



XXXX: Executive Committee (AP)

Amended: 24 11 12

PROCEDURES

The Executive Committee of the Board of Education for the Pacific Rim School District is composed of the following management positions:

- Superintendent of Schools
- Assistant Superintendent
- Secretary-Treasurer
- Directors of Instruction
- Director of Operations
- Manager of Corporate Services
- Human Resources Manager

The Board delegates to the Executive Committee, within the terms of applicable legislation, Board policy and/or specific Board direction, the day-to-day management of the District.

1.0 MEETINGS

- 1.1. The Executive Committee shall meet bi-weekly, or as required.
- 1.2. Minutes of the meeting will be made available to the Board.
- 1.3. The Superintendent of Schools will chair the meetings.

2.0 EMPLOYEE REPRESENTATION

A representative of the ADTU, CUPE and Pacific Rim Principals' & Vice Principals' Association will be invited to attend regular meetings of the Executive Committee in order to facilitate management/employee consultation.

REFERENCES AND RESOURCES

Pacific Rim School District 200: Executive Committee (P)