



REPORT TO

REGULAR BOARD

RECOMMENDATION SELECTION COMMITTEE FOR EXECUTIVE SUPERINTENDENT, TECHNOLOGY, DATA AND STRATEGIC TRANSFORMATION & CHIEF INFORMATION OFFICER

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

Drafted

Meeting Date

September 12, 2023

September 21, 2023

Derek Boyce, Associate Director of Corporate Services and Chief Commercial Officer

RECOMMENDATION REPORT

Vision: *IN GOD’S IMAGE: Growing in Knowledge, with Justice and Hope.*

Mission: *Nurturing the faith development and academic excellence of our Catholic learning community through the love of God, neighbour, and self.*



MULTI-YEAR STRATEGIC PLAN
2022 - 2025

IN GOD’S IMAGE: Growing in Knowledge, with Justice and Hope



Brendan Browne
Director of Education

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

Derek Boyce
Associate Director of Corporate Services and Chief Commercial Officer

Ryan Putnam
Chief Financial Officer and Treasurer

A. EXECUTIVE SUMMARY

A selection committee is being constituted to support the interview process for the hiring of a new Executive Superintendent, Technology, Data, and Strategic Transformation & Chief Information Officer. This report requests that the Board of Trustees appoint two Trustee members to sit on the interview panel.

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 Superintendent, Technology, Data, and Strategic Transformation & Chief Information Officer (CIO).

C. BACKGROUND

With the departure of our Executive Superintendent, Technology, Data, and Strategic Transformation & CIO in Spring 2023, a search is currently underway with the assistance of an Executive Search firm for this critical and pivotal role within the TCDSB organization.

D. EVIDENCE/RESEARCH/ANALYSIS

1. The Executive Superintendent serves as TCDSB's Chief Information Officer and is responsible for advancing the role of technology and data while providing executive leadership for system-wide modernization focused on both business and academic processes through a technology and data-driven lens.
2. The TCDSB is seeking to select a new Executive Superintendent, Technology, Data, and Strategic Transformation & CIO to join the senior leadership team at the TCDSB and support local leaders throughout the system.
3. A selection committee is being constituted to hire for the position of Executive Superintendent, Technology, Data, and Strategic Transformation & CIO.
4. This report requests that two Trustee members be appointed to serve on the interview committee for this position. October 2nd and October 3rd are the dates currently being held for the first round of interviews.

E. STAFF RECOMMENDATION

Trustees identify two Trustees to serve on the Selection Committee for the hiring of a new Executive Superintendent, Technology, Data, and Strategic Transformation & CIO.