

Policy 9

BOARD REPRESENTATIVES

The Board will give consideration to naming representatives to various external committees, agencies and organizations. 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 Division and other organizations.

The Board will determine the terms of reference for each representative. The Superintendent may appoint resource personnel to work with representative and shall determine the roles, responsibilities and reporting requirements of resource personnel.

The following committees/organizations will have a Board representative as identified at the annual organization meeting:

1. ASBA Zone 23

1.1 Purpose

- Represent the Board at meetings of ASBA Zone 23

1.2 Powers and Duties

- Attend ASBA Zone 23 meetings
- Represent the Board's positions and interests at the Zone level
- Communicate to the Board the work of ASBA Zone 23

1.3 Membership

- One (1) trustee; one (1) alternate

1.4 Meetings

- As called by ASBA Zone 23

2. Chambers of Commerce – Local Communities

2.1 Purpose

- Represent the Board's position and interests to the Chamber

2.2 Powers and Duties

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

- 2.3 Membership
 - One (1) trustee for each Chamber; one (1) alternate where necessary
- 2.4 Meetings
 - As called by the Chambers

3. Labour Information Sharing Alliance (LISA)

- 3.1 Purpose
 - Represent the Board at meetings of LISA
- 3.2 Powers and Duties
 - Attend meetings of LISA as required
 - Represent the Board's position and interests at LISA meetings
 - Communicate to the Board the work of LISA
- 3.3 Membership
 - Trustees appointed to the ATA Negotiations Committee and/or Support/Administration Compensation Committee
- 3.4 Meetings
 - As called by LISA

4. North Central Alberta Governance Agreement Committee

- 4.1 Purpose
 - Represent the Board's position and interests to the Committee
- 4.2 Powers and Duties
 - Attend Committee meetings
 - Provide input to the Committee from the Board's perspective
 - Communicate to the Board the work of the Committee
- 4.3 Membership
 - One (1) trustee; one (1) alternate
- 4.4 Meetings
 - As called by the Committee

5. Public School Boards Association of Alberta (PSBAA)

- 5.1 Purpose
 - Represent the Board at meetings of PSBAA
- 5.2 Powers and Duties

- Attend PSBAA meetings
- Represent the Board's positions and interests at PSBAA meetings
- Communicate to the Board at the next regular meeting the work of PSBAA

5.3 Membership

- One (1) trustee; one (1) alternate

5.4 Meetings

- As called by PSBAA

6. Whitecourt Community Association (WCA)

6.1 Purpose

- Represent the Board at meetings of WCA

6.2 Powers and Duties

- Attend WCA meetings
- Represent the Board's positions and interests at WCA meetings
- Communicate to the Board at the next regular meeting the work of WCA

6.3 Membership

- One (1) trustee; one (1) alternate

6.4 Meetings

- As called by WCA

7. Yellowhead Regional Library Board (YRLB)

7.1 Purpose

- Represent the Board at YRLB meetings

7.2 Powers and Duties

- Attend YRLB meetings as required
- Represent the Board's position and interests on YRLB
- Communicate to the Board the work of YRLB
- Set member fees and budget

7.3 Membership

- One (1) trustee; one (1) alternate

7.4 Meetings

- As called by YRLB

Legal Reference: Sections 61, 68 School Act