



REPORT TO BOARD OF TRUSTEES January 28, 2014

Dan Parr, Director of Education

SUBJECT: Committee Assignments of Trustees - 2014

PREPARED BY: Dan Parr, Director Education

BACKGROUND:

In order to conduct the business of the Board, Trustees are assigned to a variety of committees. Trustees are asked to indicate their preferred placement to the Chair and the Secretary of the Board. Upon receipt of those preferences, the Chair and Secretary confer and finalize committee membership. Some of the committees are required by statute or regulation and therefore require approval of the Board of Trustees. Refer to appendix A which is attached.

RECOMMENDATION:

That the St. Clair Catholic District School Board receive the report: *Committee Assignments of Trustees - 2014*, for information.

That the St. Clair Catholic District School Board approve the appointment of trustees to the board committees as contained in the report.

COMMITTEE ASSIGNMENTS FOR 2014

Name of Committee	Trustee(s) Appointed
Audit Committee – 4 year term (2 Trustees) – Daytime – 3-4 per year	Carol Bryden Linda Ward
Board Advisory Council (BAC) (1 Trustee required - all trustees are encouraged to attend meetings) Evening Meetings – 7:00 p.m. – 8:30 p.m.	John Van Heck
Catholic Faith Advisory Committee (CFAC) (1 Trustee required) 4 per year Evening Meetings – 5:00 p.m. – 7:30 p.m.	Linda Ward
First Nations Métis, Inuit Communities Committee (1 Trustee required) Daytime – 3 per year	Carol Bryden
Joint Health and Safety Committee (1 Trustee required) Daytime Meetings – 9:00 a.m. – 12:00 noon	Anita Labadie
King’s University College Partnership (1 Trustee required) Daytime Meetings	John Fontaine
Special Education Advisory Committee (SEAC) (2 Trustees required, one as Chair) Evening Meetings – 7:00 p.m. – 9:00 p.m.	Carol Bryden Michelle Parks
St. Clair District Catholic Education Foundation (Chair, 3 Trustees) – Daytime – 1 or more meetings as per By-Laws	Carol Bryden John Van Heck Linda Ward
Student Discipline Committee (5 Trustees required) As required – 4:00 p.m.	Carol Bryden John Fontaine Anita Labadie Brenda Rumble Michelle Parks John Van Heck Linda Ward
Supervised Alternative Learning Committee (SAL) (1 Trustee required) Daytime Meetings – 3-4 per year	Brenda Rumble

PLEASE NOTE:

1. The Board Chair is an ex-officio member of every Board Committee.
2. All trustees are encouraged to attend Committee Meetings (to which they have not been appointed to with the exception of the Student Discipline Committee) as an **observer** only.