

Policy 7

BOARD COMMITTEES AND REPRESENTATIVES

The Board may delegate specific powers and duties to Standing Committees and Ad Hoc Committees of the Board, subject to the restrictions on delegation in the [Education Act](#).

Standing committees are established to assist the Board with work of an ongoing or recurring nature.

Ad hoc committees are established to assist the Board on a specific project for a specific period of time. The terms of reference for each ad hoc committee will be established by Board motion at the time of the formation.

The Board may appoint trustees to represent the Board on various external committees, agencies and organizations after reviewing their terms of reference and determining if they further the work of the Board. 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 Chair shall act as an ex-officio member, with voting privileges, on all committees appointed by the Board, with the exception of the Student Expulsion Committee.

The Superintendent may appoint resource personnel to work with a trustee representative(s) on external committees, agencies and organizations and shall determine the roles, responsibilities, and reporting requirements of resource personnel.

Standing committees and Ad Hoc committees with Board representation will be listed in Appendix A and Appendix B of this policy annually and will be identified as per the Board Annual Work Plan, in Policy 2, Appendix A.

The external committees/organizations that will have Board representation will be identified as per the Board Annual Work Plan, in Policy 2, Appendix A.

Legal Reference: [Relevant Legislation & Guidelines](#)

Appendix A

STANDING COMMITTEES

Agenda Planning Committee

ATA Employee Liaison Committee (Joint)

Audit Committee

Board Committee of the Whole

Labor Relations Committee

Milestones Committee

Student Expulsion Committee

Teachers' Employer Bargaining Association (TEBA)

Appendix B

AD HOC COMMITTEES

Alberta School Boards Association (ASBA) Zone 5

Alberta Teachers' Association (ATA) Professional Development Committee

Awards Committee

Edwin Parr Selection Committee

Friends of Foothills Schools Foundation

Policy Review Committee

Regional Planning Committee

Rural Caucus

Staff Advisory Council

Students' Matters Committee

Trustee Professional Learning Committee