

## Policy 9

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### BOARD REPRESENTATIVES

The Board will give consideration to naming representatives to various external committees, agencies and organizations in which STAR Catholic has a corporate interest and the scope of which impacts the entire Division. 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. A motion shall be passed by the Board granting a board representative to provide representation to various committees, agencies, and organizations.

The Board will determine the terms of reference for each representative. The Superintendent may appoint resource personnel to work with representatives and shall determine the roles, responsibilities, and reporting requirements of resource personnel.

The following committees/organizations will have a Board representative as identified at the annual organization meeting:

1. ASBA (Alberta School Boards Association) Zone 2/3
  - 1.1 Purpose
    - ◆ Represent the Board at meetings of ASBA Zone 2/3
  - 1.2 Powers and Duties
    - ◆ Attend ASBA Zone 2/3 meetings
    - ◆ Represent the Board's positions and interests at the Zone level
    - ◆ Communicate to the Board the work of ASBA Zone 2/3
  - 1.3 Membership
    - ◆ One trustee; one alternate. Attendance by other trustees is supported and encouraged
  - 1.4 Meetings
    - ◆ As called by ASBA Zone 2/3
2. ACSTA (Alberta Catholic School Trustees Association)
  - 2.1 Purpose
    - ◆ Represent the Board as Director at ACSTA Board of Directors meetings for the advocacy of Catholic Education
  - 2.2 Powers and Duties
    - ◆ Attend ACSTA Board of Directors meetings
    - ◆ Represent the Board's positions and interests at the Director's meetings
  - 2.2 Communicate to the Board the work of ACSTA
  - 2.3 Membership

- ◆ One trustee; one alternate

#### 2.4 Meetings

- ◆ As called by ACSTA

### 3. Teachers' Employer Bargaining Association (TEBA)

#### 3.1 Purpose

- ◆ Represent the Board as a member of the Representative Committee charged with bargaining collectively with the ATA on matters deemed to meet the criteria identified as central bargaining.

#### 3.2 Powers and Duties of the Board Representative

- ◆ Represent the Board and exercise full and final authority on behalf of the Board on TEBA matters.
- ◆ Maintain confidentiality with respect to any information related to TEBA business, unless otherwise directed by the TEBA Board Chair.
- ◆ Act in good faith with a view to the best interest of TEBA.
- ◆ Provide input and voting on any TEBA matter.
- ◆ Communicate with the Board as directed by TEBA's Board of Director's Chair.

#### 3.3 Membership

- ◆ One Trustee and One alternate, who are also on the Labour Committee.
- ◆ The Trustee Representative cannot serve as a Trustee Representative if they have a pecuniary interest.

#### 3.4 Meetings

- ◆ As called by the TEBA Board of Director's Chair

Legal Reference: Section 33, 34, 51, 52, 53 Education Act  
Public Education Collective Bargaining Act  
Public Education Collective Bargaining Regulation