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To: Regular Board Meeting, March 23, 2023

From: Teresa Lubinski, Trustee Ward 4

Subject: Notice of Motion - PARLIAMENTARIAN SERVICES FOR THE TORONTO CATHOLIC DISTRICT SCHOOL BOARD

MOVED BY: Teresa Lubinski, Toronto Catholic District School Board

WHEREAS: The Toronto Catholic District School Board is an educational institution that operates with an annual budget of \$1.3 billion;

WHEREAS: The Board of Trustees' responsibility is to ensure that all Board and Committee meetings run effectively and smoothly;

WHEREAS: The Chair of Corporate Services, Strategic Planing & Property Committee requested a replacement Parliamentarian for the March 22, 2023 meeting but the request was turned down;

WHEREAS: The Corporate Services, Strategic Planing & Property Committee meeting of March 22, 2023 was a good example of parliamentary procedural process that descended into chaos and disorder when the Parliamentarian was not present;

BE IT RESOLVED THAT: Staff provides the Board of Trustees with a list of Professional Parliamentarians, that can be called upon when required, who could facilitate our meetings while our Board Parliamentarian is unavailable.

Teresa Lubinski

Trustee, Ward 4