

## Policy 9

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### BOARD REPRESENTATIVES

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 Superintendent may appoint resource personnel to work with the representative and shall determine the roles, responsibilities and reporting requirements of resource personnel when resources personnel are requested by the Board.

The following committees/organizations will have a Board representative as identified at the annual organization meeting and thereafter at any time as determined by the Board:

1. ASBA Zone 6

1.1 Purpose

- Represent the Board at meetings of ASBA Zone 6

1.2 Powers and Duties

- Attend ASBA Zone 6 meetings
- Represent the Board's positions and interests at the Zone level
- Communicate to the Board the work of ASBA Zone 6

1.3 Membership

- One trustee

1.4 Meetings

- As called by ASBA Zone 6

2. ACSTA

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
- 2.4 Meetings
  - As called by ACSTA
- 3. Medicine Hat Catholic Schools' Education Foundation
  - 3.1 Purpose
    - Represent the Board at meetings of the Foundation
  - 3.2 Powers and Duties
    - Attend meetings of the Foundation as required
    - Provide input to the Foundation from the Board's perspective
    - Communicate to the Board the work of the Foundation
  - 3.3 Membership
    - One trustee
  - 3.4 Meetings
    - As called by the Foundation
- 4. Parent Association
  - 4.1 Purpose
    - Represent the Board at meetings of the Association
  - 4.2 Powers and Duties
    - Attend Parent Association meetings
    - Provide input to the Association from the Board's perspective
    - Communicate to the Board the work of the Parent Association
  - 4.3 Membership
    - One trustee
  - 4.4 Meetings
    - At the call of the Parent Association
- 5. Spiritual Leadership Scholarship Selection Committee
  - 5.1 Purpose
    - Represent the Board at meetings of the Committee
  - 5.2 Powers and Duties
    - Select scholarship recipients on an annual basis

### 5.3 Membership

- One trustee

### 5.4 Meetings

- As called by the Committee

## 6. Teachers' Employer Bargaining Association (TEBA) Representative

### 6.1 Purpose

- As per the Public Education Collective Bargaining Regulation

### 6.2 Powers and Duties

- As per the Public Education Collective Bargaining Regulation

### 6.3 Representation

- One trustee appointed

### 6.4 Meetings

- Meetings as determined by government

Legal Reference: Section 52 Education Act  
Public Education Collective Bargaining Regulation  
Public Education Collective Bargaining Act

First reading	June 9, 2020
Second reading	September 8, 2020
Third Reading	September 8, 2020