



POLICY ADVISORY COMMITTEE

The Policy Advisory Committee is to provide consultation to the Policy Review Committee for Policies that have been given First Reading that govern Teacher staffing and/or working conditions which are not covered in the ATA collective agreement.

Specifically

1. The Policy Advisory Committee shall consist of representation as listed below and be established as deemed necessary. Once established, this committee will be in effect until the completion of the policy/policies currently being reviewed by this Committee, or as determined by the Policy Advisory Committee:
 - 1.1 Two (2) members from the Board's Policy Review Committee, of which one (1) will be Chair of this Committee.
 - 1.2 Superintendent's Office- Superintendent and/or designate.
 - 1.3 Staff members -two (2) certificated staff.
 - 1.4 School administrators- two (2) administrators.
2. The Chair of this Committee, with the assistance of the Superintendent or designate shall perform the following duties:
 - 2.1 Calling meetings of the Policy Advisory Committee.
 - 2.2 Preparing agendas for the meetings.
 - 2.3 Present policy recommendations of this Committee to the Board.
3. The Superintendent or designate will act as the secretary for the Policy Advisory Committee meetings. The duties of the secretary shall include:
 - 3.1 Keeping a record of meetings and recommendations of the Committee.
 - 3.2 Carrying out other such duties as may be assigned by the Chair of the Policy Advisory Committee.
4. The administration or staff representatives of the Policy Advisory Committee shall discuss proposed policies with stakeholders.



5. The Policy Advisory Committee shall meet as deemed necessary by the Board and/or Superintendent.

Legal Reference: Section 53, 52, 222 Education Act
ATA Collective Agreement