



Board Policy 8

Committees of the Board

The Board may establish committees to accomplish various governance roles in a manner which is consistent with the goals, objectives and principles of the Division. The Superintendent may appoint personnel to work with Board committees, and in so doing, shall determine their roles, responsibilities, and reporting requirements.

Procedures:

1. Establishment and Dissolution

Committees, standing or ad hoc, shall be established or dissolved by a Board motion specifying the committee's purpose, membership, term, required resources and remuneration.

2. Appointment of Committee Membership

Appointments shall normally occur at the organizational meeting where trustees will be polled for their interest. All trustees are expected to be available to serve on Board committees. Service on committees is by expressed interest. When the number of trustees expressing interest exceeds the positions available, a vote of the Board shall establish the membership. Committee members serve at the pleasure of the Board.

3. Meeting Procedures

The committee members select a Chair and recording secretary. The committee chair calls the meetings and presents a written summary of the meeting for information and the record at a subsequent regular Board meeting. Committee meetings are not public and attendance is limited to members appointed by the Board.

Committees

1. Audit Committee

1.1 Purpose

- To provide direction to the Board in budget formation and implementation.

1.2 Powers and Duties

- To recommend the auditor
- To review the Audited Financial Statements and the Auditor's Management Letter

1.3 Membership

- The full Board

GOLDEN HILLS SCHOOL DIVISION

REPLACING POLICY DATED:
October 26, 2010
February 22, 2011
August 28, 2012
October 23, 2012

NEW POLICY

BOARD APPROVAL:
January 22, 2019

MOTION NO.
BD20190122.1009

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2. Capital Planning Committee

2.1 Purpose

- To provide direction to the Board for the development of the Capital Plan

2.2 Powers and Duties

- To consider enrolment patterns, utilization, condition of buildings and other relevant information that affects capital planning.
- To consider the need for leases, modular classrooms, major modernization, renovation and new schools
- To consider non-school buildings and other properties owned by the Board.

2.3 Membership

- The full Board

3. Strategic Planning Committee

3.1 Purpose

- To provide direction to the Board in developing the priorities for the strategic plan

3.2 Powers and Duties

- To consider results achieved, input from various sources, and resources impacting the strategic plan

3.3 Membership

- The full Board

4. Policy Committee

4.1 Purpose

- To provide direction to the Board on policy development

4.2 Powers and Duties

- At the Board's request, to draft new policy or amendments
- To make recommendations for policy review or development

4.3 Membership

- Two trustees; one alternate
- Superintendent and/or designate

5. Advocacy Committee

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5.1 Purpose

- To provide direction to the Board for prioritizing district opportunities and growth initiatives for the purpose of advocacy on behalf of students, the Division and the community of Golden Hills.

5.2 Membership

- The full Board

Legal Reference:

- School Act, R.S.A. 2000, C. S-3, S. 60, 61, 62, 63

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