

## Appointment/Election of Trustees for Agenda Planning

<b>Position</b>	Trustee and alternate Trustee to work with the Chair and Vice-Chair to discuss agenda planning matters.
<b>Number To Be Appointed</b>	2 trustees (1 member, 1 alternate)
<b>Appointment Authority</b>	<a href="#">OCDSB By-laws and Standing Rules</a> , Section 8.8
<b>Term of Appointment</b>	12 November 2024 – 11 November 2025
<b>Ex-officio position(s)</b>	Chair and Vice-Chair of the Board
<b>Eligibility Requirements</b>	Any member of the Board
<b>Mandate</b>	The purpose of agenda planning meetings is to facilitate the development of the annual agenda cycle and governance priorities, monitor the application of Board governing policies, review meeting agendas for compliance, timing and content, and review monthly meeting feedback and annual evaluation.
<b>Other Relevant Information</b>	Chair, Vice-Chair and trustee-at-large (or alternate) meets bi-weekly on Wednesdays at 3:00 p.m. Currently, meetings are held electronically. <b>Note: The next agenda planning meeting is scheduled for 20 November 2024</b>
<b>Sample Agenda</b>	N/A
<b>Meeting Video</b>	N/A