

FORT LA BOSSE SCHOOL DIVISION

TITLE - **BOARD COMMITTEES**

POLICY - **BDE**

Cross Reference -

Resolution # - 210/97

Legal Reference - P.S.A. 30(4)

Last Reviewed - 27/02/17

The Board may establish Standing Committees composed of one or more members of the Board, as it deems expedient; and it may delegate to them, or any of them, its powers respecting the examination of any question referred to it.

Trustee representatives may also be appointed to sit on the ongoing Special Committees that function as a source of information and feedback for the Board. While the Committees will usually continue with their commission from year-to-year, Trustee designation to committee membership will be on an annual basis, and then at the pleasure of the Board.

The Board, for a special assignment(s), may create, and appoint members to, an Ad Hoc Committee. The Board may delegate to the Ad Hoc Committee its powers respecting the examination of any question referred to it. An Ad Hoc Committee will terminate either upon the completion of its assignment(s), or by a vote of the Board which may be taken at any time during the Ad Hoc Committee's function.

Each Committee Chairman of any Board-appointed Committee will have the responsibility to invite lay person(s) and/or other Trustees to act as a resource person(s) when deemed expedient. Each Committee will be expected to render an account of its labours and decisions by reporting thereon to the Board, either in writing or by an oral statement made by the Chairman of the Committee, or by a member thereof authorized by the Committee.

Section 30(4) of the Public Schools Act states that meetings of Board Committees may be held in camera.

