

## POLICY 9

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### BOARD REPRESENTATIVES

The Board may appoint Trustees to represent the Board on various external committees, agencies and organizations. Such representation is established at the discretion of the Board to facilitate the exchange of information on matters of mutual concern and/or to discuss possible agreements between the Division and other organizations.

The Board will determine the terms of reference for each representative. The Superintendent may appoint resource personnel to work with the representative and shall determine the roles, responsibilities and reporting requirements of resource personnel.

The following committees/organizations will have a Board representative as identified at the annual Organizational Meeting:

#### 1. ASBA Zone 2/3

##### 1.1 Purpose

- Represent the Board at meetings of ASBA Zone 2/3

##### 1.2 Powers and Duties

- Attend ASBA Zone 2/3 meetings
- Represent the Board's positions and interests at the Zone level
- Communicate to the Board the work of ASBA Zone 2/3

##### 1.3 Membership

- One (1) Trustee; one (1) alternate

##### 1.4 Meetings

- As called by ASBA Zone 2/3

#### 2. ACSTA

##### 2.1 Purpose

- Represent the Board as Director at ACSTA Board of Directors meetings for the advocacy of Catholic Education

##### 2.2 Powers and Duties

- Attend Board of Directors meetings
- Represent the Board's positions and interests at the Director's meetings
- Communicate to the Board the work of ACSTA

##### 2.3 Membership

- One (1) Trustee; one (1) alternate

- 2.4 Meetings
  - As called by ACSTA
- 3. Court of Revision (MD of Bonnyville #87)
  - 3.1 Purpose
    - Represent the Board on the Court of Revision Panel that hears complaints from citizens regarding local tax matters
  - 3.2 Powers and Duties
    - Attend meetings of the Panel as required
    - Represent the Board's interests during Panel hearings
    - Communicate to the Board the work of the Panel
  - 3.3 Membership
    - One (1) Trustee who is a resident of the Municipal District of Bonnyville #87
  - 3.4 Meetings
    - One meeting per year
- 4. Division Safety Team
  - 4.1 Purpose
    - To ensure the dissemination of timely and accurate news releases to media representatives
  - 4.2 Powers and Duties
    - Prepare news releases for the Superintendent's approval during emergency response activities. Monitor media releases and keep the team informed of the situation.
  - 4.3 Membership
    - One (1) Trustee
  - 4.4 Meetings
    - As required.
- 5. Others as required

Legal Reference: Section 33, 34, 51, 52, 53 Education Act