

## **203.4.1 Standing Committees**

### **Policy**

The Board believes that the work of certain committees of the Board is on-going and that such committees should be permanently in existence. The Board, therefore, approves establishment of the following “standing” committees of the Board:

- Facilities Committee
- Policy Advisory Committee
- Board Budget Committee
- Poverty Intervention Committee
- Spirit of 51 Committee
- Superintendent Evaluation Committee
- Board Audit Committee
- Division Wellness Committee
- Community Engagement Committee
- Indigenous Education Advisory Committee

In accordance with the Education Act, the Board authorizes the above committees to make decisions on behalf of the Board.

### **Regulations**

1. The Board expects that committee decisions will be made in a manner that is consistent with their Terms of Reference as approved annually by the Board at its organizational meeting.
2. Board representation on Standing Committees shall be in accordance with each committee’s mandate, illustrated in Exhibit 203.4.1.A.
3. The Board may, by resolution, establish additional standing committees or disband an existing standing committee.

The Board delegates to the Superintendent the authority to develop the procedures necessary to implement this policy.

## References

Alberta Education Act: 33, 34, 53  
Division Policies: 203.4 Board Committees, 203.5 Special (Ad Hoc) Committees, 203.6  
Joint Committees, 203.6.3 Board Representatives  
Other: Alberta Education – Board Procedure Regulations 2019