



DATE: August 23, 2023
 TO: Board of Trustees
 FROM: Shawna Warren, Superintendent
 ORIGINATOR: Superintendent's Office
 GOVERNANCE POLICY: [Policy 230 – Board Committees](#)
 ADDITIONAL REFERENCE: *Education Act: Sections 51, 52(1)(b)*
Board Procedures Regulation 82/2019
 Assurance Domain – [Governance](#)

SUBJECT: Trustee Membership of Committees

PURPOSE:

For approval. Motion required.

RECOMMENDED MOTION:

- 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 _____

Audit, Finance and Human Resources

Trustee _____, Trustee _____, Trustee _____

Building and Maintenance 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 Sturgeon Rotary Representatives

Rotation of: Trustee _____, Trustee _____

Community Services Advisory Board

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 23, 2023, Organizational meeting.

ATTACHMENT(S):

Not applicable.