

Board Organizational Meeting
Wednesday, 4 December 2017

Position	2017-2018 Appointee(s)
Chair of the Board	Trustee Seward
Vice-Chair of the Board	Trustee Scott
Chair – Committee of the Whole, Budget	Trustee Kavanagh
Special Education Advisory Committee	1. Trustee Boothby
	2. Trustee Penny
	3. Trustee Olsen Harper
Audit Committee (2) <i>1 Trustee – one year term</i> <i>1 Trustee – two year term</i>	1. Trustee Scott (2nd year of 2 year to 30 November 2018)
	2. Trustee Schwartz (2 year to 30 November 2019)
	3. Trustee Penny (1 year term to 30 November 2017)
Parent Involvement Committee	1. Trustee Ellis (member)
	2. Trustee Olsen Harper (alternate)
Supervised Alternative Learning Committee	1. Trustee Braunovan (member)
	2. Trustee Olsen Harper (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 Fisher

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Community Member Recognition Awards Selection Ad Hoc Committee (Chair, Vice-chair, plus 3)	1. Trustee Kavanagh 2. Trustee Olsen Harper 3. Trustee Boothby
Ad Hoc Committee to Develop an Advocacy Strategy Chair plus up to 5	1. Trustee Boothby 2. Trustee Braunovan 3. Trustee Kavanagh 4. Trustee Scott
Ad Hoc Committee for Executive Compensation	1. Trustee Boothby 2. Trustee Blackburn 3. Trustee Penny 4. Trustee Scott
Agenda Planning Committee Chair and Vice-Chair plus 1	1. Trustee Boothby (member) 2. Trustee Ellis (alternate)
Ottawa Student Transportation Authority (OSTA) <i>1 Trustee – two year term</i>	Trustee Blackburn (2nd year of 2 year term to 30 November 2018) Trustee Scott (2 year term to 30 November 2019) 1. Trustee Boothby (alternate) 2. Trustee Penny (alternate)

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Ottawa-Carleton Education Network	1. Trustee Kavanagh 2. Trustee Olsen Harper
School Active Transportation Support Network Steering Committee	Trustee Kavanagh
Trustee Mentor for Student Trustees	Trustee Braunovan
Non-Voting Trustee Member for Environmental Education Steering Committee	Trustee Kavanagh
Non-voting Trustee Members for Student Senate	1. Trustee Braunovan (member) 2. Trustee Ellis (alternate)
Advisory Committee for Extended Day and Child Care Programs	Trustee Ellis
Non-voting Delegate/s for Advisory Committee on the Arts	Vacant
Non-voting Delegate/s for Alternative Schools Advisory Committee	1. Boothby
Non-voting Delegate for Advisory Committee on Equity (ACE)	1. Trustee Braunovan