



POLICY 08, APPENDIX A
PUBLIC MEMBERS

The Board appreciates the participation of its public members on Board Committees. It also wants to be clear on its expectations of Public Members in their participation, while providing that external perspective.

1. Eligibility

- 1.1 In order to be a Public Member of the Board, you must meet the eligibility requirements for election as a Trustee for Grande Yellowhead Public School Division No. 77

2. Per Diem and expenses

- 2.1 Public Members are eligible for the following:

2.1.1 Per Diem

2.1.1.1 Full-day meetings of \$203.95 per day.

2.1.1.2 Half-day meetings; one-half (1/2) the full day meeting rates specified in 2.1.1.1 for meetings between 3 and 4 hours in duration.

2.1.1.3 Less than half-day meetings (up to 3 hours); one-sixth (1/6) the full day meeting rates specified in 2.1.1.1 per hour, for each hour less than 3 hours.

2.2 Accommodation

2.2.1 Will be reimbursed at cost and must be supported by receipts. Fiscal restraint is to be exercised in accommodation arrangements; or

2.2.2 An allowance of \$30.00 per night will be paid for the use of private accommodation.

2.3 Travel

2.3.1 A travel allowance for the use of a personal automobile will be paid at a Division rate of \$0.47 per kilometer (effective February 1, 2011) then adjusted monthly with the fuel escalator/de-escalator based on a \$0.01

per kilometer increase or decrease in the Division travel allowance for every \$0.08 change in fuel prices (with a base rate of \$0.96 per litre for regular gasoline, Edson, Hinton, Grande Cache and Jasper prices), and based on an average cost of two sample days of the month.

2.3.2 Travel by public carrier will be reimbursed at cost and receipts must support claims.

2.3.3 Pooling or transportation is encouraged.

2.4 Meals

2.4.1 Subsistence allowances at the rates of \$10.00 for breakfast, \$14.00 for lunch, and \$22.00 for dinner.

2.4.2 The breakfast allowance may be claimed if the Public Member is away from home prior to 0700 hours and the dinner allowance may be claimed if the Public Member does not arrive home until after 1900 hours.

2.4.3 No subsistence allowance is claimable for a meal provided without additional cost in conjunction with a function or meeting.

3. Code of Conduct

3.1 Devote time, thought and study to the duties of a Public Member so that they may render effective and creditable service.

3.2 Work with their fellow committee members in a spirit of harmony and cooperation in spite of differences of opinion that arise during vigorous debate of points of issue.

3.3 Consider information received from all sources and base personal decisions upon all available facts in every case; un-swayed by partisan bias of any kind, and thereafter, abide by and uphold the final majority decision of the Committee.

3.4 Work together with fellow committee members to communicate to the Board all the facts.

3.5 Remember at all times that individual committee members have no legal authority outside those delegated by the Board, and therefore relationships with schools staff, the community, and all media of communication is to be conducted through the Board.

3.6 Resist every temptation and outside pressure to use the Public Member position to benefit either oneself or any other individual or agency apart from the total interest of the Division.

3.7 Bring to the Committee your perspective as a stakeholder with respect to Committee work.

- 3.8 Provide effective public member service to the community in a spirit of teamwork and devotion to public education as the greatest instrument for the preservation and perpetuation of our representative democracy.
- 3.9 Represent the Committee responsibly in all Committee related matters with proper decorum and respect for others.
- 3.10 Represent the needs of the community to the Committee and the Committee's actions to the Board.
- 3.11 Declare any conflict of interest between personal life and the position on the Committee and abstain from voting when appropriate.
- 3.12 Respect the confidentiality appropriate to issues of a sensitive nature.

4. Sanctions

- 4.1 A Public Member found to be in violation of the Code of Conduct, may be subject to removal from the Committee.
- 4.2 Removal from the Committee would be a decision by the Board of Trustees, upon the recommendation of the 2 Trustee Members of the Committee.
- 4.3 The decision of the Board to remove a public member is final.

Developed: June 17, 2015