FORT MCMURRAY CATHOLIC SCHOOLS
BOARD OF GOVERNANCE POLICY

Policy Name: Board Committee Structure **Number: GP-6**

Policy Type: Governance Process **Date Approved: June 26, 2000**

A committee is a Board committee only if its existence and charge come from the Board, regardless of whether Board members sit on the committee. The only Board committees are those which are set forth in this policy. Unless otherwise stated, a committee ceases to exist as soon as its task is complete.

1. Committee expenses will be reimbursed in accordance with Board Policy GP-7.

2. All Board committees shall have written terms of reference, which include composition, expected committee product or result, limits on authority, and time frame.

3. All members of Board committees shall be appointed by the Board.

4. The Chair of Board committees shall be appointed by the Board.

5. The Board Chair shall be an ex officio member of all Board committees.