



## **POLICY 20: BOARD REPRESENTATIVES**

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The Board may appoint representatives in response to invitations for membership on committees originated by outside agencies. Such Board representatives shall act on behalf of the Board on issues authorized by the Board, and shall bring recommendations to the Board. Unless directed otherwise, representatives shall prepare a written report posted to trustee news after each meeting. Executive positions will be voted on every two years.

The Superintendent may appoint resource personnel to work with representatives and shall determine roles, responsibilities and reporting requirements of resource personnel.

The following committees will have Board representation as identified at the Organizational Meeting:

### 1. Alberta School Boards Association (ASBA) Zone 4

#### 1.1 Purpose

- ◆ Represent the Board at meetings of ASBA Zone 4

#### 1.2 Powers and Duties

- ◆ Attend ASBA Zone 4 meetings
- ◆ Represent the Board's positions and interests at the Zone level
- ◆ Communicate to the Board the work of ASBA Zone 4

#### 1.3 Membership

- ◆ One trustee; with one alternate trustee (two-year term excluding executive position). In the event that a trustee is elected Chair or Vice-chair, then an additional trustee will be appointed.

#### 1.4 Meetings

- ◆ As called by ASBA Zone 4

### 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 trustee; one alternate (two-year term excluding executive position)

2.4 Meetings

- ◆ As called by ACSTA

Legal Reference: Section 60, 61, 62, 63, School Act