

Board Meeting

May 8, 2014

A special meeting was convened at 6:00 pm, Thursday, May 8, 2014, at the TDSB Offices, 5050 Yonge Street, Toronto, with David Crombie, Chair of the Board, presiding.

The following Director was present: Harold Brathwaite, Sheila Cary-Meagher, Howard Goodman and Pamela Gough, Sheerin Sheikh and Steven Zakem

The following Directors participated via telephone: Chris Bolton

Regrets were received from: Dino Chiesa

1. Call to Order

The meeting was called to order by D. Crombie, Chair of the Board.

2. Approval of the Agenda

S. Cary-Meagher, seconded by H. Goodman moved: **That the agenda be approved as distributed.**

The motion was carried.

3. Declarations of Possible Conflict of Interest

The Chair noted that no conflicts of interest had been reported to him.

4. Resolution into Committee of the Whole, In-Camera

At 6:00 pm, on a motion by S. Cary-Meagher, seconded by H. Brathwaite, the regular meeting resolved into Committee of the Whole (Private Session) to consider matters on the private agenda of the Committee of the Whole.

5. Committee of the Whole rises and reports and reconvenes in Public

At 7:13 pm, on a motion by Steven Zakem, seconded S. Sheikh, the committee of the whole adjourned and reconvened into public.

6. Adjournment

At 7:13 p.m., on a motion of S. Cary-Meagher seconded by S. Zakem, the meeting adjourned.