

Policy 9

BOARD REPRESENTATIVES

The Board will give consideration to naming representatives to various external committees, agencies and organizations in which STAR Catholic has a corporate interest and the scope of which impacts the entire Division. 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. A motion shall be passed by the Board granting an individual to provide representation to various committees, agencies and organizations.

The Board will determine the terms of reference for each representative. The Superintendent may appoint resource personnel to work with representatives 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 organization meeting:

1. ASBA (Alberta School Boards Association) 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 trustee; one alternate. Attendance by other trustees is supported and encouraged.
 - 1.4 Meetings
 - ◆ As called by ASBA Zone 2/3

2. ACSTA (Alberta Catholic School Trustees Association)
 - 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 ACSTA 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

2.4 Meetings

- ◆ As called by ACSTA

Legal Reference: Sections 61, 68 School Act