

BOARD REPRESENTATIVES

Background

The Board of Trustees may appoint trustees to represent the Board on 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 discuss possible agreements between the Division and other organizations.

Guidelines

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

External Committees and Organizations

The following committees and organizations will have Board representation as identified at the annual organizational meeting and determined at the first regular meeting subsequent to the organizational meeting.

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

- 1.1. Purpose:
 - 1.1.1. 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 positions and interests at the zone level; and
 - 1.2.3. communicate to the Board the work of ASBA Zone 2/3.
- 1.3. Membership:
 - 1.3.1. one trustee; and
 - 1.3.2. one alternate.
- 1.4. Meetings:
 - 1.4.1. as called by ASBA Zone 2/3.

2. Committee of School Councils (COSC)

- 2.1. Purpose:
 - 2.1.1. represent the Board at meetings of COSC as a means to obtain further input on Board policies, plans and programs and to enhance communications among the school councils, Board, Superintendent and community.
- 2.2. Powers and duties:
 - 2.2.1. attend meetings of COSC;
 - 2.2.2. represent the Board's positions and interests at COSC meetings; and
 - 2.2.3. communicate to the Board the work of COSC.

- 2.3. Membership:
 - 2.3.1. Board Chair; and
 - 2.3.2. minimum of two trustees, as scheduled.
- 2.4. Meetings:
 - 2.4.1. as determined at the COSC organizational meeting.

3. Teachers' Employer Bargaining Association (TEBA)

- 3.1. Purpose:
 - 3.1.1. represent the Board at meetings of TEBA.
- 3.2. Powers and duties:
 - 3.2.1. attend TEBA meetings;
 - 3.2.2. represent the Board's positions and interests; and
 - 3.2.3. communicate to the Board the work of TEBA.
- 3.3. Membership:
 - 3.3.1. one trustee.
- 3.4. Meetings:
 - 3.4.1. as called by TEBA.

References

Sections 33, 52 *Education Act*

Last reviewed:	Last updated:
Dec. 17, 2015	Dec. 17, 2015
Dec. 12, 2016	
March 6, 2017	
April 10, 2017	May 29, 2017
March 19, 2019	
Aug. 29, 2019	Aug. 29, 2019
Dec. 11, 2019	Dec. 11, 2019
April 14, 2020	
	June 18, 2020
June 3, 2021	June 17, 2021
April 12, 2022	

April 11, 2023

May 25, 2023