

COMMITTEES OF THE BOARD

In its attempts to govern the system in an effective and efficient manner, the Board may establish such Board Committees as it deems necessary.

1. Board Committee of the Whole

The Board has established the Board Committee of the Whole as its only standing committee. The terms of reference are as follows:

1.1 Purpose:

1.1.1 To receive background information on a particular topic(s).

1.2 Powers and Duties

1.2.1 To review the information presented

1.2.2 To gather additional information through questioning and discussion

1.2.3 To request supplementary information

1.2.4 To refer the matter to a regular meeting of the Board, if desirable

1.3 Membership

1.3.1 All trustees

1.3.2 Superintendent and designate(s)

1.4 Meetings

1.4.1 As required, at the call of the Board Chair

2. Ad Hoc Committees

Ad hoc committees may be 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 at the time of formation.

All committees of the Board, unless otherwise directed, shall prepare and submit minutes or a report to the Board. It is expected that reports will be included in the agenda package.

3. 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 85, School Act

Board Minutes

Volume 35 page 90 Policy I-A-1 Modus Operandi – Board of School Trustees

Volume 35 page 142 Policy I-A-1 Modus Operandi – Board of School Trustees

Volume 36 page 27 Policy I-A-1 Modus Operandi – Board of School Trustees

Volume 38 page 94 Policy I-A-1 Modus Operandi – Board of School Trustees

Volume 40 page 89 Policy I-A-1 Modus Operandi – Board of School Trustees

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