



DATE: August 24, 2022  
 TO: Board of Trustees  
 FROM: Shawna Warren, Superintendent  
 ORIGINATOR: Superintendent’s Office  
 GOVERNANCE POLICY: [Policy 230 – Board Committees](#)  
 SUBJECT: Trustee Membership of Committees

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**PURPOSE:**

For approval. Motion required.

**RECOMMENDED MOTION:**

Based on the information provided in this report, the following options are considered most appropriate:

- a) That the Board of Trustees approve the following Membership of Committees, Trustee Committees and Board Representatives to Other Organizations be accepted for the 2022-2023 school year:

**TRUSTEE COMMITTEES**

**Advocacy Committee**

Trustee \_\_\_\_\_, Trustee \_\_\_\_\_, Trustee \_\_\_\_\_

**Building and Maintenance Committee**

Trustee \_\_\_\_\_, Trustee \_\_\_\_\_, Trustee \_\_\_\_\_

**Finance and Human Resources Committee**

Trustee \_\_\_\_\_, Trustee \_\_\_\_\_, Trustee \_\_\_\_\_

**Policy Committee**

Trustee \_\_\_\_\_, Trustee \_\_\_\_\_, Trustee \_\_\_\_\_

**Transportation Committee**

Trustee \_\_\_\_\_, Trustee \_\_\_\_\_, Trustee \_\_\_\_\_

**TRUSTEE MEMBERSHIP OF COMMITTEES**

**Committee of the Whole**

All Trustees

**Municipal Liaison Committee**

All Trustees with a quorum of three, consisting of the Chair and two Trustees



**ATA Negotiations Committee**

Trustee \_\_\_\_\_, Trustee \_\_\_\_\_, Trustee \_\_\_\_\_

**CUPE Negotiations Committee**

Trustee \_\_\_\_\_, Trustee \_\_\_\_\_, Trustee \_\_\_\_\_

**Teacher Board Advisory Committee (ATA)**

Trustee \_\_\_\_\_, Trustee \_\_\_\_\_, Trustee \_\_\_\_\_

**Labour Management Committee (CUPE)**

Trustee \_\_\_\_\_, Trustee \_\_\_\_\_, Trustee \_\_\_\_\_

**BOARD REPRESENTATIVES TO OTHER ORGANIZATIONS**

**Alberta School Boards Association – Zone 2/3**

Trustee \_\_\_\_\_; Alternate – Trustee \_\_\_\_\_

**Public School Boards Association of Alberta**

Trustee \_\_\_\_\_; Alternate – Trustee \_\_\_\_\_

**TEBA Representative**

Trustee \_\_\_\_\_

**Sturgeon Composite High School – School Council**

Trustee \_\_\_\_\_; Trustee \_\_\_\_\_

**Sturgeon Public Virtual Academy – School Council**

Trustee \_\_\_\_\_

**Student Discipline Committee**

Trustees will rotate attendance (a quorum of two)

**Morinville Rotary Representatives**

Rotation of: Trustee \_\_\_\_\_, Trustee \_\_\_\_\_

**Community Services Advisory**

Trustee \_\_\_\_\_

**BACKGROUND:**

Every year, at the Organizational Meeting of the Board, as stated in Policy 230 – Board Committees, “The Board shall annually establish standing committees, including mandate and membership, at their organizational meeting.”

Administration is prepared to respond to questions at the August 24, 2022, Organizational meeting.

**ATTACHMENT(S):**

1. Not applicable.