



Board Organizational Meeting – December 3, 2018 Appointment/Election Form			
<b>Position</b>		Chair, Committee of the Whole, Budget	
<b>Number To Be Appointed</b>		1 trustee	
<b>Appointment Authority</b>		OCDSB By-laws and Standing Rules	
<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>		<p>OCDSB By-laws &amp; Standing Rules, § 9.5 (a):            The Board may establish a special purpose Committee of the Whole Budget for budget deliberations comprised of all twelve trustee voting members and such non-voting representatives in accordance with Policy P.010: GOV Community Involvement in Board Standing Committees. The Board may appoint a trustee member(s), other than the Vice-Chair of the Board, to fulfill the duties of the Committee of the Whole Budget Chair.</p>	
<b>Other Relevant Information</b>		<p>Committee of the Whole, Budget will meet for the purpose of the annual budget deliberations at the administration office.</p> <p><b>NOTE: Next meeting is scheduled for 22 January 2019.</b></p>	
<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.			
<b>Candidate Appointed</b>			