



REPORT TO BOARD OF TRUSTEES January 28, 2020

Deb Crawford, Director of Education

SUBJECT: Committee Appointments of Trustees – 2020

PREPARED BY: Deb Crawford, Director of Education

BACKGROUND:

In order to conduct the business of the Board, Trustees are assigned to a variety of committees and are asked to indicate their preferred placement to the Secretary of the Board. Upon receipt of those preferences, committee membership is determined.

As certain committees are required by provincial statute or regulation, the appointment of Trustee members requires approval of the Board of Trustees. Appointments for 2020 are set out in Appendix A, which is attached.

RECOMMENDATIONS:

That the St. Clair Catholic District School Board receive the report: *Committee Appointments of Trustees – 2020* for information.

That the St. Clair Catholic District School Board approve the appointment of Trustees to the Board committees as identified in the report.

COMMITTEE ASSIGNMENTS FOR 2020

Name of Committee	Trustee(s) Appointed
Audit Committee – 4 year term (2 Trustees required, one as Chair) Daytime – 3-4 per year	Carol Bryden (Chair) John Van Heck
Board Advisory Council (BAC) (1 Trustee required - all trustees are encouraged to attend meetings) Evening Meetings – 7:00 p.m. – 8:30 p.m.	David Argenti
Catholic Faith Advisory Committee (CFAC) (1 Trustee required) 4 per year Meetings – 5:00 p.m. – 7:30 p.m.	Brenda Rumble
Indigenous Education 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	Mat Roop
King’s University College Partnership (1 Trustee required) Daytime Meetings	Linda Ward
Policy Review Committee (3 Trustees required, one as Chair) Meetings as required – Daytime Meetings	Carol Bryden Jennifer McCann Mat Roop
Special Education Advisory Committee (SEAC) (2 Trustees required, one as Chair) Evening Meetings – 7:00 p.m. – 9:00 p.m.	Carol Bryden (Chair) Jennifer McCann
St. Clair District Catholic Education Foundation (3 Trustees required, one as Chair) – Daytime – 1 or more meetings as per By-Laws	Carol Bryden (Chair) John Van Heck Linda Ward
Student Discipline Committee (5 Trustees required) As required – 4:00 p.m.	David Argenti Carol Bryden Jennifer McCann Mat Roop Brenda Rumble John Van Heck Linda Ward
Supervised Alternative Learning Committee (SAL) (1 Trustee required) Daytime Meetings – 3-4 per year	Jennifer McCann

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, with the exception of the Student Discipline Committee) as **observers** only.