



BOARD MEMORANDUM

Date: February 23, 2022
To: Board of Trustees
From: Shawna Walter, Acting Superintendent
Originator(s): Shawna Walter, Acting Superintendent
Subject: Board and Committee Meetings

Purpose:

For approval. Motion required.

Motion:

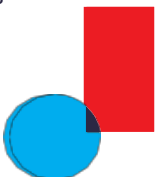
- a) That the Board of Trustees move the Committee of the Whole meeting to a working committee:
- Decisions will not be made at the Committee of the Whole.
 - Discussion, motions, voting and subsequent decisions will be made at the Public Board.
 - Public reporting will continue at the Public Board.

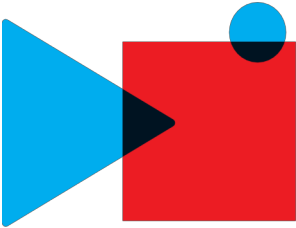
And further, that the Board of Trustees approve that the regular Public Board meeting be held on the fourth Wednesday of each month at 4:00 p.m. at the Frank Robinson Education Centre in Morinville.

Background:

The Board believes that transparency and accountability should be demonstrated to the greatest extent possible, and its decision making should be conducted in public. There are specific instances, however, when the public interest is best served by private discussion in “in camera” sessions. The Board holds in camera meetings to deal with land, labour and legal matters.

In addition, the Board believes that the work of the Board may be facilitated through committees, both standing and ad hoc, task groups and/or other structures as determined time to time. It is important for the Board to gather privately for professional development, to review the function of the Board and for strategic planning purposes. The Board also uses these opportunities to explore matters to a greater depth, seek clarification from Administration and discuss matters requiring a deeper level of understanding prior to consideration of the matter at a Regular Board meeting.





B O A R D
MEMORANDUM

Policy 230 - *Board Committees* was updated to reflect the direction of the Board to better define Board Committees and their purpose. The updated policy reflects the Board's need to receive information, ask questions and discuss upcoming items.

Administration is prepared to respond to questions at the February 23, 2022, Public Board meeting.

Sincerely,

Shawna Walter, M.Ed
Acting Superintendent

