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To: Special Board Meeting, July 23, 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