

Planning and Priorities Committee April 11, 2018	Page 99	Board Services Agenda Record PPC:079A Agenda Item 11.1.
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Written Notice of Motion for Consideration (Trustee Lister)

From: Denise Joseph-Dowers, Manager, Board Services, Governance and Board Services

In accordance with Board Bylaw 21.1, the following motion was submitted in time to be included on the agenda of this meeting for consideration.

21.1 A matter may be added to the regular meeting agenda by submitting in writing to the Director, at least seven days in advance of the meeting...

The matter was first presented to the House Committee on March 22, 2018, but was not considered at that time, as the meeting lost quorum.

Improving Transparency of Trustee Attendance Records

Whereas, parents are interested and deserve easy access to the attendance record of their Trustee;

Therefore, be it resolved

- (a) That the Director release yearly for each trustee, the standing, ad hoc and advisory committees they were on and their attendance record for each committee;
- (b) That each trustee will have their attendance record posted by staff on their trustee webpage;
- (c) That the Director will release and post trustees attendance records since December 1, 2014.

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