

Board Policy 9

Board Representatives

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 Division and other organizations.

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

The following organizations will have a Board representative as identified at the annual organization meeting:

1. **ASBA Zone 2/3**

PURPOSE:

Represent the Board at meetings of ASBA Zone 2/3.

1.1 Powers and Duties

- Attend ASBA Zone 2/3 meetings
- Represent the Board's positions and interests at the Zone level
- Communicate to the Board the work of ASBA Zone 2/3 at the next regular Board meeting

1.2 Membership

- Two trustees – one trustee able to attend as representative and one trustee also able to attend as alternate.

1.3 Meetings

- As called by ASBA Zone 2/3

2. Public School Boards Association of Alberta (PSBAA)

PURPOSE:

Represent the Board at meetings of PSBAA.

2.1 Powers and Duties

- Attend PSBAA meetings
- Represent the Board's positions and interests at PSBAA meetings
- Communicate to the Board at the next regular Board meeting the work of PSBAA

2.2 Membership

- Two trustees – one trustee able to attend as representative and one trustee also able to attend as alternate.

2.3 Meetings

- As called by PSBAA

3. Whitecourt Community Association (WCA)

PURPOSE:

Represent the Board at meetings of WCA.

3.1 Powers and Duties

- Attend WCA meetings
- Represent the Board's positions and interests at WCA meetings
- Communicate to the Board at the next regular Board meeting the work of WCA

3.2 Membership

- One (1) trustee; one (1) alternate

3.3 Meetings

- As called by WCA

4. Yellowhead Regional Library (YRL)

PURPOSE:

Represent the Board at YRL meetings.

4.1 Powers and Duties

- Attend YRL meetings as required
- Represent the Board's position and interests on YRL
- Communicate to the Board the work of YRL at the next regular Board meeting
- Set member fees and budget

4.2 Membership

- One (1) trustee; one (1) alternate

4.3 Meetings

- As called by YRL

5. Chamber of Commerce

The Board supports a Trustee representative at their local Chamber of Commerce or authorized local Community Association according to the structure of each Association.

Reference: Sections 61, 68 School Act