

Policy 9

BOARD REPRESENTATIVES

The Board may appoint trustees to represent the Board on various external committees, agencies and organizations. Such representation is established at the discretion of the Board to facilitate the exchange of information on matters of mutual concern and/or to discuss possible agreements between the Division and other organizations.

The Board will determine the terms of reference for each representative. The Superintendent may appoint resource personnel to work with the representative and shall determine the roles, responsibilities, and reporting requirements of resource personnel.

The following committees/organizations will have Board representation as identified at the annual Organizational Meeting.

1. Alberta School Boards Association (ASBA) Zone 1
 - 1.1 Purpose
 - 1.1.1 Represent the Board at meetings of ASBA Zone 1.
 - 1.2 Powers and Duties
 - 1.2.1 Attend ASBA Zone 1 meetings.
 - 1.2.2 Represent the Board's positions and interests at the Zone level.
 - 1.2.3 Communicate to the Board the work of ASBA Zone 1.
 - 1.3 Membership
 - 1.3.1 One (1) trustee; one (1) alternate.
 - 1.4 Meetings
 - 1.4.1 As called by ASBA Zone 1.
2. Grimshaw Community Services (G.C.S.)
 - 2.1 Purpose
 - 2.1.1 Represent the Board at meetings.
 - 2.2 Powers and Duties
 - 2.2.1 Attend meetings.
 - 2.2.2 Represent the Board's positions and interests.
 - 2.2.3 Communicate to the Board the work of G.C.S.
 - 2.3 Membership
 - 2.3.1 One (1) trustee; One (1) alternate
 - 2.4 Meetings

- 2.4.1 As called by G.C.S.
- 3. Joint Use – Cleardale Agricultural Society Recreation Committee
 - 3.1 Purpose
 - 3.1.1 Represent the Board at meetings.
 - 3.1.2 To monitor and review the joint-use agreement.
 - 3.2 Powers and Duties
 - 3.2.1 Attend meetings.
 - 3.2.2 Represent the Board’s positions and interests.
 - 3.2.3 Communicate to the Board the results of joint-use.
 - 3.2.4 To bring recommendations to the Board for modifications.
 - 3.3 Membership
 - 3.3.1 Ward 7 trustee.
 - 3.4 Meetings
 - 3.4.1 As called by the Committee Chair.
- 4. Joint Use – Fairview Joint Use of Facilities Agreement Committee
 - 4.1 Purpose
 - 4.1.1 Represent the Board at meetings.
 - 4.1.2 To monitor and review the joint-use agreement.
 - 4.2 Powers and Duties
 - 4.2.1 Attend meetings.
 - 4.2.2 Represent the Board’s positions and interests.
 - 4.2.3 Communicate to the Board the results of joint-use.
 - 4.2.4 To bring recommendations to the Board for modifications.
 - 4.3 Membership
 - 4.3.1 Ward 6 trustee.
 - 4.4 Meetings
 - 4.4.1 As called by the Committee Chair.
- 5. Joint Use – Grimshaw Shared Schools Committee
 - 5.1 Purpose
 - 5.1.1 Represent the Board at meetings.
 - 5.1.2 To monitor and review the joint-use agreement.
 - 5.2 Powers and Duties
 - 5.2.1 Attend meetings.

- 5.2.2 Represent the Board's positions and interests.
- 5.2.3 Communicate to the Board the results of joint-use.
- 5.2.4 To bring recommendations to the Board for modifications.
- 5.3 Membership
 - 5.3.1 One of Ward 4 or 5 trustees.
- 5.4 Meetings
 - 5.4.1 As called by the Committee Chair.
- 6. Joint Use – Grimshaw Shared Schools Library Committee
 - 6.1 Purpose
 - 6.1.1 Represent the Board at meetings.
 - 6.1.2 To monitor and review the joint-use agreement.
 - 6.2 Powers and Duties
 - 6.2.1 Attend meetings.
 - 6.2.2 Represent the Board's positions and interests.
 - 6.2.3 Communicate to the Board the results of joint-use.
 - 6.2.4 To bring recommendations to the Board for modifications.
 - 6.3 Membership
 - 6.3.1 One of Ward 4 or 5 trustees.
- 7. Joint Use – Grimshaw Shared Schools Library Dispute Resolution Committee
 - 7.1 Purpose
 - 7.1.1 Represent the Board at meetings.
 - 7.1.2 To monitor and review the joint-use agreement.
 - 7.2 Powers and Duties
 - 7.2.1 Attend meetings.
 - 7.2.2 Represent the Board's positions and interests.
 - 7.2.3 Communicate to the Board the results of joint-use.
 - 7.2.4 To bring recommendations to the Board for modifications.
 - 7.3 Membership
 - 7.3.1 One of Ward 4 or 5 trustees.
- 8. Joint Use – Hines Creek Recreation Committee
 - 8.1 Purpose
 - 8.1.1 Represent the Board at meetings.
 - 8.1.2 To monitor and review the joint-use agreement.

- 8.2 Powers and Duties
 - 8.2.1 Attend meetings.
 - 8.2.2 Represent the Board's positions and interests.
 - 8.2.3 Communicate to the Board the results of joint-use.
 - 8.2.4 To bring recommendations to the Board for modifications.
- 8.3 Membership
 - 8.3.1 Ward 7 trustee.
- 8.4 Meetings
 - 8.4.1 As called by the Committee Chair.

9. Joint-Use Worsley and District Agricultural Society

- 9.1 Purpose
 - 9.1.1 Represent the Board at meetings.
 - 9.1.2 To monitor and review the joint-use agreement.
- 9.2 Powers and Duties
 - 9.2.1 Attend meetings.
 - 9.2.2 Represent the Board's positions and interests.
 - 9.2.3 Communicate to the Board the results of joint-use.
 - 9.2.4 To bring recommendations to the Board for modifications.
- 9.3 Membership
 - 9.3.1 Ward 7 trustee.
- 9.4 Meetings
 - 9.4.1 As called by the Committee Chair.

10. Peace River Community Services (P.R.C.S.)

- 10.1 Purpose
 - 10.1.1 Represent the Board at meetings.
- 10.2 Powers and Duties
 - 10.2.1 Attend meetings.
 - 10.2.2 Represent the Board's positions and interests.
 - 10.2.3 Communicate to the Board the work of P.R.C.S.
- 10.3 Membership
 - 10.3.1 One (1) trustee.
- 10.4 Meetings
 - 10.4.1 As called by P.R.C.S.

Legal Reference: Section 52 Education Act

Adopted/Revised: JAN 2017/SEPT 2017/SEPT 2018/NOV 2019/APR 2021