's By-Laws and Standing Rules provides for (a) the establishment of an ad hoc committee with a specific, defined mandate and be expected to complete its mandate by a date specified by the Board at the time of establishing the ad hoc committee, and (e) shall automatically be stood down when the Board determines it has completed its assigned task in accordance with its terms of reference.

WHEREAS the Ad Hoc Supervisory Officer Selection Committee completed its mandate with the appointment of a supervisory officer by the Board at its meeting of 26 February 2019, effectively completing its mandate and automatically stood down;

WHEREAS past practice has been to create a new ad hoc committee for each supervisory officer selection process;

THEREFORE BE IT RESOLVED

- A. THAT the Board establish an Ad Hoc Supervisory Officer Selection Committee whose mandate shall be to recommend the selection of a supervisory officer; and**
- B. THAT Trustee _____ and Trustee _____ be appointed as members of the Ad Hoc Supervisory Officer Selection Committee.**

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

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.*