

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



Board Organizational Meeting – 1 December 2020 Appointment/Election Form		
Position		Member, School Active Transportation Support Network Steering
1 Controll		Committee
No. To Be Appointed		1 trustee
Appointment Authority		Board 24 June 2013 excerpt (attached)
Terms of Appointment		1 December 2020 - 30 November 2021
Ex-officio position(s)		Nil
Eligibility Requirements		Any member of the Board.
Mandate		 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.	<u> </u>	1.
Candidates Appointed		1.
		2.