



OTTAWA-CARLETON
DISTRICT SCHOOL BOARD

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



Board Organizational Meeting – 1 December 2020 Appointment/Election Form

Position	Member, Audit Committee
No. To Be Appointed	3 trustee members: 2 trustees to be appointed (NOTE: Trustee Fisher is already a member of the Audit Committee. He was appointed in 2019 for a two-year term ending 30 November 2021)
Appointment Authority	Education Act § 253, Reg. 360/10, OCDSB By-laws and Standing Rules, Policy P.016.GOV, Audit Committee (attached)
Term of Appointment	1. 1 December 2020 – 30 November 2021 (one-year term) 2. 1 December 2020 – 30 November 2022 (two-year term)
Ex-officio position(s)	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))
Eligibility Requirements	Any member of the Board.
Mandate	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.
Other Relevant Information	The committee meets approximately six times per year in the evenings. 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) Note: The first meeting is scheduled for 17 February 2021
Nominees (nominations/volunteers)	
Number	Name
1.	
2.	
3.	
4.	
Candidate(s) Appointed	1.
	2.
	3.