

Board Organizational Meeting

Wednesday, 01 December 2010

Position	2010-2011 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 Holtzhauer
Chair – Human Resources Committee	Trustee FitzGerald
Chair – Budget Committee	Trustee Campbell
Education Committee (3)	1. Trustee Fisher ----- 2. Trustee Kavanagh ----- 3. Trustee Scott
Business Services Committee (2)	1. Trustee Campbell ----- 2. Trustee Curry
Human Resources Committee (2)	1. Trustee Blackburn ----- 2. Trustee Shea
Special Education Advisory Committee (SEAC) (3)	1. Trustee Blackburn ----- 2. Trustee FitzGerald ----- 3. Trustee Funciello
Supervised Alternative Learning for Excused Pupils' Committee (SALEP) (1 member/1 alternate)	1. Trustee FitzGerald ----- 2. Trustee Blackburn

Audit Committee (3)	1. Trustee Campbell <hr/> 2. Trustee Fisher <hr/> 3. Trustee Shea
Parental Involvement Committee (PIC) (2)	1. Trustee Curry <hr/> 2. Trustee Holtzhauer
Trades and Technology Steering Committee (Chair, plus 3)	1. Trustee FitzGerald <hr/> 2. Trustee Kavanagh <hr/> 3. Trustee
Director Selection Committee (Chair, Vice-Chair, plus 3)	1. Trustee Blackburn <hr/> 2. Trustee FitzGerald <hr/> 3. Trustee Seward
Board Governance Task Force (5-7)	1. Trustee Blackburn <hr/> 2. Trustee Curry <hr/> 3. Trustee Funciello <hr/> 4. Trustee Holtzhauer <hr/> 5. Trustee Kavanagh <hr/> 6. Trustee McKenzie <hr/> 7. Trustee Scott
Diversity and Inclusion Task Force (1)	1. Trustee Blackburn
Ad Hoc Committee for Board Self-Evaluation and Director Performance Evaluation Processes (Chair, Vice-Chair, plus 3)	1. Trustee Blackburn <hr/> 2. Trustee FitzGerald <hr/> 3. Trustee

Ottawa-Carleton Education Network (2)	1. Trustee Curry
	2. Trustee
Board of Directors, Ottawa Student Transportation Authority (2)	1. Trustee Scott
	2. Trustee Shea
Ottawa School Day Nursery Board (1)	Trustee Kavanagh
Ontario Public School Boards' Association (OPSBA)	
Director (1)	Trustee FitzGerald
Alternate Director (1)	Trustee Seward
Alternate Voting Delegate for Eastern Regional Council Meetings (1)	Trustee Shea
Voting Delegate for OPSBA 2011 Annual General Meeting (1)	Trustee Campbell
Alternate Voting Delegate for OPSBA 2011 Annual General Meeting (1)	Trustee FitzGerald
Non-voting Trustee Members to Student Senate (1 member/1 alternate)	1. Trustee FitzGerald
	2. Trustee (alternate)
Trustee Mentor for Student Trustees (1)	Trustee Shea
Attendance Review Committee (1)	Trustee Blackburn
Appointment of Association/ Organization Representatives and Alternates to the Special Education Advisory Committee	Association for Bright Children - Rossana DiMito/Shonna Tuck Down Syndrome Association - Mark Wylie/Cindy Parkanyi Ontario Association for Families of Children with Communication Disorders - Joyce Mortimer Ottawa-Carleton Association for Persons with Developmental Disabilities - Rob Kirwin Ottawa-Carleton Assembly of School Councils - Beth Doubt/KevinMacPherson

Special Education Advisory Committee (SEAC) Community Representative Selection Committee (3)	1. Trustee Blackburn ----- 2. Trustee FitzGerald ----- 3. Trustee Funciello
Non-voting Delegate for Community Council for Ethnocultural Equity (1 or more)	1. Trustee Campbell ----- 2. Trustee Blackburn
Non-voting Delegate for Advisory Committee on the Arts (1 or more)	1. Trustee Shea ----- 2. Trustee Curry
Non-voting Delegate for Alternative Schools Advisory Committee (1 or more)	1. Trustee FitzGerald ----- 2. Trustee Campbell
Non-voting Delegate for Children and Youth at Risk Advisory Committee (1 or more)	1. Trustee Blackburn ----- 2. Trustee