

## BOARD REPRESENTATIVES

The Board may appoint trustees to represent the Board on 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 District 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.

The following committees/organizations will have a Board representative as identified at the annual organization meeting:

**1. Alberta Catholic School Trustees' Association Board of Directors**

One representative. The ACSTA Board of Directors meets to discuss provincial Catholic Education issues. They meet five times annually in Edmonton. The Director represents the Board's position on relevant issues, and brings back a report outlining issues to the Board to determine the Board's position. The appointment shall be for two years.

**2. ASBA Zone 1 Committee Representative**

Two representatives. The Alberta School Boards' Association Zone 1 is a body consisting of one Trustee from each Board in Zone 1. They meet regularly. The representative represents the Board's position on relevant issues, and brings back a report outlining issues to the Board to determine the Board's position. All Trustees are encouraged to attend on behalf of the Board.

**3. Ambassador of Christ & Recognition Committee**

This committee consists of two Trustees and the Superintendent or Designate. This committee serves as a forum to select the criteria, distribute the nomination forms, and select the Ambassador of Christ recipients.

**4. Archdiocesan Pastoral Council Representative**

One Trustee or representative appointed by the Superintendent. This Council's purpose is to advise the Archbishop on the pastoral needs of the Archdioceses, devise with him whatever pastoral plans and initiatives are appropriate, and take an active part in the furthering of a pastoral plan and/ or initiatives. The appointment shall be for two years.

**5. District School Council Liaison**

The Vice Chair of the Board will serve as the Chair of this Committee. Trustees, Superintendent and Assistant Superintendents. The purpose of the Board attending School Council Liaison meetings is to provide School Councils with advice with respect to their mandate, solicit feedback for the Board's goals and priorities, and to communicate the overall direction of the Board.

6. **Faith Permeation Committee Representative**  
One Trustee representative. This committee serves as a forum to discuss possible curricular strategies related to faith permeation and plans for the Faith Development events in the District for staff and students. The committee meets monthly.
7. **Friends of St. Thomas More School Foundation (Fairview) Representative**  
One representative. This foundation facilitates educational enhancements for the students at St. Thomas More School in Fairview. This foundation usually meets as required. The trustee representative sits on this foundation in Fairview and provides input.
8. **Grande Prairie and District Catholic Schools Education Foundation**  
Three representatives - One Trustee, the Superintendent and the Secretary Treasurer. This foundation promotes the advancement of education for the students in Grande Prairie and District Catholic Schools. The Grande Prairie and District Catholic Schools Education Foundation meets to discuss the business of this Foundation. The Board of Directors will operate under a Governance Framework.
9. **Standing Committee on Recreation and Educational Services (SCORES) Representative**  
One representative—the Board Chair or Vice-Chair and the Superintendent. This committee serves as a forum to discuss issues of mutual concern to the school districts, City of Grande Prairie and the Grande Prairie Regional College. It also addresses any governance items related to the Community Knowledge Campus. The three subcommittees of SCORES, along with the District's representatives, include:
  - Joint Use Committee: Superintendent; and
  - Technical Advisory Committee: Superintendent
  - Operations Committee: Superintendent's designate (generally a principal)
 This committee meets as necessary. It is comprised of representation from the two city school districts, college and city.
10. **Trustee School/Catholic Education Centre Liaison**  
One Trustee representatives per school/ Catholic Education Centre. The purpose of the Trustee Liaison is to attend school functions within their Wards and advocate for the Board's Goals and Priorities. The Board News will service as a vehicle for communication.
11. **TEBA Representative.**  
One Trustee representative. One annual meeting in Edmonton (Nov 21, 2017 4-6 PM), one representative Special Meeting in Edmonton (Jan 9, 2018), and occasional email contact/ Interpretation Bulletin contact.