



Board Inaugural Meeting – December 3, 2018 Appointment/Election Form		
Position	Member, Ottawa-Carleton Education Network (OCENET)	
No. To Be Appointed	2 trustees	
Appointment Authority	Policy P.015.GOV (attached) OCENET By-Law No. 1, Board of Directors (excerpt attached)	
Term of Appointment	December 3, 2018 – November 30, 2019	
Ex-officio position(s)	None	
Eligibility Requirements	Any member of the Board.	
Mandate	OCENET is a separate, incorporated entity formed to benefit the OCDSB and its students by generating revenues: a) through the sale of OCDSB products, programs and services; and b) by recruiting, accepting and placing fee-paying students in the OCDSB.	
Other Relevant Information	OCENET Board meetings are generally held twice a year in early December and in early April or May.	
Nominees (nominations/volunteers)		
Number	Name	
1.		
2.		
3.		
4.		
Candidates Appointed	1.	
	2.	
Confirmed	Moved by:	Seconded by:



TITLE: THE OTTAWA-CARLETON EDUCATION NETWORK INC. (OCENET)

Date issued: 17 April 1998
Revised: 02 December 1998
Authorization: Board: 14 April 1998

1.0 PURPOSE

To provide for the continuation of a separately incorporated entity, the Ottawa-Carleton Education Network Inc. (OCENET), to generate revenue for the benefit of the Ottawa-Carleton District School Board (OCDSB) and its students.

2.0 POLICY

- 2.1 The Board recognizes OCENET as a separate, incorporated entity formed to benefit the OCDSB and its students by generating revenues:
- a) through the sale of predecessor (CBE and OBE) and OCDSB products, programs and services;
 - b) by recruiting, accepting and placing fee-paying students in the OCDSB.

3.0 SPECIFIC DIRECTIVES

- 3.1 The operations of OCENET shall be governed by the by-laws of the corporation.
- 3.2 OCENET shall provide an annual audited financial report to the Board at fiscal year-end.
- 3.3 The Board reserves the right to review the operations of OCENET following receipt of this annual financial report.
- 3.4 OCENET shall have access to the entire OCDSB to achieve its objectives.
- 3.5 OCENET shall be the sole agent for the products, programs and services of the former OBE and CBE and the Ottawa-Carleton District School Board.
- 3.6 OCENET shall be the sole agent for recruiting, accepting and placing students who are visitors within the meaning of the *Immigration Act* (Canada) or who are in possession of a student authorization issued under that Act pursuant to section 49(6) of the *Education Act* (hereinafter referred to as "section 49(6) students") into the OCDSB.

- 3.7 OCENET shall establish a fee structure for section 49(6) foreign students attending elementary and secondary schools in the OCDSB which shall include the tuition fee to the Board as prescribed under the *Education Act*.

4.0 REFERENCES

Education Act, 1998, § 49 (6), 170-171, 181
Immigration Act (Canada)
Ontario Regulation 81/97
Board Policy P.021.FIN: Admission of Foreign Students
OCENET By-laws



BOARD OF DIRECTORS

4. *The affairs of the Corporation shall be managed by a board of seven (7) directors composed of:*

(a) ***Two Ottawa-Carleton District School Board Staff Directors:***

(i) *The first staff director shall be that person who from time to time holds the position of the Director of Education of the Ottawa- Carleton District School Board and shall hold the position of Chairman of the Board;*

(ii) *The second staff director shall be that person who from time to time holds the position of Chief Financial Officer and Treasurer of the Ottawa-Carleton District School Board, who shall be the Secretary-Treasurer of the Corporation, ex officio.*

(b) ***Two Trustee Directors - who shall be Trustees of the Ottawa-Carleton District School Board and appointed annually by the Board of Trustees of the Ottawa-Carleton District School Board.***

(c) ***Three Directors at Large***

(i) *Directors at large who shall be generally drawn from the local business community.*

The staff Directors and Trustee Directors shall be selected and affirmed at each annual meeting and shall remain qualified as a Director until such time as they cease to occupy the above enumerated position or they are removed. The Directors at large shall be elected at each annual general meeting. The election may be a show of hands unless a ballot be demanded by any member of the members of the Corporation.