



## Board Committees

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Trustees normally accomplish some of their governance work through committees of the Board and District. Board committees are structured through a governance model consistent with Board Policy. As well, there is Trustee representation on various external organizations.

1. Committees of the Whole
  - a. Board Planning Committee
  - b. Board Audit Committee
  - c. Teacher Transfer Appeal Committee
2. Other Committees of the Board
  - As decided upon at the Organizational Meeting
3. District Committees with One or More Trustee Representatives
  - a. District Budget Committee

***Interpretation Committees***

  - b. Alberta Teachers' Association ("ATA") Appeal Committee
  - c. Alberta Union of Public Employees ("AUPE") Appeal Committee
  - d. Edmonton Catholic Support Staff Association ("ECSSA") Appeal Committee
  - e. Out-of-Scope Appeal Committee

***Negotiating Committees***

  - f. Alberta Teachers' Association ("ATA") Negotiating Committee
  - g. Alberta Union of Public Employees ("AUPE") Negotiating Committee
  - h. Edmonton Catholic Support Staff Association ("ECSSA") Negotiating Committee
4. Provincial Associations with One or More Trustee Representatives
  - a. Alberta Catholic School Trustees Association (ACSTA) Executive
  - b. Alberta School Boards Association (ASBA) Executive (term of 18 months)
  - c. Alberta School Boards Association (ASBA) Zone 2/3
5. External Organizations with One or More Trustee Representatives
  - As decided upon at the Organizational Meeting

The Board may, from time to time, establish ad hoc or special reference committees, as it deems necessary. The Board may from time to time, appoint one or more Trustees to other committees of the District or of external organizations, as it deems necessary.

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Reference: \_\_\_\_\_