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203.5 Special (Ad Hoc) Committees

Policy

The Board understands that the work of certain committees of the Board is task specific and generally short term in nature and that such committees should cease to function when their assigned task has been completed. The Board, therefore, approves establishment of “special (ad hoc)” committees of the Board to carry out specific functions.

In accordance with the Education Act, the Board authorizes special (ad hoc) committees to make decisions on behalf of the Board.

Regulations

1. Special (ad hoc) committees shall be established, by Board resolution, as the need arises.
2. Special (ad hoc) committees shall have a specific mandate and/or term.
 - 2.1. Special committees shall cease to exist when their mandate/term is completed.
 - 2.2. The mandate/term of a special committee may be adjusted by Board resolution.
 - 2.3. The Board expects that committee decisions will be made in a manner that is consistent with their mandate.
3. The need for the following special (ad hoc) committees is recognized as recurring:
 - 3.1. ATA Negotiating Committee
 - 3.2. CUPE 290 Negotiating Committee
 - 3.3. CUPE 2843 Negotiating Committee
 - 3.4. Non-Union Staff Committee
 - 3.5. Expulsion Committee
4. The Secretary-Treasurer/Associate Superintendent, Business Affairs shall maintain a list of all current special (ad hoc) committees of the Board.

The Board delegates to the Chair of the Board 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,
203.6 Joint Committees, 203.6.3 Board Representatives
Other: Alberta Education – Board Procedure Regulations 2019