



OTTAWA-CARLETON  
DISTRICT SCHOOL BOARD

## Building Brighter Futures Together at the Ottawa-Carleton District School Board



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

<b>Position</b>	Member, Audit Committee
<b>No. To Be Appointed</b>	3 trustee members: 2 trustees to be appointed <i>(NOTE: Trustee Penny is already a member of the Audit Committee. He was appointed in 2018 for a two-year term ending November 30, 2020)</i>
<b>Appointment Authority</b>	Education Act § 253, Reg. 360/10, OCDSB By-laws and Standing Rules, Policy P.016.GOV.
<b>Term of Appointment</b>	1. December 2, 2019 – November 30, 2020 (one year term) 2. December 2, 2019 – November 30, 2021 (two year term)
<b>Ex-officio position(s)</b>	None. (All Trustees are entitled to participate in debates and receive materials except where the committee determines it is appropriate to meet without the presence of other board staff or board members, other than board members who are members of the committee, Reg. 360/10 § 10(c))
<b>Eligibility Requirements</b>	Any member of the Board.
<b>Mandate</b>	The duties of the Committee are outlined in Policy P.016.GOV, Audit Committee, in sections 4.12 to 4.17. Please see attached policy.
<b>Other Relevant Information</b>	The committee meets approximately six times per year in the evenings at the administration building. One trustee member shall be selected by the other members of the Committee to be Chair of the Audit Committee at the first meeting. Trustee members shall be paid \$50.00 for attendance at Audit Committee meetings (Ontario Regulation 367/06) <b>Note: The first meeting is scheduled for 03 February 2020.</b>
<b>Nominees (nominations/volunteers)</b>	
<b>Number</b>	<b>Name</b>
1.	
2.	
3.	
4.	
<b>Candidate(s) Appointed</b>	1.
	2.
	3.