



Board Organizational Meeting – December 2, 2019 Appointment/Election Form			
<b>Position</b>		Chair of the Board	
<b>Number To Be Appointed</b>		1 trustee	
<b>Appointment Authority</b>		<i>Education Act, § 208 (5) Election of 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>		OCDSB By-laws & Standing Rules, § 6.2 The Chair shall: <ul style="list-style-type: none"> <li>• In consultation with the Director, prepare and approve the agenda for all regular, special or extraordinary meetings of the Board;</li> <li>• Call the meetings of the Board to order having established that quorum is present, and preside thereat; and</li> <li>• Sign such corporate documents as require signature of the chair.</li> </ul>	
<b>Other Relevant Information</b>		Chair is ex-officio member of all standing, ad hoc and advisory committees. Chair is an alternate member on the Ottawa Student Transportation Authority (OSTA), if required.	
<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>			