



Greetings OASBO Members

Items of interest from the May and July 2017 OASBO Board of Directors' Meetings:

Discussion took place regarding updates to the **OASBO By-Laws**, specifically Article VIII which outlines the term limits for Directors serving on the Board. Nathalie St-Pierre, as Chair of the By-Laws Committee was thanked for her leadership.

The **Communications Plan Update** was received and it was suggested that an OASBO Communications Standing Committee be established. A list of potential members will be developed to determine interest. Further analysis will be needed to seek options on implementation of the plan.

Discussion took place regarding the **OASBO Office Lease** and the option to relocate the association's head office. Several areas were considered including York region, Durham and Simcoe. General agreement was to select a location for easy access and remain central for visitors to the office and be suitable to hold Board & Committee meetings at the new site.

ICT Mentorship – C. Demers shared the framework for the Mentorship Tool Kit. This is a new project headed by the OASBO ICT Committee and the two main elements of the initiative are:

1. Develop a framework for Mentoring/Coaching CIO's and IT Managers on a volunteer basis.
2. Develop an online toolkit/handbook with key useful information for CIOs & IT Managers.

Both the framework & online toolkit will be developed so that OASBO Standing Committees can use them as a basis for their own mentoring initiatives. Initially, it will be posted on the ICT Committee web page and will be available to members only. Items such as job descriptions, best practices, security practices, and training resources will be covered.



**MARK CONNORS
OASBO PRESIDENT**

2018 Annual Conference

The Board discussed possible themes for the 2018 Annual Conference which will celebrate OASBO's 75th Diamond Jubilee. A few suggestions for speakers was also reviewed. The Conference Planning Committee will be set up comprising of some of 2017 volunteers and local boards. N. St-Pierre will chair the committee and the first planning meeting is planned for some time in September. Letters to host boards were sent (English & French) requesting local volunteers to participate on the committee.

The Board approved to change the **By-Laws Committees** name to "By-Laws, Policies & Procedures".

Liaison Directors for Standing Committees were approved, please see next page.

COMMITTEE(S)	ASSIGNED TO:	EMAIL:
<ul style="list-style-type: none"> • Admissions/Enrolment • Planning 	Ellen Warling (Hamilton Wentworth DSB)	ewarling@hwdsb.on.ca
<ul style="list-style-type: none"> • COSBO • Council Of Sr. Human Resources Officials (COSHRO) 	Peter Derochie (Simcoe Muskoka Catholic DSB)	pjderochie@smcdsb.on.ca
<ul style="list-style-type: none"> • Information Management & Privacy Access (IMPAC) • Disability Management 	Sandra Vieira (Waterloo Catholic DSB)	Sandra.vieira@wcdsb.ca
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<ul style="list-style-type: none"> • Internal Audit • Finance 	Mark Connors (Simcoe County DSB)	mconnors@scdsb.on.ca
<ul style="list-style-type: none"> • Transportation 	Judi Green (Northwestern Ont. Student Services Consortium)	Judi.green@nwobus.ca
<ul style="list-style-type: none"> • Health & Safety • Human Resources 	Nathalie St-Pierre (Conseil scolaire Viamonde)	stpierren@csviamonde.ca
<ul style="list-style-type: none"> • Operations, Maintenance, Construction (OMC) • ESC (Environmental and Sustainability Committee) 	Steve Shaw (Toronto DSB)	Steve.shaw@tdsb.on.ca
<ul style="list-style-type: none"> • Payroll & Benefits 	Lorie Bissonette (Ontario Teachers' Pension Plan)	Lorie_Bissonette@otpp.com
<ul style="list-style-type: none"> • Community Use Of Schools (CUS) • Supply Chain Management 	Andrew Seagram (Upper Grand DSB)	Andrew.seagram@ugdsb.on.ca
<ul style="list-style-type: none"> • Risk Management & Insurance 	Lorie Bissonette (Ontario Teachers' Pension Plan)	Lorie_Bissonette@otpp.com
<u>OTHER ASSIGNMENTS:</u> <ul style="list-style-type: none"> • PIM Network • Annual Conference Planning Committee • School Board Admin. Staff Conference 	Sandra Vieira (Waterloo Catholic DSB) Nathalie St-Pierre (Conseil scolaire Viamonde) Nathalie St-Pierre (Conseil scolaire Viamonde)	Sandra.vieira@wcdsb.ca stpierren@csviamonde.ca stpierren@csviamonde.ca

Sincerely,

Mark Connors
OASBO President

OASBO is a member-driven organization, committed to building Ontario's provincially-funded education system through strong and efficient administration.

L'OASBO est un organisme piloté par ses membres et engagé à bâtir le système d'éducation financé par la province de l'Ontario à l'aide d'une administration solide et efficace.