



Board Organizational Meeting – December 3, 2018 Appointment/Election Form

Position	Vice-Chair of the Board		
Number To Be Appointed	1 trustee		
Appointment Authority	<i>Education Act, § 208 (7) Election of Vice-chair</i>		
Term of Appointment	December 3, 2018 – November 30, 2019		
Ex-officio position(s)	None		
Eligibility Requirements	Any member of the Board		
Mandate	<p>OCDSD By-laws & Standing Rules, § 6.3 The Vice-Chair shall:</p> <ul style="list-style-type: none"> Fulfill the duties of Chair when the Chair is temporarily absent or otherwise unable to perform the duties of office; and Preside at meetings of the Board as a Committee of the Whole. 		
Other Relevant Information	<p>Vice-Chair is ex-officio member of:</p> <ul style="list-style-type: none"> Ad Hoc Committee for Board Self-Evaluation Process & Director Performance Evaluation Process; Agenda Planning Meetings Community Member Recognition Awards Committee; and Vice-Chair is an alternate member on the Ottawa Student Transportation Authority (OSTA), if required. 		
Nominees (<i>all require a mover and a seconder</i>)			
Number	Name	Moved by	Seconded by
1.			
2.			
3.			
4.			
5.			
Candidate Appointed			