

BOARD REPRESENTATIVES

In response to requests from external organizations or agencies, the Board will give consideration to naming representatives to various external boards or committees. 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 Board and other organizations. Representatives are to report to the Board following each meeting. Reports will be part of the consent agenda. Membership and purpose will be reviewed annually at the Board Organizational Meeting.

The Board will determine the Terms of Reference for each representative. The Superintendent may appoint resource personnel to work with representatives and shall determine roles, responsibilities and reporting requirements of resource personnel.

The following committee will have a Board representative as identified at the Organizational Meeting:

1. ASBA Zone 6 Executive

i. Purpose

- Represent the Board at Executive meetings of ASBA Zone 6.

ii. Powers and Duties

- Attend ASBA Zone 6 Executive meetings;
- Represent the Board's positions and interests at the Zone 6 regular meetings and at the Executive level;
- Communicate to the Board the work of ASBA Zone 6 Executive;
- Attend ASBA Zone 6 regular meetings whenever possible.

iii. Membership

- One trustee; one alternate.

iv. Meetings

- As called by ASBA Zone 6, typically 10-12 times a year.

2. Alberta SouthWest Regional Alliance

i. Purpose

- Network with Municipal partners as an invited guest

ii. Powers and Duties

- Represent Livingstone Range School Division at meetings;
- Communicate to the Board the work of Alberta SouthWest Regional Alliance;

iii. Membership

- One trustee as assigned per meeting; All trustees as alternates.

iv. Meetings

- As called by the Alberta SouthWest Regional Alliance. One of the Trustees in the ward where the meeting is held is given first preference to attend on behalf of the Board. If a trustee from the ward where the meeting is held is not available to attend, the Board will assign another trustee to attend, one trustee will be assigned as contact.

3. LRSD Wisdom and Guidance Council

i. Purpose

- ◆ To support, enhance, and increase school success of the First Nation, Metis, and Inuit learners in Livingstone Range School Division. The Wisdom and Guidance Council will represent and provide authentic voice for First Nations, Metis, and Inuit ways of knowing, of being, and of current perspective from both Kainai and Piikani to support the structures and processes of the Livingstone Range School Division

ii. Powers and Duties

- Represent the Board's interests at the meetings;
- Communicate to the Board the work of the LRSD Wisdom and Guidance Council.

iii. Membership

- Two Trustees

iv. Meetings

- As called by the LRSD Wisdom and Guidance Council.

4. Livingstone Ski Academy Society

v. Purpose

- To support, enhance, and increase school success of the Livingstone Ski Academy in Livingstone Range School Division.

vi. Powers and Duties

- Represent the Board's interests at the meetings;
- Communicate to the Board the work of the Livingstone Ski Academy Society.

vii. Membership

- One trustee; one alternate.

viii. Meetings

- As called by the Livingstone Ski Academy Society.

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Renumbered BP 9 September 8, 2009 (Previously BP 10)

Renumbered BP 10 September 14, 2010

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November 2018; November 2019