



Date: September 27, 2023 **Agenda Item:** 10.1
To: Board of Trustees
From: Shawna Warren, Superintendent
Originator(s): 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

Superintendent Leadership Quality Standard (SLQS)

SLQS Competencies ([SLQS](#) / [Board Policy 700](#)):
Building Effective Relationships
Supporting Effective Governance

Subject: **Updated Board Representatives to Other Organizations**

Purpose:

For approval. Motion required.

Recommended Motion:

THAT the Board of Trustees approve the following changes to Board Representatives to Other Organizations for the 2023-2024 school year with Trustee Oatway-McLay being the TEBA representative and Board Chair Gibbons the ASBA alternate representative.

Background:

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 from time to time (Policy 230).

The Board may delegate responsibilities and duties to such committees and task groups while retaining Board governance regarding any or all decisions or recommendations made by these committees.

Each 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.”*

The Organizational Meeting for the 2023-2024 school year took place on August 23, 2023.



Administration is prepared to respond to questions at the September 27, 2023, Public Board meeting.

Attachment(s):

Not applicable.