



MEMORANDUM

October 29, 2021

Organizational Meeting

TO	Board of Trustees
FROM	Shauna Boyce, Superintendent
ORIGINATOR	Scott McFadyen, Associate Superintendent
RESOURCE	Scott McFadyen, Associate Superintendent
GOVERNANCE POLICY	Board Policy 2: Role of the Board Board Policy 7: Board Operations Board Policy 8: Board Committees Board Policy 9: Board Representatives Board Policy 12: Role of the Superintendent
ADDITIONAL REFERENCE	BP 7: Organizational Meeting Board Executive Work Plan
SUBJECT	BLANKET RESOLUTION FOR COMMITTEE APPOINTMENTS 2021-2022

PURPOSE

For approval. Recommendation required.

RECOMMENDATION

That the Board of Trustees appoints the following members as representatives to Committees for the 2021-2022 school year, effective immediately and as presented at the Organizational Meeting of October 29, 2021.

BACKGROUND

The Board of Trustees is responsible for creating standing or ad hoc committees of the Board as are deemed appropriate, and appointing members and Board representatives to the various Boards or committees of organizations or agencies where the Board has regular representation. This recommendation is in support of this responsibility.

REPORT SUMMARY

After consultation with the Board in their interest and evaluation of the representation needed for committees, the Board of Trustees has compiled a blanket resolution that details the representation for each committee the Board is charged with conducting.

6.1	Alberta School Boards Association (ASBA), Zone 2/3	1. Trustee Cameron 2. Trustee Montgomery
6.2	Alberta Teachers' Association (ATA) Labour Relations	1. Trustee Cameron 2. Trustee McCann 3. Trustee Stewart
6.3	Audit Committee	1. Trustee Cameron 2. Trustee Montgomery 3. Trustee Osborne
6.4	Benefit Plan Advisory Committee	1. Trustee Stewart
6.5	Central Alberta Association of Municipal and School Employees (CAAMSE) Labour Relations	1. Trustee Hennig 2. Trustee McCann 3. Trustee Stewart
6.6	Council of School Councils (COSC)	1. Trustee Hennig
6.7	International Union of Operating Engineers (IUOE) Labour Relations	1. Trustee Hennig 2. Trustee McCann 3. Trustee Stewart
6.8	Public School Boards' Association of Alberta (PSBAA) Council	1. Trustee Stewart 2. Trustee Wagner
6.9	Rural Caucus of Alberta School Boards (RCASB)	1. Trustee Hennig 2. Trustee Wagner
6.10	Spruce Grove Joint Use Committee	1. Trustee Osborne

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| 6.11 | Stony Plain Joint Use Committee | 1. Trustee McCann |
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| 6.12 | Teacher Board Advisory Committee (TBAC) | <ul style="list-style-type: none">1. Trustee McCann2. Trustee Osborne3. Trustee Wagner |
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| 6.13 | Teachers' Employer Bargaining Association Representative (TEBA) | 1. Trustee Montgomery |

SM:kz