

BOARD REPRESENTATIVES

In response to requests from external organizations or agencies, the Board will give consideration to naming representatives to various external Boards or committees. Such representation is established at the discretion of the Board to facilitate the exchange of information on matters of mutual concern and/or to discuss possible agreements between the Board and other organizations.

Joint committees shall function within the terms of reference determined by the Committee and approved by both parties.

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

In order to make decisions that reflect community values and represent the interests of the entire District, the Board as a whole will meet with the Councils of the municipalities served by the District on an annual basis or as necessary in order to facilitate the exchange of information and/or discuss possible agreements.

The following will have Board representation:

1. Municipal Councils

1.1 The Board as a whole will meet on an annual basis, or as requested, with each of the five local municipal Councils:

- 1.1.1 City of Coquitlam Council
- 1.1.2 City of Port Coquitlam Council
- 1.1.3 City of Port Moody Council
- 1.1.4 Village of Anmore Council
- 1.1.5 Village of Belcarra Council

1.2 Purpose

- ◆ Represent the Board's position and interests at meetings with each Council

1.3 Powers and Duties

- ◆ Facilitate the exchange of information
- ◆ Discuss and review possible agreements
- ◆ Other matters as determined by the Board and/or each Council

1.4 Membership

- ◆ Board as a whole
- ◆ Each Municipal Council as a whole
- ◆ District or Council staff as necessary

1.5 Meetings

- ♦ Held on an annual basis or as requested by either party
- ♦ A quorum will be the majority of the Board and majority of the Council members

2. BCSTA (Provincial Councillor)

2.1 Purpose

- ♦ Represent the Board's position and interests to BCSTA

2.2 Powers and Duties

- ♦ Attend BCSTA provincial meetings
- ♦ Provide input to BCSTA from the Board's perspective
- ♦ Communicate to the Board the work of BCSTA

2.3 Membership

- ♦ One trustee; one alternate

2.4 Meetings

- ♦ As called by BCSTA on a quarterly year basis.

3. BCSTA E.L.L. Consortium

3.1 Purpose

- ♦ Represent the Board's position and interests to the Consortium

3.2 Powers and Duties

- ♦ Attend E.L.L. Consortium meetings
- ♦ Provide input to the Consortium from the Board's perspective
- ♦ Communicate to the Board the work of the E.L.L. Consortium

3.3 Membership

- ♦ One trustee; one alternate

3.4 Meetings

- ♦ As called by the E.L.L. Consortium, six time per year.

4. BCSTA Metropolitan Branch

4.1 Purpose

- ♦ Represent the Board's position and interests to the Metropolitan Branch

4.2 Powers and Duties

- ♦ Attend BCSTA Metropolitan Branch meetings
- ♦ Provide input to the Metropolitan Branch from the Board's perspective
- ♦ Communicate to the Board the work of BCSTA Metropolitan Branch

4.3 Membership

- ♦ One trustee, one alternate

4.4 Meetings

- ◆ As called by BCSTA Metropolitan Branch

5. BC Public School Employers' Association

5.1 Purpose

- ◆ Represent the Board's position and interests to the BCPSEA

5.2 Powers and Duties

- ◆ Attend BCPSEA meetings
- ◆ Provide input to BCPSEA from the Board's perspective
- ◆ Communicate to the Board the work of BCPSEA

5.3 Membership

- ◆ One trustee, one alternate

5.4 Meetings

- ◆ As called by BCPSEA

6. Coquitlam Foundation

6.1 Purpose

- ◆ Represent the Board's position and interests to the Foundation

6.2 Powers and Duties

- ◆ Attend Foundation meetings
- ◆ Provide input to the Foundation from the Board's perspective
- ◆ Communicate to the Board the work of the Foundation

6.3 Membership

- ◆ Board Chair or designate

6.4 Meetings

- ◆ As called by the Foundation

7. District Parent Advisory Council

7.1 Purpose

- ◆ To enhance communication between parent advisory councils and the District

7.2 Powers and Duties

- ◆ Recognize the Council as the representative body of the individual school's parent advisory councils
- ◆ Recognize the advocacy role of the Council in contributing to a high standard of education in the District and to the general well-being of all students in the District.
- ◆ Attend Council meetings

- ◆ Provide input to the Council from the Board's perspective
- ◆ Communicate to the Board the work of the Council

7.3 Membership

- ◆ One trustee, one alternate

7.4 Meetings

- ◆ Seven times per year as called by the Council

Legal Reference: Section 65, 85, School Act

Board Minutes

Volume 32 Page 322 Policy I-A-40 Parent Advisory Council
October 1996 Volume 38 Page 100 Policy I-A-40 Parent Advisory Council
June 2005 Volume 47 Page 78 Policy 9 Board Representatives
March 2006 Volume 48 Page 35
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