

203.4.1.A. Standing Committees

Name:	Facilities Committee
Mandate:	To review District facility needs and make recommendations to the Board with respect to school facility renovation and construction under the Building Quality Restoration Program, the New School Construction Program and the School Modernization Program.
Membership:	Two Trustees serving at the pleasure of the Board, one of whom shall act as chair, the Associate Superintendent, Business Affairs and the Manager of Operations and Maintenance.
Remuneration:	None

Name:	Policy Advisory Committee
Mandate:	To provide comment and advice on Board policies and regulations brought to its attention.
Membership:	One Trustee serving at the pleasure of the Board, the Superintendent, the district principal, and one representative from each of: the Alberta Teachers' Association, CUPE – Local 290, CUPE – Local 2843, the District School Council, and the Administrators' Committee.
Remuneration:	None

Name:	Community Engagement Committee
Mandate:	To develop and implement strategies for the Board to fully engage all sectors of the community.
Membership:	Two Trustees serving at the pleasure of the Board, the Superintendent, the Communications Officer, at least one member of District School Council, and other invitees as required
Remuneration:	None

203.4.1.A. Standing Committees, cont'd

Name:	Spirit of 51 Committee Committee initiated at Board Meeting on June 23, 1999
Mandate:	To foster a climate that enhances human relations and morale in the District.
Membership:	Two Trustees serving at the pleasure of the Board, CUPE-290 representative, CUPE-2843 representative, Alberta Teachers' Association representative, non-union staff representative, and the Associate Superintendent, Human Resources
Remuneration:	None

Name:	Superintendent Evaluation Committee Committee initiated at Board Meeting on October 24, 1995
Mandate:	To carry out, on behalf of the Board, the annual appraisal of the Superintendent of Schools. The appraisal report shall be submitted to the Board for approval.
Membership:	The committee shall consist of the Board Chair, two other Trustees, and the Superintendent.
Remuneration:	None

Name:	Board Budget Committee
Mandate:	To gather information and advise the Board on the District budget. To review the budget process to ensure that stakeholders have adequate budget information and appropriate opportunity for input into their school budgets and the District's budget. To advise and provide supporting information to the Board on budget issues relating to advocacy.
Membership:	The committee shall consist of two Trustees (one who chairs) named at the Organizational Meeting each year, Associate Superintendent, Business Affairs, and the Director of Finance.
Remuneration:	None

203.4.1.A. Standing Committees, cont'd

Name: **F.N.M.I. Advisory Committee**

Mandate: To improve educational opportunities and achievement of all students (children and youth).
To directly improve learning outcomes for all students who self-identify as having F.N.M.I. ancestry.
To understand and support the “Calls to Action” from the Truth and Reconciliation work that is relevant to the education sector.
To support teachers and our F.N.M.I. department to feel comfortable and skilled in delivering and appreciating F.N.M.I. content as per Alberta Education curriculum recommendations.

Membership: The committee shall consist of one Trustee, District F.N.M.I. Principal, Education Centre staff member assigned leadership representatives, one principal, one vice-principal, two parents, three teachers (one from each) from elementary, middle and high schools, one counsellor, two F.N.M.I. L-liaisons (one each from an elementary and secondary school), community members/elders, and guests as needed.

Remuneration: None

Name: **Poverty Intervention Committee**
Committee initiated at Board Meeting on June 25, 2002

Mandate: To improve educational opportunities and achievement of students (children and youth) affected by poverty.
To determine the District’s progress in addressing poverty and make recommendations to the Board where deemed appropriate.
To heighten staff awareness and promote action on issues related to poverty.

Membership: The committee shall consist of one Trustee (chair), Education Centre staff member assigned lead responsibilities for poverty intervention, a principal and a vice-principal, two parents, F.N.M.I. Education Coordinator, three teachers – elementary, middle and high school, counselling representative, CUPE-2843 representative, CUPE-290 representative, a community member, and a Making Connections representative.

Remuneration: None

203.4.1.A. Standing Committees, cont'd

Name:	Board Audit Committee Committee initiated at Board Meeting on January 22, 2008
Mandate:	The Audit Committee provides an independent perspective that assists the Board of Trustees and the Superintendent of Schools in fulfilling oversight responsibilities for the financial reporting process, the system of internal control over financial reporting, the audit process (including Generally Accepted Account Principles (GAAP)) compliance, and, monitoring the District's compliance with laws and regulations pertaining to the financial operations.
Membership:	The committee shall consist of two member Trustees from the Board Budget Committee, one of whom shall act as chair of the Audit Committee; and, two members of the general public, who are independent to the District, have no relationship to the audit firm and who are financially literate.
Remuneration:	None

Name:	District Wellness Committee Committee initiated at Board Meeting on October 27, 2008
Mandate:	To promote and facilitate healthy lifestyles among students, families and staff of the District.
Membership:	The committee shall consist of two Trustees, Associate Superintendent, Instructional Services, elementary and secondary administrators, two classroom teachers, three parents, and representatives from Alberta Health Services.
Remuneration:	None