

Board Organizational Meeting
Thursday, 1 December 2016

Position	2016-2017 Appointee(s)
Chair of the Board	Trustee Seward
Vice-Chair of the Board	Trustee Braunovan
Chair – Committee of the Whole, Budget	Trustee Penny
Special Education Advisory Committee	1. Trustee Boothby
	2. Trustee Ellis
	3. Trustee Olsen Harper
Audit Committee (2) <i>1 Trustee – one year term</i> <i>1 Trustee – two year term</i>	1. Trustee Schwartz (1 year term ending November 2017)
	2. Trustee Kavanagh (2nd year of 2 year term ending November 2017)
	3. Trustee Scott (2 year term ending November 2018)
Parent Involvement Committee	1. Trustee Scott (member)
	2. Trustee Olsen Harper (alternate)
Supervised Alternative Learning Committee	1. Trustee Braunovan (member)
	2. Trustee Boothby (alternate)
Ad Hoc Committee for Board Self-Evaluation and Director Performance Evaluation Processes (Chair, Vice-chair, plus 3)	1. Trustee Boothby
	2. Trustee Penny
	3. Trustee Scott

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<p>Community Member Recognition Awards Selection Ad Hoc Committee (Chair, Vice-chair, plus 3)</p>	<p>1. Trustee Kavanagh</p> <hr/> <p>2. Trustee Olsen Harper</p> <hr/> <p>3. Trustee Schwartz</p>
<p>Ad Hoc Committee to Develop an Advocacy Strategy Chair plus up to 5</p>	<p>1. Trustee Braunovan</p> <hr/> <p>2. Trustee Fisher</p> <hr/> <p>3. Trustee Kavanagh</p> <hr/> <p>4. Trustee Menard</p> <hr/> <p>5. Trustee Schwartz</p>
<p>Agenda Planning Committee (Chair, Vice-chair, plus 1 member and 1 alternate)</p>	<p>1. Trustee Menard (member)</p> <hr/> <p>2. Trustee Penny (alternate)</p>
<p>Board of Directors, Ottawa Student Transportation Authority 1 Trustee – 2 year term 2 Alternates – 1 year term</p>	<p>1. Trustee Kavanagh (2 year term to 30 November 2018)</p> <hr/> <p>2. Trustee Scott (2nd year of 2 year term to 30 November 2017)</p> <hr/> <p>3. Trustee Schwartz (alternate) (1 year to 30 November 2017)</p> <hr/> <p>4. Trustee Menard (alternate) (1 year to 30 November 2017)</p>
<p>Ottawa-Carleton Education Network</p>	<p>1. Trustee Kavanagh</p> <hr/> <p>2. Trustee Olsen Harper</p>
<p>School Active Transportation Support Network Steering Committee</p>	<p>1. Trustee Kavanagh</p>

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Non-voting Trustee Members for Student Senate	1. Trustee Ellis (member)
	2. Trustee Scott (alternate)
Advisory Committee for Extended Day and Child Care Programs	1. Trustee Schwartz
Non-Voting Trustee Member for Environmental Education Steering Committee	1. Trustee Menard
Non-voting Delegate/s for Advisory Committee on the Arts	1. Trustee Penny
Non-voting Delegate/s for Alternative Schools Advisory Committee	1. Trustee Boothby
Non-voting Delegate for Advisory Committee on Equity (ACE)	1. Trustee Olsen Harper