

Board Organizational Meeting

Thursday, 04 December 2008

Position	2008-2009 Appointee(s)
Chair of the Board	Trust Scott
Vice-Chair of the Board	Trustee Brockington
Chair – Education Committee	Trustee Curry
Chair – Business Services Committee	Trustee Shea
Chair – Human Resources Committee	Trustee Lloyd
Chair – Budget Committee	Trustee Getty
Education Committee (3)	1. Trustee Funicello ----- 2. Trustee Getty ----- 3. Trustee Moen
Business Services Committee (2)	1. Trustee Campbell ----- 2. Trustee McKenzie
Human Resources Committee (2)	1. Trustee FitzGerald ----- 2. Trustee Morse
Special Education Advisory Committee (3)	1. Trustee Curry ----- 2. Trustee Getty ----- 3. Trustee Lloyd
Supervised Alternative Learning for Excused Pupils' Committee (1 member/1 alternate)	1. Trustee FitzGerald ----- 2. defer election of an alternate to 17 December 2008 Board meeting
Audit Committee (3)	1. Trustee Getty ----- 2. Trustee Lloyd ----- 3. Trustee Morse

Position	2008-2009 Appointee(s)
Property Disposition Committee (Chair, Vice-Chair, Chair Business Services, plus 2)	1. Trustee Lloyd ----- 2. Trustee McKenzie
Parental Involvement Committee (2)	1. Trustee Curry ----- 2. Trustee FitzGerald
Trades and Technology Steering Committee (Chair, plus 3)	1. Trustee FitzGerald ----- 2. Trustee Getty ----- 3. defer election of 3 rd trustee appointee to 17 December 2008 Board meeting
Ad Hoc Committee for Board Self-Evaluation and Director Performance Evaluation Processes (Chair, Vice-Chair, plus 3)	1. Trustee FitzGerald ----- 2. Trustee McKenzie ----- 3. Trustee Shea
French as a Second Language Ad Hoc Committee, Phase II (Chair plus 3)	1. Trustee Curry ----- 2. Trustee McKenzie ----- 3. Trustee Shea
Ottawa-Carleton Education Network (2)	1. Trustee Getty ----- 2. Trustee Morse
Board of Directors, Ottawa Student Transportation Authority (2)	1. Trustee Lloyd ----- 2. Trustee Scott
Ottawa School Day Nursery Board (1)	Trustee McKenzie
1 st Alternate Director to OPSBA Board of Directors (1)	Trustee Morse
Voting Delegate to OPSBA for 2009 Annual General Meeting (1)	Trustee Brockington
Alternate Voting Delegate to OPSBA for 2009 Annual General Meeting (1)	Trustee Getty

Position	2008-2009 Appointee(s)
Non-voting Trustee Members to Student Trustee Advisory Committee (1 member/ 1 alternate)	1. Trustee Getty ----- 2. Trustee Shea (alternate)
Trustee Mentor for Student Trustees (1)	Trustee Shea
Attendance Review Committee (1)	Trustee Funicello
Outdoor Education Council of Ottawa (1 member/alternates)	1. Trustee Brockington ----- 2. Trustee FitzGerald (alternate)

Trustees currently sitting on the following committees will remain until the Board considers volunteer appointments at its meeting of 17 December 2008:

- a) Community Council for Ethnocultural Equity
Trustee Curry and vacant
- b) Advisory Committee on the Arts
Trustees Funicello and McKenzie
- c) Alternative Schools Advisory Committee
Vacant
- d) Children and Youth at Risk Advisory Committee
Trustees FitzGerald and McKenzie and vacant