

**Board Organizational Meeting**  
**Wednesday, 2 December 2015**

<b>Position</b>	<b>2015-2016 Appointee(s)</b>
Chair of the Board	<b>Trustee Seward</b>
Vice-Chair of the Board	<b>Trustee Boothby</b>
Chair – Committee of the Whole, Budget	<b>Trustee Penny</b>
Special Education Advisory Committee	<b>1. Trustee Braunovan</b>
	<b>2. Trustee Boothby</b>
	<b>3. Trustee Ellis</b>
Audit Committee (2) <i>1 Trustee – one year term</i> <i>1 Trustee – two year term</i>	<b>1. Trustee Schwartz (1 year to 30 November 2016)</b>
	<b>2. Trustee Kavanagh (2 year to 30 November 2017)</b>
	<b>3. Trustee Menard (2<sup>nd</sup> year of 2 year term to 30 November 2016)</b>
Parent Involvement Committee	<b>1. Trustee Scott (member)</b>
	<b>2. Trustee Olsen Harper (alternate)</b>
Supervised Alternative Learning Committee	<b>1. Trustee Braunovan (member)</b>
	<b>2. Trustee Ellis (alternate)</b>
Ad Hoc Committee for Board Self-Evaluation and Director Performance Evaluation Processes (Chair, Vice-chair, plus 3)	<b>1. Trustee Ellis</b>
	<b>2. Trustee Penny</b>
	<b>3. Trustee Scott</b>

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Community Member Recognition Awards Selection Ad Hoc Committee (Chair, Vice-chair, plus 3)	<b>1. Trustee Kavanagh</b> <b>2. Trustee Olsen Harper</b> <b>3. Trustee Schwartz</b>
Secondary School Review Ad Hoc Committee (Chair, plus 2)	<b>1. Trustee Ellis</b> <b>2. Trustee Boothby</b>
Ad Hoc Committee for Trustee Code of Conduct Policy Chair plus up to 4	<b>1. Trustee Blackburn</b> <b>2. Trustee Ellis</b> <b>3. Trustee Olsen Harper</b> <b>4. Trustee Scott</b>
Ad Hoc Committee to Develop an Advocacy Strategy Chair plus up to 5	<b>Vacant</b> <b>Trustee Braunovan</b> <b>Trustee Kavanagh</b> <b>Trustee Menard</b> <b>Trustee Schwartz</b>
Agenda Planning Committee (Chair, Vice-chair, plus 1 member and 1 alternate)	<b>1. Trustee Penny (member)</b> <b>2. Trustee Braunovan (alternate)</b>
Strike Management Committee (Chair, Vice-chair, plus 1 member and 1 alternate)	<b>1. Trustee Scott (member)</b> <b>2. Trustee Penny (alternate)</b>

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Position	2015-2016 Appointee(s)
Board of Directors, Ottawa Student Transportation Authority  1 Trustee – 2 year term  2 Alternates – 1 year term	<b>1. Trustee Ellis (2<sup>nd</sup> year of 2 year term to 30 November 2016)</b>
	<b>2. Trustee Scott (2 year term to 30 November 2017)</b>
	<b>3. Trustee Schwartz (alternate) (1 year to 30 November 2016)</b>
	<b>4. Trustee Menard (alternate) (1 year to 30 November 2016)</b>
Ottawa-Carleton Education Network	<b>1. Trustee Kavanagh</b>
	<b>2. Trustee Olsen Harper</b>
School Active Transportation Support Network Steering Committee	<b>1. Trustee Kavanagh</b>
Trades and Technology Steering Committee  (Chair, plus 3)	<b>1. Trustee Boothby</b>
	<b>2. Trustee Ellis</b>
	<b>3. Trustee Scott</b>
Trustee Mentor for Student Trustees	<b>1. Trustee Scott</b>
Non-Voting Trustee Member for Environmental Education Steering Committee	<b>1. Trustee Schwartz</b>
Non-voting Trustee Members for Student Senate	<b>1. Trustee Scott (member)</b>
	<b>2. Trustee Braunovan (alternate)</b>
Advisory Committee for Extended Day and Child Care Programs	<b>1. Trustee Braunovan</b>
Non-voting Delegate/s for Advisory Committee on the Arts	<b>1. Trustee Penny</b>

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Non-voting Delegate/s for Alternative Schools Advisory Committee	<b>1. Boothby</b>
Non-voting Delegate for Advisory Committee on Equity (ACE)	<b>1. Trustee Olsen Harper</b>