

Board Organizational Meeting
Tuesday, 03 December 2013

Position	2013-2014 Appointee(s)
Chair of the Board	Trustee McKenzie
Vice-Chair of the Board	Trustee Seward
Chair – Budget Committee	Trustee FitzGerald
Special Education Advisory Committee	1. Trustee Blackburn
	2. Trustee Funicello
	3. Trustee FitzGerald
Supervised Alternative Learning Committee	1. Trustee Boothby (member)
	2. Trustee FitzGerald (alternate)
Audit Committee	1. Trustee Campbell
	2. Trustee Boothby
	3. Trustee FitzGerald
Parent Involvement Committee	1. Trustee Scott (member)
	2. Trustee Blackburn (alternate)
Ad Hoc Committee for Board Self-Evaluation and Director Performance Evaluation Processes	1. Trustee FitzGerald
	2. Trustee Kavanagh
	3. Trustee Scott
Secondary School Review Ad Hoc Committee	1. Trustee Boothby
	2. Trustee Holtzhauer (alternate)

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Community Member Recognition Awards Selection Ad Hoc Committee	1. Trustee Kavanagh 2. Trustee Blackburn 3. Trustee Shea
Trades and Technology Steering Committee	1. Trustee Scott 2. Trustee Kavanagh 3. Trustee Boothby
Board of Directors, Ottawa Student Transportation Authority	1. Trustee Holtzhauer 2. Trustee Shea
School Active Transportation Support Network Steering Committee	1. Trustee Kavanagh
Ottawa-Carleton Education Network	1. Trustee Kavanagh 2. Trustee McKenzie
Attendance Review Committee	1. Trustee FitzGerald
Agenda Planning Committee	1. Trustee Boothby (member) 2. Trustee FitzGerald (alternate)
Trustee Mentor for Student Trustees	1. Trustee Shea
Non-Voting Trustee Member for Environmental Education Steering Committee	1. Trustee Kavanagh
Non-voting Trustee Members for Student Senate	1. Trustee Scott (member) 2. Trustee FitzGerald (alternate)

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Interim Advisory Committee for Early Learning	1. Trustee Scott (member) 2. Trustee Kavanagh (alternate)
Non-voting Delegate/s for Advisory Committee on the Arts	1. Trustee Kavanagh 2. vacant
Non-voting Delegate/s for Alternative Schools Advisory Committee	1. Trustee FitzGerald 2. vacant
Non-voting Delegate for Advisory Committee on Equity (ACE)	1. Trustee Blackburn
OPSBA Director/s to the Board of Directors	1. Trustee FitzGerald 2. Trustee Funciello
OPSBA Alternate Director/s to the Board of Directors	1. Trustee Holtzhauer 2. Trustee Boothby
OPSBA Voting Delegate for the Eastern Regional Council meetings	1. Trustee Shea 2. Trustee
OPSBA Alternate Voting Delegate for the Eastern Regional Council meetings	1. Trustee Holtzhauer 2. Trustee
OPSBA Voting Delegate for the 2014 Annual General Meeting	1. Trustee FitzGerald 2. Trustee
OPSBA Alternate Voting Delegate for the 2014 Annual General Meeting	1. Trustee Funciello 2. Trustee