

E-mail: Angela.Kennedy@tcdsb.org Voicemail: 416-512-3411

To: Corporate Services Meeting, May 12, 2022

From: Angela Kennedy, Trustee Ward 11

Subject: **Consideration of Motion**: Integrity Commissioner's Contract

MOVED BY: Angela Kennedy, Toronto Catholic District School Board

WHEREAS: The time seems appropriate to review the current Integrity Commissioner's contract;

WHEREAS: The Board of Trustees with accountability, transparency, and fiscal responsibility in mind should turn their mind to reviewing the contract of Principles Integrity to either renew their contract or explore other options for Integrity Commissioner services;

WHEREAS: Fair, equitable and just practice would be to evaluate the services of Principles Integrity over the length of their service to the Board of Trustees; and

WHEREAS: If the decision were to not renew Principles Integrity's contract, then appropriate notice should be provided.

THEREFORE BE IT RESOLVED: That staff bring a report to the Board that includes:

- 1. A written summary of Principles Integrity's work for the TCDSB over the term of their contract (written by the Integrity Commissioner); and
- 2. A copy of Principles Integrity's contract (in PRIVATE Session).

Angela Kennedy Trustee, Ward 11