



MEMORANDUM

June 20, 2023
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 and Representation
Board Policy 12: Role of the Superintendent

ADDITIONAL REFERENCE BP 7: Organizational Meeting
Board Executive Work Plan

SUBJECT **BLANKET RESOLUTION FOR COMMITTEE APPOINTMENTS 2023-2024**

PURPOSE

For approval. Recommendation required.

RECOMMENDATION

That the Board of Trustees appoints the following members as representatives to Committees for the 2023-2024 school year, effective September 1, 2023 and as presented at the Organizational Meeting of June 20, 2023.

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 (two(2))*

<i>Trustee Jill Osborne</i>	<i>Trustee Lorraine Stewart</i>
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6.2 Alberta Teachers' Association (ATA) Labour Relations (three (3))*

<i>Trustee Eric Cameron</i>	<i>Trustee Aimee Hennig</i>	<i>Trustee Paul McCann</i>
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6.3 Audit Committee (three (3))*

<i>Trustee Eric Cameron</i>	<i>Trustee Anne Montgomery</i>	<i>Trustee Aileen Wagner</i>
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6.4 Benefit Plan Advisory Committee (one (1))*

<i>Trustee Aileen Wagner</i>

6.5 Central Alberta Association of Municipal and School Employees (CAAMSE) Labour Relations (three (3))*

<i>Trustee Aileen Wagner</i>	<i>Trustee Paul McCann</i>	<i>Trustee Lorraine Stewart</i>
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6.6 Council of School Councils (COSC) (one (1))*

<i>Trustee Jill Osborne</i>

6.7 International Union of Operating Engineers (IUOE) Labour Relations (three (3))*

<i>Trustee Aimee Hennig</i>	<i>Trustee Paul McCann</i>	<i>Trustee Aileen Wagner</i>
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6.8 Public School Boards' Association of Alberta (PSBAA) Council (two (2))*

<i>Trustee Eric Cameron</i>	<i>Trustee Aimee Hennig</i>
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6.9 Rural Caucus of Alberta School Boards (RCASB) (one (1))*

<i>Trustee Anne Montgomery</i>

6.10 Spruce Grove Joint Use Committee (one (1))*

<i>Trustee Jill Osborne</i>

6.11 Stony Plain Joint Use Committee (one (1))*

<i>Trustee Aimee Hennig</i>

6.12 Teacher Board Advisory Committee (TBAC) (three (3))*

<i>Trustee Eric Cameron</i>	<i>Trustee Paul McCann</i>	<i>Trustee Anne Montgomery</i>
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6.13 Teachers' Employer Bargaining Association Representative (TEBA) (one (1))*

<i>Trustee Lorraine Stewart</i>

* (number of representatives)

SM:kz