

130: COMMITTEE(S) OF THE WHOLE (P)

Adopted: 21 03 02

POLICY

Mandate of the **Education Committee of the Whole** is to discuss and make recommendations to the Board of Education on matters related to general education directions and to provide regular reports to the Board on education programs, services and learning outcomes.

Mandate of the **Policy Committee of the Whole** is to discuss and make recommendations to the Board of Education on matters related to policy and administrative procedures.

Mandate of the **Finance and Operations Committee of the Whole** is to discuss and make recommendations to the Board of Education on matters related to finance, business, facilities, and operations.

1.0 MEMBERSHIP

- 1.1 All seven trustees
- 1.2 Superintendent, or delegate
- 1.3 Secretary-Treasurer, or delegate
- 1.4 Other Executive leadership staff as topics require
- 1.5 By invitation, one representative from each of the following to serve on the committee in a consultative and advisory capacity:
 - 1.5.1 Local Principals and Vice Principals Association (PVPA)
 - 1.5.2 Alberni District Teachers Union (ADTU)
 - 1.5.3 Canadian Union of Public Employees (CUPE) Local 727
 - 1.5.4 District Parent Advisory Council (DPAC)
 - 1.5.5 Nuu-Chah-Nulth Tribal Council (NTC) or other Indigenous representative

2.0 MEETINGS

- 1.1. Committee of the Whole meetings will be held quarterly, with additional meetings as necessary. Generally, meetings will not be scheduled in December, March, July, or August unless requested by the committee chairperson. The schedule of meeting dates will be confirmed by the Board at the September Board meeting.
- 1.2. Committees of the Whole will be chaired by a Trustee.
- 1.3. Minutes of the meeting will be made available to the Board.