

Appendix A – 2025 Board Committee Appointments

1. Each year the Board Chair is required to appoint members for Committees and determine the areas of responsibility when required.
2. As indicated in Board Procedural Bylaw Section 5:03, the Board Chair shall be an Ex Officio member of all committees appointed by the Board and as per Section 6:03, the Board Vice-Chair may act as an alternate Ex Officio committee member at the request of the Board Chair.

Committee	Members	Alternates
Statutory Committees		
Audit <i>Section 8:01 (a)</i>	1 Trustee Chair 2 Trustees	
Catholic Parent Involvement Committee (CPIC) <i>Section 8:01(b)</i>	1 Trustee	1 Trustee
Discipline <i>(Section 8:01(c))</i>	TBD as required	
Special Education Advisory Committee (SEAC) <i>Section 8:01(d)</i>	2 Trustees	2 Trustees
Supervised Alternative Learning (SAL) <i>Section 8:01 (e)</i>	1 Trustee	1 Trustee
Director’s Performance Appraisal Committee <i>Section 8:01 (f)</i>	3 – 7 Trustees inclusive of 1 Trustee Chair	
Standing Committees		
Board Policy Review (BPR) <i>Section 8:01(b)</i>	1 Trustee Vice-Chair 3 Trustees 2 Student Trustees	
Accessibility Planning <i>Section 8:01 (g)</i>	1 Trustee	
Selection Committee – Audit <i>Section 8:01(i)</i>	1 Trustee	

Budget Focus Committee <i>Section 8:01(j)</i>	3 Trustees	
Ad Hoc Committees		
Ad Hoc OCSTA Resolution(s) <i>Section 8:02</i>	2 Trustees	
Ad Hoc Joint Task Force with the SCDSB <i>Section 8:02</i>	3 Trustees	
Other Committees		
Simcoe County Student Transportation Consortium (SCSTC) <i>Section 8:01(k)</i>	1 Trustee	1 Trustee
Personal Services Contract Committee (Executive Compensation)	3 Trustees	
Celebrating Excellence	3 Trustees 2 Student Trustees	
Representation on Committees		
Boundary Review Committee	TBD as required	