

## Policy 9 - BOARD REPRESENTATIVES

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The Board will give consideration to naming representatives to 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 Director 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 Board representation as identified at the annual organization meeting:

1. Saskatchewan School Boards Association (SSBA) – Public Boards Caucus
  - 1.1 Purpose
    - Influence the overall direction of SSBA and the direction of the SSBA Public Boards Caucus
  - 1.2 Powers and Duties
    - Attend SSBA Public Boards Caucus meetings
    - Represent the Board's positions and interests at the provincial level
    - Communicate to the Board at the next regular meeting the work of SSBA Public Boards Caucus
  - 1.3 Membership
    - One trustee; one alternate
  - 1.4 Meetings
    - As called by SSBA Public Boards Caucus
2. Community School Council (Meadow Lake schools)
  - 2.1 Purpose
    - To ensure alignment of the School Improvement Plans with the Division Continuous Improvement Plan
  - 2.2 Powers and Duties
    - Provide the Board's governance report to the Community School Councils
    - Provide feedback to the Board on governance matters.
  - 2.3 Membership
    - One (1) trustee appointed by the Board to the Council

## 2.4 Meetings

- As called by the Community School Council

## 3. Service Recognition Committee

### 3.1 Purpose

- To develop and recommend to the Board appropriate employee recognition and retirement functions

### 3.2 Powers and Duties

- Develop appropriate employee recognition and retirement functions and make recommendations to the Director for implementation
- Develop an operating budget for employee recognition
- Organize and plan employee recognition events

### 3.3 Membership

- One (1) trustee

### 3.4 Meetings

- To be convened by the Committee Chair in consultation with Committee members, as required

Reference: Sections 85, 106 Education Act