

Board Organizational Meeting – 1 December 2020 Appointment/Election Form			
Position	Chair of the Board		
Number To Be Appointed	1 trustee		
Appointment Authority	*Education Act,* § 208 (5) Election of Chair		
Term of Appointment	1 December 2020 - 30 November 2021		
Ex-officio position(s)	None		
Eligibility Requirements	Any member of the Board		
Mandate	OCDSB By-laws & Standing Rules, § 6.2 The Chair shall: • In consultation with the Director, prepare and approve the agenda for all regular, special or extraordinary meetings of the Board; • Call the meetings of the Board to order having established that quorum is present, and preside thereat; and • Sign such corporate documents as require signature of the chair.		
Other Relevant Information	Chair is ex-officio member of all standing, ad hoc and advisory committees. Chair is an alternate member on the Ottawa Student Transportation Authority (OSTA), if required.		
Nominees *(All require a mover and a seconder)*			
Number	**Name**	**Moved by**	**Seconded by**
1.			
2.			
3.			
4.			
5.			
Candidate Appointed			