

Board Organizational Meeting – December 2, 2019 Appointment/Election Form		
Position	Member, School Active Transportation Support Network Steering Committee	
No. To Be Appointed	1 trustee	
Appointment Authority	Board 24 June 2013	
Terms of Appointment	December 2, 2019 to November 30, 2020	
Ex-officio position(s)	Nil	
Eligibility Requirements	Any member of the Board.	
Mandate	<ul style="list-style-type: none"> a. To establish a strategic direction for the School Active Transportation (SAT) Support Network that reflects priorities and commitments from each partner in the network. b. To establish Key Performance Indicators (KPI) that would determine the success of the SAT Support Network. c. To examine policies within their own organization, and at partner organizations, and make recommendations which individual representatives may take back to their respective organizations for evaluation and potential amendment. d. To review results of KPI data analysis and recommend changes to ensure continuous improvement of the SAT Support Network. e. To champion the SAT Support Network and other active transportation initiatives at their respective organizations and in the community at large. f. To review funding requirements for activities undertaken by the SAT Support Network and recommend and /or secure funding sources. 	
Other Relevant Information	Meetings will occur on a quarterly basis, or less if so determined by the Steering Committee's terms and conditions. A mix of daytime and evening meetings would be an option in order to accommodate availability of representatives.	
Nominees (nominations/volunteers)		
Number	Name	
1.		
2.		
3.		
4.		
5.		
Candidates Appointed	1.	
	2.	