



LETHBRIDGE SCHOOL DISTRICT NO. 51

Approved: November 26, 1997

Amended: January 12, 2010

Amended: May 23, 2017

203.6 Joint Committees

Policy

The Board has the authority, under the School Act, to enter into agreements with other parties and pursuant to such agreements, appoint Trustees to joint committees. The Board recognizes that joint committees can serve a useful co-ordination and liaison function. The Board, therefore, authorizes

- the appointment of Trustees to joint committees which have been established through written agreement with other parties, and
- the establishment, through written agreement, of other joint committees as necessary.

Regulations

1. Joint committees shall be established through written agreement which shall define:
 - 1.1. the purpose of the committee,
 - 1.2. structure of the committee,
 - 1.3. term (where appropriate) of the committee,
 - 1.4. the number of District representatives, and
 - 1.5. the honorarium and expenses (if any) to be paid to committee members.
2. Appointees to joint committees may be Trustees or District staff.
 - 2.1. Appointments shall normally be by Board resolution at the Organizational Meeting.
 - 2.2. The Board expects its appointees to carry out their duties and responsibilities in accordance with the School Act and the terms of the agreement.
3. The Secretary-Treasurer/Associate Superintendent, Business Affairs shall maintain a list of all joint committees to which the Board is entitled to appoint representatives.

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



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References

Alberta School Act: Sections 63, 66, 68, 70, 71, 72, 73, 74
District Policies: 203.4 Board Committees, 203.4.1 Standing Committees, 203.5
Special (Ad Hoc) Committees, 203.6.3 Board Representatives

Policy