
BOARD REPRESENTATIVES

In response to requests from external organizations or agencies, the Board will give consideration to naming representatives to 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 District 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 the resource personnel.

Specifically

1. Upon request to the District, appointments to external committees or organizations related to governance issues, the Board will assess whether such representation is appropriate within the Board's stated policies and current priorities.
2. The appointed Trustee shall be informed of current Board policies and positions that may affect deliberations of the committee or organization.
3. On other issues of significant importance, the Trustee shall consult with the Board to determine its formal view of the issue.
4. The Board expects that important issues shall be brought to its attention. Therefore, if an issue has policy implications it shall be verbally reported at meetings of the Board and may be supplemented by a written report as part of the Board meeting agenda.
5. All expenses of this activity shall be covered in accordance with Trustee compensation and expense guidelines.

The following committees/organizations will have a Board representative(s) and alternates as identified at the organizational meeting:

1. Alberta School Boards Association Zone 2/3 – one (1) Trustee
 - 1.1 Purpose of ASBA Zones
 - 1.1.1 Act as a forum for discussion of relevant, timely and emerging issues identified by individual boards, ASBA Board of Directors, Alberta Education, and other sources.
 - 1.1.2 Discuss and/or develop policy issues for submission to the Fall General Meeting of the ASBA.
 - 1.1.3 Facilitate the development of Trustee skills and knowledge.
 - 1.1.4 Act on action request from ASBA Board of Directors.
 - 1.2 Powers and Duties of the Board Representative

- 1.2.1 Attend ASBA Zone 2/3 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 2/3;
 - 1.2.4 Build relationships.
2. Alberta Catholic School Trustees' Association (ACSTA) Board of Directors – one (1) trustee
- 2.1 Purpose of ACSTA
 - 2.1.1 Provide a unified voice regarding spiritual and political leadership for publicly funded Catholic education.
 - 2.1.2 Pursue the vision of all Catholics having access to a Catholic education.
 - 2.1.3 Celebrate, preserve, promote and enhance Catholic education.
 - 2.1.4 Represent Catholic Trustees in Alberta, Northwest Territories and Yukon.
 - 2.2 Powers and Duties
 - 2.2.1 Attend Board of Directors meetings.
 - 2.2.2 As Director, represent the Board's positions and interests at the Directors' meetings.
 - 2.2.3 Communicate to the Board the work of ACSTA.
3. Teachers' Employer's Bargaining Association (TEBA) Representative Committee – one (1) Trustee
- 3.1 Purpose of the Association
 - 3.1.1 To negotiate with the Alberta Teachers' Association under the new bi-level bargaining model.
 - 3.2 Powers and Duties
 - 3.2.1 The powers, responsibilities, duties and functions of TEBA and its Board of Directors are set out in regulations related to the Public Education Collective Bargaining Act and TEBA's bylaws.
 - 3.2.2 The Board representative shall:
 - 3.2.2.1 Communicate to the Board the work of TEBA.
 - 3.3 Meetings
 - 3.3.1 At the call of the TEBA Chair.

Legal Reference: Section 61, 68 School Act