



POLICY 09
BOARD REPRESENTATIVES

The Board will give consideration to naming trustees to various external boards and/or committees. These trustees are designated at the discretion of the Board in order to facilitate the exchange of information on matters of mutual concern and/or to discuss possible agreements between the Board and other groups/organizations. Normal honoraria and expenses for trustees in accordance with Board policy will be provided.

The terms of reference for designated trustees will be determined by the Board. The Superintendent may appoint resource personnel to work with trustees and shall determine roles, responsibilities and reporting requirements of resource personnel.

Open representation refers to the selection of a trustee and is open to all members of the Board, while closed representation refers to selection of the trustee based on location, geography and/or positions.

The following Board representatives shall be identified at the annual Organizational Meeting to serve until the subsequent Organizational Meeting:

Open Representation

1. Alberta School Boards Association (ASBA) Zone 2/3 Representative

1.1 Membership

- One trustee; one alternate

1.2 Powers/Terms of Reference

- To cast votes on matters dealt with by the Zone consistent with Board philosophy
- To participate in deliberations in accordance with the By-Laws of the Association

1.3 Minutes

- Available on ASBA website/Zone 23 webpage

1.4 Reporting

- To the Board in writing by the trustee. Report submitted as information only. No formal acceptance of report.

2. Public School Boards Association of Alberta (PSBAA) Council Representative

- 2.1 Membership
 - One trustee; one alternate
- 2.2 Powers/Terms of Reference
 - To act in accordance with the role and responsibility statement for PSBAA Council
 - To provide the link between the PSBAA and the Board in accordance with the role and responsibility statement for PSBAA Council Member
- 2.3 Minutes
 - Kept and available upon request
- 2.4 Reporting
 - To the Board in writing by the trustee. Report submitted as information only. No formal acceptance of report.

3. Education with Grande Prairie Regional College and Norquest College

- 3.1 Membership
 - One trustee; one alternate
- 3.2 Powers/Terms of Reference
 - To participate in the deliberations of the Committee and to represent the interests of GYPSD #77
- 3.3 Minutes
 - None
- 3.4 Reporting
 - To the Board in writing by the trustee. Report submitted as information only. No formal acceptance of report.

4. Health and Wellness

- 4.1 Membership
 - One trustee; one alternate
- 4.2 Powers/Terms of Reference
 - To act as a liaison on behalf of the Board
- 4.3 Minutes
 - None
- 4.4 Reporting
 - To the Board in writing by the trustee. Report submitted as information only. No formal acceptance of report.

Closed Representation

5. Chambers of Commerce – Edson, Evansburg/Entwistle, Grande Cache, Hinton, Jasper

5.1 Membership

- One trustee from the area (for each Chamber); one alternate

5.2 Powers/Terms of Reference

- To participate in the deliberations of the Committee and to represent the interests of GYPSD #77

5.3 Minutes

- None

5.4 Reporting

- To the Board in writing by the trustee. Report submitted as information only. No formal acceptance of report

6. Library Board within GYPSD Schools

6.1 Membership

- Trustee from Ward

6.2 Powers/Terms of Reference

- To act as liaison on behalf of the Board

6.3 Minutes

- None

6.4 Reporting

- To the Board in writing by the trustee. Report submitted as information only. No formal acceptance of report

7. Community Engagement & Accountability Committee – Hinton

7.1 Membership

- One trustee; one alternate

7.2 Powers

- To act as a liaison on behalf of the Board

7.3 Minutes

- None

7.4 Reporting

- To the Board in writing by the trustee. Report submitted as information only. No formal acceptance of report.

8. Jasper Educational Scholarship Committee

8.1 Membership

- One Trustee from Jasper Ward

8.2 Powers/Terms of Reference

- To participate in the deliberations of the Committee and to represent the interests of GYPSD #77

8.3 Minutes

- None

8.4 Reporting

- To the Board in writing by the trustee. Report submitted as information only. No formal acceptance of report.

9. Interagency

9.1 Membership

- Trustee from individual community

9.2 Powers

- To act as a liaison on behalf of the Board

9.3 Minutes

- None

9.4 Reporting

- To the Board in writing by the trustee. Report submitted as information only. No formal acceptance of report

10. Ad Hoc Committee Representation

Ad Hoc Committee Representation may be established at any meeting of the Board for the purpose of studying, investigating or acting on specific matters; they dissolve as soon as they have completed the specified task. Terms of reference are outlined at the time of establishment.

Legal Reference: Section 60, 61, 62, 63, School Act

Developed: November 2005
Amended: February 7, 2007
Amended: May 18, 2011
Amended: October 17, 2012
Amended: October 2, 2013
Amended: May 6, 2015
Amended: June 1, 2016