

ABOUT THE BOARD GOVERNANCE TASK FORCE COMMITTEE:

- The Board Governance Task Force will recommend governance structures and practices for the Ottawa-Carleton District School Board.
- The Task Force will work as a Special Purpose Committee on the following items:
 - Development of components of a governance framework for the OCDSB, including but not limited to the following elements: governance commitments; roles and responsibilities of Board and Director of Education; Board member code of conduct; authority and accountability; policy development and review; effective communications, and committee structure for effective governance;
 - Review of the Board By-laws and Standing Rules; and
 - Review of Board and Committee agendas and reports.
- The Board Governance Task Force members will serve until November 2011.
- The Task Force will meet at the call of the chair, and it is expected the meetings will be at least on a monthly basis during the school year.