BOARD REPRESENTATIVES

Board representation on outside organizations is based on the Board's need to provide and receive information on matters relating to the operation of the Board. Board representatives to outside organizations shall act on behalf of the Board on issues authorized by the Board and bring recommendations to the Board.

Board representatives, unless otherwise directed, shall prepare and submit minutes or a report to the Board. It is expected that such material will be included in the agenda package.

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

Board representatives for the following will be appointed at the annual Organizational Meeting to serve at the pleasure of the Board, and thereafter, at any time as determined by the Board.

1. Alberta School Boards Association (ASBA) Zone 4
   1.1 Purpose
      1.1.1 Represent the Board at meetings of ASBA Zone 4
   1.2 Powers and Duties
      1.2.1 Attend ASBA Zone 4 meetings.
      1.2.2 Represent the Board’s positions and interests at the Zone level.
      1.2.3 Communicate to the Board the work of ASBA Zone 4.
      1.2.4 Represent the Board’s positions and interests at ASBALE.
   1.3 Membership
      1.3.1 One (1) trustee; others may attend
   1.4 Meetings
      1.4.1 As called by ASBA Zone 4

2. Canadian Parents for French (CPF) – Wetaskiwin Chapter
   2.1 Purpose
      2.1.1 Represent the Board at meetings of CPF.
   2.2 Powers and Duties
      2.2.1 Attend CPF meetings.
      2.2.2 Represent the Board’s positions and interests.
      2.2.3 Communicate to the Board the work of CPF.
2.3 Membership
2.3.1 One (1) trustee.
2.3.2 Superintendent’s designate.

2.4 Meetings
2.4.1 At the call of the Chair of CPF.

3. Community Learning Program
3.1 Purpose
3.1.1 Represent the Board at meetings of CLP.

3.2 Powers and Duties
3.2.1 Attend CLP meetings.
3.2.2 Represent the Board’s positions and interests.
3.2.3 Communicate to the Board the work of CLP.

3.3 Membership
3.3.1 One (1) trustee.
3.3.2 Superintendent or designate.

3.4 Meetings
3.4.1 As determined by the CLP.

4. Edwin Parr Committee
4.1 Purpose
4.1.1 To select the ASBA Zone 4 Edwin Parr representative.

4.2 Powers and Duties
4.2.1 Attend Edwin Parr Committee meetings.
4.2.2 Assist in the selection of ASBA Zone 4 Edwin Parr representative.

4.3 Membership
4.3.1 One (1) trustee as required.

4.4 Meetings
4.4.1 At the call of the Chair.

5. Leaders of Tomorrow
5.1 Purpose
5.1.1 Represent the Board at meetings of Leaders of Tomorrow.

5.2 Powers and Duties
5.2.1 Attend Leaders of Tomorrow meetings.
5.2.2 Represent the Board’s positions and interests.
5.2.3 Communicate to the Board the work of Leaders of Tomorrow.

5.3 Membership
5.3.1 One (1) trustee.
5.3.2 Superintendent’s designate.

5.4 Meetings
5.4.1 At the call of the Chair.

6. Leadership Team
6.1 Purpose
6.1.1 To engage with Leadership Team to understand the issues, concerns, ideas and initiatives being discussed, debated and decided.

6.2 Powers and Duties
6.2.1 To attend Leadership Team meetings.
6.2.2 To communicate to the Board the work of the Leadership Team.

6.3 Membership
6.3.1 Two trustees

6.4 Meetings
6.4.1 At the call of the Leadership Team

7. Public School Boards Association of Alberta (PSBAA)
7.1 Purpose
7.1.1 To represent the Board at meetings of PSBAA.

7.2 Powers and Duties
7.2.1 To attend PSBAA meetings.
7.2.2 To represent the Board’s position and interests at PSBAA meetings.
7.2.3 To communicate to the Board the work of PSBAA.

7.3 Membership
7.3.1 One (1) trustee; one (1) alternate.

7.4 Meetings
7.4.1 At the call of PSBAA.
7. Rural School Board Caucus

7.1 Purpose
   7.1.1 To represent the Board at meetings of the Rural School Board Caucus

7.2 Powers and Duties
   7.2.1 To attend Rural School Board Caucus meetings.
   7.2.2 To represent the Board’s position and interests at Rural School Board Caucus meetings.
   7.2.3 To communicate to the Board the work of the Rural School Board Caucus.

7.3 Membership
   7.3.1 One (1) trustee; one (1) alternate

7.4 Meetings
   7.4.1 At the call of the Rural School Board Caucus.

8. Teacher Employer Bargaining Authority (TEBA)

8.1 Purpose
   8.1.1 To represent the Board at meetings of Teacher Employer Bargaining Authority (TEBA) Representative Committee.

8.2 Powers and Duties
   8.2.1 To attend TEBA Representative Committee meetings.
   8.2.2 To exercise full and final authority on behalf of the Board.
   8.2.3 To communicate to the Board the work of TEBA Representative Committee when authorized to do so by TEBA.

8.3 Membership
   8.3.1 One (1) trustee; one (1) alternate

8.4 Meetings
   8.4.1 At the call of TEBA

9. Wetaskiwin/Ashoro Friendship Society

9.1 Purpose
   9.1.1 To represent the Board at Wetaskiwin/Ashoro Friendship Society meetings.

9.2 Powers and Duties
   9.2.1 To attend Society meetings.
9.2.2 To represent the Board’s position and interests at Society meetings.

9.2.3 To communicate to the Board the work of the Wetaskiwin/Ashoro Friendship Society.

9.3 Membership

9.3.1 One (1) Trustee; one (1) alternate

9.4 Meetings

9.4.1 At the call of the Society

10. Yellowhead Regional Library (YRL)

10.1 Purpose

10.1.1 Represent the Board at meetings of YRL.

10.2 Powers and Duties

10.2.1 Attend YRL meetings.

10.2.2 Represent the Board’s positions and interests.

10.2.3 Communicate to the Board the work of YRL.

10.3 Membership

10.3.1 One (1) trustee; one (1) alternate

10.3.2 Superintendent’s designate.

10.4 Meetings

10.4.1 As determined by YRL representatives.

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