

Policy 9

BOARD REPRESENTATIVES

The Board will give consideration to naming representatives to various external committees, agencies and organizations. 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 Division and other organizations.

The following guidelines shall apply to such representation:

- Where appropriate, the trustee shall reflect the current formal position of the Board;
- On other issues of significant importance, the trustee shall consult with the Board to determine the formal view of the Board;
- The trustee may give a personal opinion as long as the trustee makes it clear that the opinion does not represent the formal view of the Board;
- The Board expects that important issues shall be brought to its attention. Therefore, if an issue has policy implications it shall be verbally reported at meetings of the Board and may be supplemented by a written report, along with all other reports that may be written and included with the meeting agenda; and
- All expenses related to this representation shall be covered in accordance with compensation guidelines approved annually at the Organizational Meeting of the Board.

The Director of Education may appoint resource personnel to work with the representative and shall determine the roles, responsibilities and reporting requirements of resource personnel.

The following committees/organizations will have a Board representative as identified each year at the first regular meeting after the annual Organization Meeting:

1. Saskatchewan School Boards Association (SSBA) - Public Boards Section Executive

1.1 Purpose

- 1.1.1 Attend SSBA Public Boards Section Executive meetings.
- 1.1.2 Represent the Board's positions and interests at the provincial level.
- 1.1.3 Communicate to the Board at the next regular meeting the work of the SSBA Public Boards Section Executive.

1.2 Membership

- 1.2.1 One trustee.

2. Saskatchewan High Schools Athletic Association (SHSAA)

2.1 Purpose

2.1.1 Attend SHSAA meetings.

2.1.2 Represent the Board's positions and interests at SHSAA meetings.

2.1.3 Communicate to the Board the work of SHSAA.

2.2 Membership

2.2.1 One trustee.

3. Saskatchewan School Boards Association (Board Chairs' Council)

3.1 Purpose

3.1.1 Attend meetings of the SSBA Board Chairs' Council.

3.1.2 Represent the Board's views and communicate to the Board directions taken by the Board Chairs' Council.

3.1.3 Communicate to the Board the work of the Board Chairs' Council.

3.2 Membership

3.2.1 Chair.

3.3 Meetings

3.3.1 As determined and scheduled by the SSBA Executive.

Reference: *The Education Act, 1995*, Section 85
The School Division Administration Regulations, 2017, Section 41

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