



## Board Organizational Meeting – December 2, 2019 Appointment/Election Form

<b>Position</b>	Vice-Chair of the Board		
<b>Number To Be Appointed</b>	1 trustee		
<b>Appointment Authority</b>	<i>Education Act, § 208 (7) Election of Vice-chair</i>		
<b>Term of Appointment</b>	December 2, 2019 – November 30, 2020		
<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, § 6.3 The Vice-Chair shall:</p> <ul style="list-style-type: none"> <li>Fulfill the duties of Chair when the Chair is temporarily absent or otherwise unable to perform the duties of office; and</li> <li>Preside at meetings of the Board as a Committee of the Whole.</li> </ul>		
<b>Other Relevant Information</b>	<p>Vice-Chair is ex-officio member of:</p> <ul style="list-style-type: none"> <li>Ad Hoc Committee for Board Self-Evaluation Process &amp; Director Performance Evaluation Process;</li> <li>Agenda Planning Meetings</li> <li>Community Member Recognition Awards Committee; and</li> <li>Vice-Chair is an alternate member on the Ottawa Student Transportation Authority (OSTA), if required.</li> </ul>		
<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.			
5.			
<b>Candidate Appointed</b>			