BOARD REPRESENTATIVES

The Board may appoint trustees to represent the Board on various external committees 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 Superintendent may appoint resource personnel to work with 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. **Alberta Catholic School Trustees' Association (ACSTA)**

    1.1 Purpose

        1.1.1 Represent the Board as Director at ACSTA Board of Directors meetings for the advocacy of Catholic Education.

    1.2 Powers and Duties

        1.2.1 Attend ACSTA Board of Directors meetings.

        1.2.2 Represent the Board's positions and interests at the Directors' meetings.

        1.2.3 Communicate to the Board, in writing, the work of ACSTA.

    1.3 Membership

        1.3.1 One (1) trustee, one (1) alternate.

    1.4 Meetings

        1.4.1 As called by ACSTA.

2. **Alberta School Boards Association (ASBA) Zone 2/3**

    2.1 Purpose

        2.1.1 Represent the Board at meetings of ASBA Zone 2/3.

    2.2 Powers and Duties

        2.2.1 Attend ASBA Zone 2/3 meetings.

2.2.2 Represent the Board's positions and interests at the Zone level.

2.2.3 Communicate to the Board, in writing, the work of ASBA Zone 2/3.

2.3 Membership

2.3.1 One (1) trustee; one (1) alternate.

2.3.2 Other trustees (optional attendance).

2.4 Meetings

2.4.1 As called by ASBA Zone 2/3.

3. **Joint Use of Facilities Memberships**

3.1 Purpose

3.1.1 Represent the Board at Joint Use meetings.

3.2 Powers and Duties

3.2.1 Attend committee meetings.

3.2.2 Represent the Board's positions and interests at committee meetings.

3.2.3 Communicate to the Board the work of the committee.

3.3 Membership

3.3.1 One (1) trustee – Devon.

3.3.2 One (1) trustee – Hinton.

3.3.3 One (1) trustee – Spruce Grove.

3.3.4 One (1) trustee – Stony Plain.

3.3.5 One (1) trustee – Westlock.

3.3.6 Superintendent and/or designate.

3.4 Meetings

3.4.1 As called by the committee.

4. **Rural Caucus of Alberta School Boards (RCASB)**

4.1 Purpose

4.1.1 Represent the Board at meetings of RCASB.

4.2 Powers and Duties

4.2.1 Attend RCASB meetings.

4.2.2 Represent the Board's positions and interests.

4.2.3 Communicate to the Board, in writing, the work of RCASB.

4.3 Membership

4.3.1 One (1) trustee; one (1) alternate.

4.3.2 Other trustees (optional attendance).

4.4 Meetings

4.4.1 As called by RCASB.

5. **Teachers' Employer Bargaining Association (TEBA)**

5.1 Purpose

5.1.1 Represent the Board at meetings of TEBA.

5.2 Powers and Duties

5.2.1 Attend TEBA meetings.

5.2.2 Represent the Board's positions and interests.

5.2.3 Communicate to the Board, in writing, the work of TEBA.

5.3 Membership

5.3.1 One (1) trustee as per the TEBA protocol (no alternative is permitted).

5.4 Meetings

5.4.1 As called by TEBA.

Legal Reference: Section 33, 34, 51, 52, 53 Education Act