

BOARD OF EDUCATION OF SCHOOL DISTRICT NO.22 (VERNON)

BOARD POLICY NO: 150

Board Committees	
Approval Date:	September 21, 2022
Amendment Date(s):	
Reference:	School Act Section 65 (2)(a)

REPEAL

Board committees may be created to provide advice on specific matters as determined by the Board. Committees have no authority or decision making in themselves and any decisions require the approval of the Board.

Committees, some with broad-based membership, provide an opportunity to engage with staff, employee and partner groups, and rightsholders in areas of Board responsibility.

Standing committees provide advice to the Board on an ongoing basis.

Working committees are formed for time-limited, specific purposes. When the purpose or goal of the committee has been accomplished, the committee disbands.

The Board will provide terms of reference for standing and working committees that will not conflict with the mandate of any other committee. Terms of reference will include:

- whether the committee is a standing or working committee
- a clear description of the purpose of the committee, and any specific deliverables
- description of membership considering an appropriate number of members suited to the role of the committee
- designation of a chairperson
- a determination regarding what constitutes a quorum
- meeting dates and times
- expectations regarding agendas, and supporting materials
- clarity as to the manner in which any advice will be provided to the Board

The Board will show appreciation and recognize committee members annually.