

Board Organizational Meeting

Tuesday, 01 December 2009

Position	2009-2010 Appointee(s)
Chair of the Board	Trustee Curry
Vice-Chair of the Board	Trustee Morse
Chair – Education Committee	Trustee Scott
Chair – Business Services Committee	Trustee Shea
Chair – Human Resources Committee	Trustee Lloyd
Chair – Budget Committee	Trustee Brockington
Education Committee (3)	1. Trustee Fisher
	2. Trustee Moen
	3. Trustee Funicello
Business Services Committee (2)	1. Trustee Brockington
	2. Trustee McKenzie
Human Resources Committee (2)	1. Trustee FitzGerald
	2. Trustee Campbell
Special Education Advisory Committee (3)	1. Trustee Funicello
	2. Trustee Lloyd
	3. Trustee Scott
Supervised Alternative Learning for Excused Pupils' Committee (1 member/1 alternate)	1. Trustee FitzGerald
	2. Trustee Funicello

Audit Committee (3)	1. Trustee Fisher
	2. Trustee Campbell
	3. Trustee Lloyd
Parental Involvement Committee(2)	1. Trustee Curry
	2. Trustee FitzGerald
Trades and Technology Steering Committee (Chair, plus 3)	1. Trustee Fisher
	2. Trustee Moen
	3. Trustee FitzGerald
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 Moen
French as a Second Language Ad Hoc Committee, Phase II (Chair plus 3) Will stand down as of January 31, 2010	1. Trustee Curry
	2. Trustee McKenzie
	3. Trustee Shea
Ottawa-Carleton Education Network (2)	1. Trustee Curry
	2. Trustee Fisher
Board of Directors, Ottawa Student Transportation Authority (2)	1. Trustee Scott
	2. Trustee Lloyd
Ottawa School Day Nursery Board (1)	1. Trustee McKenzie
Non-voting Trustee Members to Student Trustee Advisory Committee (1 member/1 alternate)	1. Trustee McKenzie
	2. Trustee Shea (alternate)
Trustee Mentor for Student	Trustee Shea

Trustees	
Attendance Review Committee (1)	Trustee Funciello
Non-voting Delegate for Community Council for Ethnocultural Equity	Deferred to 15 December Board meeting
Non-voting Delegate for Advisory Committee on the Arts (1 or more)	1. Trustee McKenzie <hr/> 2. Trustee Shea
Non-voting Delegate for Alternative Schools Advisory Committee (1 or more)	Deferred to 15 December Board meeting
Non-voting Delegate for Children and Youth at Risk Advisory Committee (1 or more)	1. Trustee FitzGerald <hr/> 2. Trustee McKenzie