

REPORT TITLE:	2024 Board Committee Appointments
REPORT NUMBER:	8. 1)SP-01-2023
DESTINATION:	Special Board Meeting #01
DATE:	November 22, 2023
AUTHOR OF REPORT:	Frances Bagley, Director of Education and Secretary-Treasurer of the Board
TYPE OF REPORT:	INFORMATION

Background:

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 in 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
Special Education Advisory Committee (SEAC)	Michael D'Amelio Susan van Amelsvoort Kate Sontag Mirari Ubani	Joshua Boutotte Shawn Cooper
Supervised Alternative Learning (SAL)	Maria Hardie	Susan van Amelsvoort
Audit	Joshua Boutotte Jill Colin Janice Hutchison	
Selection Committee – Audit	Maria Hardie	
Discipline	TBD as required	
Catholic Parent Involvement Committee (CPIC)	Tanya Da Silva	Susan van Amelsvoort
Personal Services Contract Committee (Executive Compensation)	Jill Colin Maria Hardie Susan van Amelsvoort	
Board Policy Review (BPR)	Chair: Susan van Amelsvoort Joshua Boutotte Jill Colin Shawn Cooper Kate Sontag Mirari Ubani	
Simcoe County Student Transportation Consortium (SCSTC)	Janice Hutchison	Shawn Cooper
Accessibility Planning	Joshua Boutotte	
Ad Hoc Joint Task Force with the SCDSB	Shawn Cooper Maria Hardie Susan van Amelsvoort	

OCSTA Resolutions Committee	Tanya Da Silva Maria Hardie Janice Hutchison	
Celebrating Excellence	Shawn Cooper Maria Hardie Susan van Amelsvoort	
CCSTA	TBD as required	

Conclusion:

This report is provided to the Board for information.