



Board Organizational Meeting – December 2, 2019		
Appointment/Election Form		
<b>Position</b>	Member, Ottawa-Carleton Education Network (OCENET)	
<b>No. To Be Appointed</b>	2 trustees	
<b>Appointment Authority</b>	Policy P.015.GOV (attached) OCENET By-Law No. 1, Board of Directors (excerpt attached)	
<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>	OCENET is a separate, incorporated entity formed to benefit the OCDSB and its students by generating revenues: a) through the sale of OCDSB products, programs and services; and b) by recruiting, accepting and placing fee-paying students in the OCDSB.	
<b>Other Relevant Information</b>	OCENET Board meetings are generally held twice a year in early December and in early April or May.	
<b>Nominees (nominations/volunteers)</b>		
<b>Number</b>	<b>Name</b>	
1.		
2.		
3.		
4.		
<b>Candidates Appointed</b>	1.	
	2.	