



MEMORANDUM

June 21, 2022

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 2022-2023

PURPOSE

For approval. Recommendation required.

RECOMMENDATION

That the Board of Trustees appoints the following members as representatives to Committees for the 2022-2023 school year, effective September 1, 2022, and as amended at the Organizational Meeting of June 21, 2022.

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

6.12 Teacher Board Advisory Committee (TBAC)

1. Trustee Hennig
2. Trustee Montgomery
3. Trustee Wagner

6.13 Teachers' Employer Bargaining Association Representative (TEBA)

1. Trustee Stewart

SM:kz