

BOARD OF DIRECTORS

4.1 *Board of Directors*

The role of the Board is to govern the organization. Subject to the provisions of any special resolution changing the number of directors, the affairs of the Corporation shall be managed by a Board of Directors (herein referred to as the "Board") consisting of a maximum of 7 voting Board Members, each of whom at the time of their election or within ten (10) days thereafter and throughout their term of office, will be a member of the Corporation.

4.1.1 *Composition of Board*

- Up to three members from the community and private sector
- Two Trustees of the Ottawa Carleton District School Board as appointed annually by the Ottawa-Carleton District School Board Of Trustees
- The Director of Education, Ottawa-Carleton District School Board (ex-officio)
- One Senior staff member of the Ottawa-Carleton District School Board
- Executive Director, the Ottawa Carleton Education Network Inc. (non-voting)

The term of office for the 3 members of the community and private sector shall be decided by the Board of Directors and shall be reviewed annually. .

4.2 *Qualification*

Each director shall:

- 4.2.1 be at the date of the election of the person as, and thereafter remain throughout the term of office, a member of the Corporation who is qualified by the terms of section 8.2 to hold office;
- 4.2.2 be at least eighteen (18) years of age;
- 4.2.3 not be an undischarged bankrupt nor a mentally incompetent person; and
- 4.2.4 be a Canadian resident within the meaning of the *Income Tax Act (Canada)*, as same may be amended from time to time.

If a person ceases to be a member of the Corporation or becomes bankrupt or a mentally incompetent person, the person thereupon ceases to be a director, and the vacancy so created may be filled in the manner prescribed by section 4.5.

4.3 *Representation*

The election of directors shall take place at each annual general meeting of the Corporation by the members of the Corporation.