

203.5.A Special (Ad Hoc) Committees

SPECIAL (Ad Hoc) COMMITTEES

Name:	ATA Negotiating Committee
Mandate:	To negotiate (renegotiate), within parameters established by the Board, the provisions of the Collective Agreement between the Board and the Alberta Teachers' Association (Local 41). The committee shall have the authority to sign a Memorandum of Agreement. Final approval of all revisions to the collective agreement shall be by Board resolution. (Note: One Trustee and the Superintendent (or designate) will serve as Board representatives on the Grievance Committee)
Membership:	Two Trustees serving at the pleasure of the Board, one of whom shall act as chair, and the Associate Superintendent, Business and Operations (or designate) and the Associate Superintendent, Human Resources (or designate).
Term:	To conclusion of negotiations.
Remuneration:	Per diem for negotiations meetings.

Name:	CUPE (Local 290) Negotiating Committee
Mandate:	To negotiate (renegotiate), within parameters established by the Board, the provisions of the Collective Agreement between the Board and the Canadian Union of Public Employees (Local 290). The committee shall have the authority to sign a Memorandum of Agreement. Final approval of all revisions to the collective agreement shall be by Board resolution. (Note: One trustee and the Superintendent (or designate) will serve as Board representatives on the Grievance Committee.)
Membership:	Two Trustees serving at the pleasure of the Board, one of whom shall act as chair, and the Associate Superintendent, Business and Operations (or designate) and the Associate Superintendent, Human Resources (or designate).
Term:	To conclusion of negotiations.
Remuneration:	Per diem for negotiations meetings.

Name:	CUPE (Local 2843) Negotiating Committee
Mandate:	To negotiate (renegotiate), within parameters established by the Board, the provisions of the Collective Agreement between the Board and the Canadian Union of Public Employees (Local 2843). The committee shall have the authority to sign a Memorandum of Agreement. Final approval of all revisions to the collective agreement shall be by Board resolution. (Note: One trustee and the Superintendent (or designate) will serve as Board representatives on the Grievance Committee.)
Membership:	Two Trustees serving at the pleasure of the Board, one of whom shall act as chair, and the Associate Superintendent, Business and Operations (or designate) and the Associate Superintendent, Human Resources (or designate).
Term:	To conclusion of negotiations.
Remuneration:	Per diem for negotiations meetings.

Name:	Non Union Staff Committee
Mandate:	The role of the committee is to review staff compensation relative to the Division context and any provincial mandates. The committee will subsequently make recommendations to the Board based on their review. The committee will meet with representatives from the employee groups when deemed appropriate to discuss matters relative to working conditions and, when appropriate, matters associated with employee contracts.
Membership:	Two Trustees serving at the pleasure of the Board, one of whom shall act as chair, and the Superintendent (or designate).
Term:	To ratification of contracts
Remuneration:	None

Name:	Expulsion Committee
Mandate:	To make decisions with respect to the expulsion/reinstatement of students who have been suspended in accordance with section 37 of the School Act – and Board Policy 502.3
Membership:	Two Trustees of the Board, a school administrator appointed by the Associate Superintendent, Instructional Services.
Term:	A new committee shall be struck for each expulsion and serve until such time as a decision with respect to expulsion/reinstatement has been reached.
Remuneration:	None