

Approved: November 26, 1997

Amended: January 12, 2010

Amended: May 23, 2017

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203.6 Joint Committees

Policy

The Board has the authority, under the Education 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 Division 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 Division 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 Education Act and the terms of the agreement.
3. The Secretary-Treasurer/Associate Superintendent, Business and Operations 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.



References

Alberta Education Act:	Sections 33, 34, 53
Division Policies:	203.4 Board Committees, 203.4.1 Standing Committees, 203.5 Special (Ad Hoc) Committees, 203.6.3 Board Representatives
Other:	Alberta Education – Board Procedure Regulations 2019