

Board Organizational Meeting

Wednesday, 06 December 2011

Position	2011-2012 Appointee(s)
Chair of the Board	Trustee McKenzie
Vice-Chair of the Board	Trustee Funciello
Chair – Education Committee	Trustee Seward
Chair – Business Services Committee	Trustee Holtzauer
Chair – Human Resources Committee	Trustee Campbell
Chair – Budget Committee	Trustee Scott
Education Committee (3)	1. Trustee FitzGerald
	2. Trustee Kavanagh
	3. Trustee Scott
Business Services Committee (2)	1. Trustee Curry
	2. Trustee Fisher
Human Resources Committee (2)	1. Trustee Blackburn
	2. Trustee Shea
Special Education Advisory Committee (SEAC) (3)	1. Trustee Funciello
	2. Trustee FitzGerald
	3. Trustee Campbell
Supervised Alternative Learning Committee (SAL) (1 member/1 alternate)	1. Trustee (member) FitzGerald
	2. Trustee (alternate) Blackburn

Audit Committee (3)	1. Trustee Fisher
	2. Trustee Campbell
	3. Trustee Scott
Parent Involvement Committee (PIC) (2)	1. Trustee (member) FitzGerald
	2. Trustee (alternate) Campbell
Ad Hoc Committee for Board Self-Evaluation and Director Performance Evaluation Processes (Chair, Vice-Chair, plus 3)	1. Trustee Kavanagh
	2. Trustee Vacant
	3. Trustee Vacant
Special Education Policy Ad Hoc Committee (Chair, plus 3)	1. Trustee Campbell
	2. Trustee Funciello
	3. Trustee FitzGerald
Trades and Technology Steering Committee (Chair, plus 3)	1. Trustee Scott
	2. Trustee Kavanagh
	3. Trustee Vacant
Board of Directors, Ottawa Student Transportation Authority (OSTA) (2)	1. Trustee Shea
	2. Trustee McKenzie
Ottawa-Carleton Education Network (OCENET) (2)	1. Trustee McKenzie
	2. Trustee FitzGerald
Attendance Review Committee (1)	Trustee Funciello
Diversity and Inclusion Task Force (1)	Trustee Scott
Board Governance Task Force (5-7)	1. Trustee Scott
	2. Trustee Shea
	3. Trustee Funciello

	4. Trustee Holtzhauer 5. Trustee Kavanagh 6. Trustee McKenzie
Ottawa School Day Nursery Board (1)	Trustee Kavanagh
Voting Delegate for Ontario Public School Boards' Association (OPSBA) 2012 Annual General Meeting (1)	Trustee Seward
Alternate Voting Delegate for OPSBA 2012 Annual General Meeting (1)	Trustee Funicello
Trustee Mentor for Student Trustees (1)	Trustee Shea
Non-Voting Trustee Member for Environmental Education Steering Committee, if required	Trustee FitzGerald
Non-voting Trustee Members for Student Senate (1 member/1 alternate)	1. Trustee Vacant 2. Trustee Vacant
Non-voting Delegate/s for Community Council for Ethnocultural Equity (1 or more)	1. Trustee Vacant 2. Trustee Vacant
Non-voting Delegate/s for Advisory Committee on the Arts (1 or more)	1. Trustee Kavanagh 2. Trustee Curry
Non-voting Delegate/s for Alternative Schools Advisory Committee (1 or more)	1. Trustee FitzGerald 2. Trustee Vacant