

# CORPORATE SERVICES, STRATEGIC PLANNING AND PROPERTY COMMITTEE

# SELECTION COMMITTEE FOR THE EXECUTIVE GENERAL LEGAL COUNSEL SEARCH PROCESS

"Whoever is generous to the poor lends to the Lord, and he will repay him for his deed" Proverbs 19:17

| Created, Draft                        | First Tabling  | Review                      |  |
|---------------------------------------|----------------|-----------------------------|--|
| March 8, 2022                         | March 10, 2022 | Click here to enter a date. |  |
| Brendan Browne, Director of Education |                |                             |  |
| RECOMMENDATION REPORT                 |                |                             |  |

#### Vision:

At Toronto Catholic we transform the world through witness, faith, innovation and action.

#### Mission:

The Toronto Catholic District School Board is an inclusive learning community uniting home, parish and school and rooted in the love of Christ.

We educate students to grow in grace and knowledge to lead lives of faith, hope and charity.



Brendan Browne Director of Education

Adrian Della Mora Associate Director of Academic Affairs and Chief Operating Officer

Derek Boyce Associate Director Facilities, Business and Community Development

Ryan Putnam Chief Financial Officer and Treasurer

#### A. EXECUTIVE SUMMARY

A selection committee is being constituted to support the recruitment and hiring of an Executive General Legal Counsel. This report requests that the Board of Trustees appoint two Trustee members to sit on the committee.

The cumulative staff time required to prepare this report was 1 hour

### **B. PURPOSE**

The purpose of this report is to request that the Board of Trustees appoint two Trustee members to sit on the committee for the position of Executive General Legal Counsel.

## C. EVIDENCE/RESEARCH/ANALYSIS

- 1. The board is currently without a General Legal Counsel with the retirement of General Counsel Paul Matthews.
- **2.** A selection committee is being constituted to hire for the position of Executive General Legal Counsel.
- **3.** This report requests that two Trustee members be appointed to serve on the committee.

#### D. RECOMMENDATION

| That Trustee | and Trustee                              | be appointed to         |
|--------------|--|-------------------------|
| serve on the | selection committee for the hiring of an | Executive General Legal |
| Counsel.     |  |                         |