

POLICY 8- BOARD REPRESENTATIVES

In response to requests from external organizations or agencies, the board will give consideration to naming representatives to various external boards or committees. 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 board and other organizations.

If such an external organization/agency request came to the board at some point between inaugural meetings or organizational meetings, the board would follow a similar selection process as specified in Policy 6.1.8. This appointment would be made official by board motion.

Cooperative committees will function within the terms of reference determined by the committee and approved by both parties. The director of education may appoint resource personnel to work with representatives and will determine roles, responsibilities and reporting requirements of resource personnel.

The following committees will have a board representative as identified at the inaugural meeting or organizational meeting:

1. Public Section, Saskatchewan School Boards Association

- 1.1 Purpose
 - 1.1.1 Represent the board at meetings of Saskatchewan School Boards Association Public Section
- 1.2 Powers and Duties
 - 1.2.1 Attend Saskatchewan School Boards Association Public Section meetings
 - 1.2.2 Represent the board's positions and interests at the regional level
 - 1.2.3 Communicate to the board the work of Saskatchewan School Boards Association Public Section
- 1.3 Membership
 - 1.3.1 Two trustees
- 1.4 Meetings
 - 1.4.1 As called by Saskatchewan School Boards Association Public Section

2. Saskatchewan High School Athletics Association

- 2.1 Purpose
 - 2.1.1 To plan, supervise, promote and administer inter-school athletic activities in Saskatchewan including provincial level championships.
- 2.2 Powers and Duties
 - 2.2.1 Encourage, plan, supervise, promote and administer inter-school athletic activities.
- 2.3 Membership

- 2.3.1 One trustee from the Saskatoon SHSAA district (rotates between Saskatoon Public Schools and Saskatoon Catholic Schools).
- 2.4 Meetings
 - 2.4.1 Annual meeting held in June each year

3. Representatives to the Board of Pension Trustees

- 3.1 Purpose
 - 3.1.1 Matters pertaining to the Pension Plan for the Non-Teaching Employees of the Saskatoon Board of Education

Legal Reference: *The Education Act, 1995*, Section 85(1) a, 106
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