

3.0 In-Camera

At this time, Chair Aspin advised the Committee of the Whole would be moving into a private session. Members of the public were excused and advised they would be permitted back into the meeting once the Board arose in public session. A brief pause was noted to coordinate the appropriate video conference controls.

Motion: J. Cochrane

The proposed approach includes accepting applications for the position in order to appoint a candidate to the position. The Chair, Vice-Chair and Director will review all applications that are submitted. If more than five applications are submitted, a short list would be provided to trustees for review and approval. Chair Aspin noted that there are no prescribed criteria for the appointment process, as it is up to Boards to determine these aspects.

The floor was opened for questions:

- Comment from Trustee Steer to support the proposed approach as it seems efficient and reasonable.
- Questions from Trustee Sargent to note if there are no applicants that come forward, would the Board then move to approach candidates that ran in other zones. Comment from Chair Aspin to note the Board will consider if this further if the situation arises. Once the recruitment window closes, trustees will be advised if no applications are received.
- Question from Trustee Bottomley to confirm if applicants who reside outside of zone two would be eligible to express interest. Comment from Chair Aspin to note any applicant who resides within the NNDSB geographic boundaries may express interest in the vacancy, noting preference would be given to candidates who reside in zone two. Follow up from Trustee Bottomley to note he supports this approach and would

zones, should no candidates come forward.

Thanks expressed from the Director for the comments from trustees. It is noted engage with the OPSBA to ensure the

Chair Aspin thanked Director Myles for developing the proposed approach, and trustees for their good comments. Based on the discussion, it is noted that consensus is achieved for this item.

5.3 Farewell Remarks to Interim Executive Officer Easton

On behalf of the Board of Trustees, Chair Aspin offered sincere thanks to W. Easton for his contributions to NNDSB in the capacity of Interim Executive Officer and Interim SBO. It is noted that W. Easton

