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**Board Committees and Representative Functions****-POLICY-**

1. To fulfill legal and community responsibilities the Board shall have the Committees and Representative functions listed in this section. The Chair of the Board shall, at the inaugural meeting or later at a regular meeting, if necessary, appoint a Trustee or Trustees to these positions
2. With the exception of the Education Committee, all committee meetings shall be closed meetings unless otherwise declared by the Chair of the Committee in advance of the meeting.
3. The Committees shall meet as required.
4. Unless otherwise provided, Committees have no authority in themselves; all resolutions passed at a Committee meeting require the assent of the Board in session.
5. The Board Chair is ex-officio a member of all Committees.
6. The following Committees shall be formed annually:
  - 6.1 Education
  - 6.2 Operations-Buildings, Transportation
  - 6.3 Audit and Finance
  - 6.4 Aboriginal Education.
  - 6.5 Aboriginal Advisory Council
  - 6.6 Personnel & Employee Relations
  - 6.7 Safety / Health
  - 6.8 Policy
7. The following representative functions will be assigned annually:
  - 7.1 B.C. School Trustees Association Provincial Council
  - 7.2 B.C. School Trustees Association - Okanagan Branch
  - 7.3 B.C. Public Schools Employers' Association Representative Council
  - 7.5 Joint Professional Development
  - 7.6 Okanagan Labour Relations Council