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**To:** Board Meeting, July 16, 2020

From: Angela Kennedy, Trustee Ward 11

**Subject**: To restart the Governance Committee and the By-law Ad Hoc

Committee as soon as possible

MOVED BY: Angela Kennedy, Toronto Catholic District School Board

**WHEREAS:** The essence of good governance is that we have the structures in place to ensure good governance;

**WHEREAS:** There is a new reality of doing business virtually – it can be done;

**WHEREAS:** There is a definite need for business to be back to normal at the TCDSB;

**WHEREAS:** The transition to new normal during COVID-19 should contemplate the restart of the Governance Committee and the By-Law Ad Hoc Committee as soon as possible;

**BE IT RESOLVED THAT:** The Board would schedule a Governance Standing Committee and a By-Law Ad Hoc Committee immediately.

Angela Kennedy Trustee, Ward 11