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.

The following will have Board representation:

- 1. Members of Parliament (MP)/Members of the Legislative Assembly (MLA)
 - 1.1 The Board will meet with local MPs and MLAs
 - 1.2 Purpose
 - Represent the Board's position and interests at meetings with the MPs and MLAs
 - 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 MP/MLA
 - 1.4 Membership
 - Board as a whole
 - Local MPs and MLAs
 - Staff as necessary
 - 1.5 Meetings
 - Held on an annual basis or as requested by either party

2. Municipal Councils

- 2.1 The Board will meet with each of the five local municipal Councils:
 - 2.1.1 City of Coquitlam Council
 - 2.1.2 City of Port Coquitlam Council
 - 2.1.3 City of Port Moody Council
 - 2.1.4 Village of Anmore Council
 - 2.1.5 Village of Belcarra Council

- 2.2 Purpose
 - Represent the Board's position and interests at meetings with each Council
- 2.3 Powers and Duties
 - Facilitate the exchange of information
 - Discuss and review possible agreements
 - Other matters as determined by the Board and/or each Council
- 2.4 Membership
 - Board as a whole
 - Each Municipal Council as a whole
 - District or Council staff as necessary
- 2.5 Meetings
 - Held on an annual basis or as requested by either party

3. BCSTA (Provincial Councillor)

- 3.1 Purpose
 - Represent the Board's position and interests to BCSTA
- 3.2 Powers and Duties
 - Attend BCSTA provincial meetings
 - Provide input to BCSTA from the Board's perspective
 - Communicate to the Board the work of BCSTA
- 3.3 Membership
 - One trustee; one alternate
- 3.4 Meetings
 - As called by BCSTA on a quarterly year basis

4. English Language Learners Consortium

- 4.1 Purpose
 - Represent the Board's position and interests to the Consortium
- 4.2 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
- 4.3 Membership
 - One trustee; one alternate
- 4.4 Meetings
 - As called by the E.L.L. Consortium

5. BCSTA Metropolitan Branch

- 5.1 Purpose
 - Represent the Board's position and interests to the Metropolitan Branch
- 5.2 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
- 5.3 Membership
 - One trustee, one alternate
- 5.4 Meetings
 - As called by BCSTA Metropolitan Branch
- 6. <u>BC Public School Employers' Association</u>
 - 6.1 Purpose
 - Represent the Board's position and interests to the BCPSEA
 - 6.2 Powers and Duties
 - Attend BCPSEA meetings
 - Provide input to BCPSEA from the Board's perspective
 - Communicate to the Board the work of BCPSEA
 - 6.3 Membership
 - One trustee, one alternate
 - 6.4 Meetings
 - As called by BCPSEA

7. SD43 Education Foundation

- 7.1 Purpose
 - Represent the Board's position and interests to the Foundation
- 7.2 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
- 7.3 Membership
 - Two trustees
- 7.4 Meetings
 - As called by the Foundation

8. Coquitlam Foundation

- 8.1 Purpose
 - Represent the Board's position and interests to the Foundation
- 8.2 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
- 8.3 Membership
 - One Coquitlam trustee, one alternate
- 8.4 Meetings
 - As called by the Foundation

9. District Parent Advisory Council (DPAC)

- 9.1 Purpose
 - To enhance communication between DPAC and the Board
- 9.2 Powers and Duties
 - Recognize DPAC as the representative body of the individual school's parent advisory councils
 - Recognize the advocacy role of DPAC in contributing to a high standard of education in the District and to the general well-being of all students in the District.
 - Attend DPAC meetings
 - Provide input to DPAC from the Board's perspective
 - Communicate to the Board the work of DPAC
- 9.3 Membership
 - One trustee, one alternate
- 9.4 Meetings
 - As called by DPAC

10. <u>Communities Embracing Restorative Action (CERA)</u>

- 9.1 Purpose
 - Represent the Board's position and interests to CERA
- 9.2 Powers and Duties
 - Attend CERA meetings
 - Provide input to CERA from the Board's perspective
 - Communicate to the Board the work of CERA

9.3 Membership

- One trustee, one alternate
- 9.4 Meetings
 - As called by CERA

Legal Reference: Section 65, 85, School Act

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