



| Board Organizational Meeting – December 3, 2018<br>Appointment/Election Form |   |                 |                    |
|--|---|-----------------|--------------------|
| <b>Position</b>  | Chair of the Board  |                 |                    |
| <b>Number To Be Appointed</b>  | 1 trustee   |                 |                    |
| <b>Appointment Authority</b>   | <i>Education Act, § 208 (5) Election of Chair</i>   |                 |                    |
| <b>Term of Appointment</b>   | December 3, 2018 – November 30, 2019  |                 |                    |
| <b>Ex-officio position(s)</b>  | None  |                 |                    |
| <b>Eligibility Requirements</b>  | Any member of the Board   |                 |                    |
| <b>Mandate</b>   | OCDSB By-laws & Standing Rules, § 6.2<br>The Chair shall: <ul style="list-style-type: none"> <li>• In consultation with the Director, prepare and approve the agenda for all regular, special or extraordinary meetings of the Board;</li> <li>• Call the meetings of the Board to order having established that quorum is present, and preside thereat; and</li> <li>• Sign such corporate documents as require signature of the chair.</li> </ul> |                 |                    |
| <b>Other Relevant Information</b>  | Chair is ex-officio member of all standing, ad hoc and advisory committees.<br>Chair is an alternate member on the Ottawa Student Transportation Authority (OSTA), if required.   |                 |                    |
| <b>Nominees (<i>All require a mover and a seconder</i>)</b>                  |   |                 |                    |
| <b>Number</b>  | <b>Name</b>   | <b>Moved by</b> | <b>Seconded by</b> |
| 1.   |   |                 |                    |
| 2.   |   |                 |                    |
| 3.   |   |                 |                    |
| 4.   |   |                 |                    |
| 5.   |   |                 |                    |
| <b>Candidate Appointed</b>   |   |                 |                    |