



## Board Policy 8

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### BOARD COMMITTEES

The Board may delegate specific powers and duties to committees of the Board that are established by the Board, subject to the restrictions on delegation in the Education Act.

#### General Requirements

1. The Board may appoint Standing Committees and Ad Hoc Committees and shall prescribe their powers and duties.
2. No Committee other than the Committee of the Whole may have quorum.
3. All committees, standing and ad hoc, are advisory to the Board of Trustees.
4. The Board Chair shall act as an ex-officio member, with voting privileges, of all committees appointed by the Board with the exception of the student expulsion committee.
5. Terms of reference will be established by board motion.

#### Standing Committees

Standing committees are established to assist the Board with work of an ongoing or recurring nature. Standing committees are usually appointed annually at the Organizational Meeting. Unless otherwise stated, the appointed member shall serve on the committee for approximately one (1) year unless unable to perform the duties assigned or until replaced by a subsequent appointment.

##### 1. Board Committee of the Whole

The Board Committee of the Whole is established as a standing committee of the Board, with responsibility for work as outlined in Appendix A - Terms of Reference.

##### 2. Agenda Setting Committee

The Agenda Setting Committee is established as a standing committee of the Board, with responsibility for work as outlined in Appendix A - Terms of Reference.

##### 3. Audit Committee

The Board Audit Committee is established as a standing committee of the Board, with responsibility for work as outlined in Appendix A - Terms of Reference.

##### 4. Advisory Committees

The Board Advisory Committees are as follows. These committees are established as standing committees of the Board, with responsibility for work as outlined in Appendix A - Terms of Reference.

4.1 Committee I - Teachers

4.2 Committee II - School Support Staff

4.3 Committee III - Bus Contractors / Custodial Staff

## 5. Contract Negotiations Committees

The Board Contract Negotiation Committees are as follows. These committees are established as standing committees of the Board, with responsibility for work as outlined in Appendix A - Terms of Reference.

5.1 Committee I - Alberta Teachers Association (ATA)

5.2 Committee II - School Support Staff

5.3 Committee IV - Custodial Personnel

## 6. Policy Review Committee

The Policy Review Committee is established as a standing committee of the Board, with responsibility for work as outlined in Appendix A - Terms of Reference.

## 7. Award Selection Committee

The Award Selection Committee is established as a standing committee of the Board, with responsibility for work as outlined in Appendix A - Terms of Reference.

## 8. Community Engagement & Advocacy Committee

The Board Community Engagement & Advocacy Committee is established as a standing committee of the Board, with responsibility for work as outlined in Appendix A - Terms of Reference.

## Ad Hoc Committees

Ad hoc committees are established to assist the Board on a specific project for a specific period of time. The terms of reference for each ad hoc committee will be established by Board motion at the time of the formation.

A Transition Committee will be established when there is a new Superintendent / CEO as per Appendix A – Terms of Reference.

## Resource Personnel

The Superintendent may appoint resource personnel to work with committees and shall determine the roles, responsibilities and reporting requirements of the resource personnel.

Legal Reference: Section 33, 34, 37, 51, 52, 53, 64, 67, 222 Education Act  
Collective Agreements