

POLICY 1.50 BOARD COMMITTEES

Board committees may be created to advise the Board on specific matters as determined by the Board. Committees have no authority in themselves; all resolutions passed at a Committee meeting require the assent of the Board in a Board meeting.

Committees, some with broad based membership, provide an opportunity to engage with students, rightsholders, staff, employee, and partner groups in areas of Board responsibility.

Standing committees provide advice to the Board on an ongoing basis. Working committees are formed for time-limited, specific purposes. When the purpose or goal of the working committee has been accomplished, the committee is retired.

The Board will approve a Terms of Reference for each standing or working committee that will include the nature of the committee, purpose, deliverables, membership, representative group participation, chairperson, appointment, secretariat support, meeting schedule, quorum, and reporting mechanisms. When necessary, any budget provisions will be articulated.

Guidelines

1. Standing Committees include;
 - 1.1. Policy
 - 1.2. Local Education Agreement Committee
 - 1.3. Education
 - 1.4. Audit and Finance
 - 1.5. Facilities and Transportation
2. The following provisions govern the appointment unless otherwise provided within the terms of terms of reference governing the committee.
 - 2.1. The Chairperson of the Board is ex-officio a member of all Committees.
 - 2.2. In structuring membership of committees, consideration will be made regarding diversity.

- 2.3. The Chairperson of the Board shall, at the inaugural meeting or at a regular meeting, if necessary, appoint any Trustee representatives to Board committees, in consultation with trustees.
- 2.4. Committee member appointments, consistent with the terms of are described below.
- 2.4.1. Membership of rightsholders, organizations or partners – committee members will be formally identified by the group providing the representative.
 - 2.4.2. Community members – Where community representation is required, the committee Chair will work with administration on a process for advertising.
 - 2.4.2.1. Selection process – The Board will review all applications and make the final selection for community representation.