



**Board Organizational Meeting**

**Tuesday, 14 November 2023**

Position	2023-2024 Appointee(s)
Chair	Lynn Scott
Vice-Chair	Cathryne Milburn
Committee of the Whole Budget Chair	Lyra Evans
Audit Committee	Donna Blackburn (2 year term to 2025) Lyra Evans (1 year) Matthew Lee (1 year)
PIC	Suzanne Nash Jennifer Jennekens (Alternate)
SEAC	Nili Kaplan-Myrth Lynn Scott Donna Dickson
SAL	Lyra Evans Amanda Presley (Alternate)



<b>Board Self-Evaluation Process and Director Performance Evaluation Process</b>	Lynn Scott (Ex Officio) Cathryne Milburn (Ex Officio) Justine Bell Alysha Aziz Suzanne Nash
<b>Community Member Recognition</b>	Lynn Scott (Ex Officio) Cathryne Milburn (Ex Officio) Donna Dickson Jennifer Jennekens Suzanne Nash
<b>Ad Hoc Policy Review</b>	Lynn Scott (Ex Officio) Nili Kaplan-Myrth Lyra Evans Cathryne Milburn Donna Blackburn
<b>Advocacy Strategy</b>	Lynn Scott (Ex Officio) Cathryne Milburn (Ex Officio) Alysha Aziz Lyra Evans Nili Kaplan-Myrth Amanda Presley
<b>OSTA</b>	Lyra Evans (2 year term ending 14 November 2025) Donna Blackburn (Alternate) Jennifer Jennekens (Alternate)
<b>OCENET</b>	Suzanne Nash Matthew Lee



<b>Agenda Planning</b>	Lynn Scott (Ex Officio) Cathryne Milburn (Ex Officio) Justine Bell Suzanne Nash (Alternate)
<b>Trustee Mentor</b>	Amanda Presley
<b>Student Senate</b>	Suzanne Nash Amanda Presley (Alternate)
<b>Arts Advisory Committee</b>	Lynn Scott (Ex Officio) Suzanne Nash
<b>Alternative Schools Advisory Committee</b>	Lynn Scott (Ex Officio) Amanda Presley
<b>Advisory Committee on Equity</b>	Lynn Scott (Ex Officio) Nili Kaplan-Mryth Donna Dickson
<b>Indigenous Education Council*</b>	Justine Bell Donna Dickson Amanda Presley

**\*IEC will confirm appointment at the December meeting**



### **Board of Trustees**

<b>Trustee</b>	<b>Email</b>
Lynn Scott (Chair)	lynn.scott@ocdsb.ca
Cathryne Milburn (Vice-Chair)	cathryne.milburn@ocdsb.ca
Alysha Aziz	alysha.aziz@ocdsb.ca
Donna Blackburn	donna.blackburn@ocdsb.ca
Justine Bell	justine.bell@ocdsb.ca
Donna Dickson	donna.dickson@ocdsb.ca
Jennifer Jennekens	jennifer.jennekens@ocdsb.ca
Matthew Lee	matthewj.lee@ocdsb.ca
Nili Kaplan-Myrth	nili.kaplan-myrth@ocdsb.ca
Lyra Evans	lyra.evans@ocdsb.ca
Amanda Presley	amanda.presley@ocdsb.ca
Suzanne Nash	suzanne.nash@ocdsb.ca

### **Director of Education**

Pino Buffone (Director of Education)	pino.buffone@ocdsb.ca
Kim Clement (Executive Assistant)	kimberly.clement@ocdsb.ca