

Board 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 duties for each representative. The Superintendent may appoint resource personnel to work with representatives.

The following organizations will have a Board representative as appointed at the Annual Organization Meeting.

1. Alberta School Boards Association (ASBA) Zone 2/3

1.1 Purpose

To represent the Board at meetings of ASBA Zone 2/3.

1.2 Powers and Duties

1.2.1 Attend ASBA Zone 2/3 meetings.

1.2.2 Represent the Board's position and interests at the Zone level.

1.2.3 Communicate to the Board the work of ASBA Zone 2/3 at the next regular Board meeting.

1.3 Trustee Representation

1.3.1 Two (2) Trustees -- one (1) Trustee able to attend as a representative and one (1) Trustee as alternate; both authorized to attend.

1.4 Meetings

1.4.1 As called by ASBA Zone 2/3.

2. Public School Boards Association of Alberta (PSBAA)

2.1 Purpose

To represent the Board at council meetings of PSBAA.

2.2 Powers and Duties

2.2.1 Attend PSBAA Council meetings.

2.2.2 Represent the Board's position and interests at PSBAA Council meetings.

2.2.3 Communicate to the Board at the next regular Board meeting the work of PSBAA.

2.3 Trustee Representation

2.3.1 Two (2) Trustees – one (1) Trustee able to attend as representative and one (1) Trustee as alternate, both authorized to attend.

2.4 Meetings

2.4.1 As called by PSBAA.

3. Whitecourt Community Association (WCA)

3.1 Purpose

To represent the Board on the Whitecourt Community Association that manages the joint community space with Whitecourt Central School.

3.2 Powers and Duties

3.2.1 Attend WCA meetings.

3.2.2 Represent the Board's position and interests at WCA meetings.

3.2.3 Communicate to the Board at the next regular Board meeting, the work of WCA.

3.3 Trustee Representation

3.3.1 Two (2) Trustees – one (1) Trustee able to attend as representative and one (1) Trustee as alternate; both authorized to attend.

3.4 Meetings

3.4.1 As called by WCA.

3.5 Reporting

3.5.1 Trustee representatives shall report to the Board at a Board meeting following attendance.

4. Yellowhead Regional Library (YRL)

4.1 Purpose

To represent the Board at meetings of YRL.

4.2 Powers and Duties

4.2.1 Attend YRL meetings as required.

4.2.2 Represent the Board's position and interests on YRL.

4.2.3 Communicate to the Board the work of YRL at the next regular Board meeting.

4.2.4 Set member fees and budget.

4.3 Trustee Representation

4.3.1 Two (2) Trustees—one (1) Trustee able to attend as representative and one (1) Trustee as alternate; both authorized to attend.

4.4 Meetings

4.4.1 As called by YRL.

4.5 Reporting

4.5.1 Trustee representatives shall report to the Board at a Board meeting following attendance.

5. Chamber of Commerce/Community Association

The Board supports a Trustee representative at their local Chamber of Commerce or local Community Association according to the structure of each Association, excluding the Whitecourt Community Association (refer to Section 3.1)

6. Rural Caucus

6.1 Purpose

To represent the Board at meetings of Rural Caucus.

6.2 Powers and Duties

6.2.1 Attend Rural Caucus meetings as required.

6.2.2 Represent the Board's position and interests on Rural Caucus; Communicate to the Board the work of Rural Caucus at the next regular Board meeting.

6.3 Trustee Representation

6.3.1 Two (2) Trustees — one (1) Trustee able to attend as representative and one (1) Trustee as alternate; both authorized to attend.

6.4 Meetings

6.4.1 As called by Rural Caucus.

References: Sections 61, 68 - Education Act