



Board Organizational Meeting – 1 December 2020		
Appointment/Election Form		
Position	Member, Ottawa-Carleton Education Network (OCENET)	
No. To Be Appointed	2 trustees	
Appointment Authority	Policy P.015.GOV (attached) OCENET By-Law No. 1, Board of Directors (excerpt attached)	
Term of Appointment	1 December 2020 – 30 November 2021	
Ex-officio position(s)	None	
Eligibility Requirements	Any member of the Board.	
Mandate	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.	
Other Relevant Information	OCENET Board meetings are generally held twice a year in early December and in early April or May.	
Nominees (nominations/volunteers)		
Number	Name	
1.		
2.		
3.		
4.		
Candidates Appointed	1.	
	2.	