

CORPORATE SERVICES, STRATEGIC PLANNING AND PROPERTY COMMITTEE

INTERIM INTEGRITY COMMISSIONER

"The King will reply, 'Truly I tell you, whatever you did for one of the least of these brothers and sisters of mine, you did for me.' (Matthew 25:40)

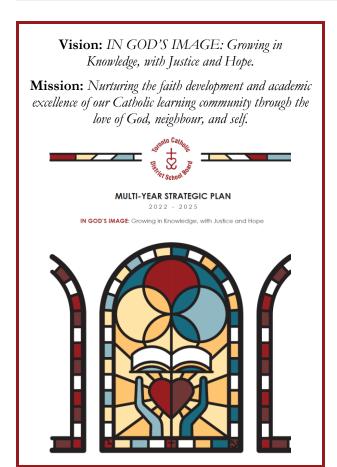
Drafted Meeting Date

May 31, 2022

June 1, 2022

R. Putnam, Chief Financial Officer and Treasurer

INFORMATION REPORT



Brendan Browne
Director of Education

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

Derek Boyce

Associate Director of Corporate Services & Chief Commercial Officer

Ryan Putnam Chief Financial Officer & Treasurer

A. EXECUTIVE SUMMARY

In accordance with direction from the Board of Trustees at the May 19, 2022 Regular Board meeting staff has engaged an Interim Integrity Commissioner (John Mascarin of Aird & Berlis LLP).

B. PURPOSE

This report provides an overview of the Interim Integrity Commissioner.

C. BACKGROUND/EVIDENCE/ANALYSIS

The Board's current Integrity Commissioner has provided notice to end their contract with the Board effective June 16, 2022.

As directed by the Board of Trustees staff has engaged an Interim Integrity Commissioner to ensure continuity of support and services.

The Interim Integrity Commissioner will assume the function of Integrity Commissioner on June 17, 2022.

The Interim Integrity Commissioner has been engaged in a consultative role effective May 30, 2022 to resource the Selection Committee and procurement team with respect to the RFP process to identify a permanent Integrity Commissioner as soon as possible.

The Interim Integrity Commissioner has indicated they do not wish to be considered for the permanent Integrity Commissioner opportunity and consequently are able to resource the RFP process without conflict.

Aird & Berlis is the Integrity Commissioner for close to 50 public sector entities in Ontario. Mr. Mascarin served as the first Integrity Commissioner for the York Region District School Board and recently as Interim Integrity Commissioner for the Hamilton Wentworth District School Board.

Of note John is a graduate of the Toronto Catholic District School Board having attended St. Nicholas for elementary and Neil McNeil for secondary.

D. CONCLUDING STATEMENT

This report is for the information of the Board of Trustees.

Ver2.6 Page 2 of 2