

Membership on the Standing Committees of the Board is as follows:

### Board Committee of the Whole

- All Trustees
- Superintendent and/or designate(s)

### Appeals Hearing Committee

- Three Trustees
- Superintendent and/or designate(s)

### Audit Committee

- Two Trustees, one of whom would be the Chair or Vice Chair of the Board of Trustees
- Two external members at large
- Superintendent and/or designate(s)

### Executive Committee

- Board Chair
- Vice-Chair
- Superintendent and/or designate(s)

### Negotiating Committee – Alberta Teachers' Association

- Two Trustees
- Superintendent and/or designate(s)

### Negotiating Committee –Caretakers and Bus Drivers

- Two Trustees
- Superintendent and/or designate(s)

### Policy Development/Review Committee

- Three Trustees, one of whom would be the Chair or Vice Chair of the Board of Trustees
- Superintendent and/or designate(s)

### Student Affairs Committee

- Three Trustees
- Two Trustees
- Superintendent and designate(s)

### Community Engagement Committee

- Two Trustees
- Superintendent and/or designate(s)

Amended: June 11<sup>th</sup>, 2020  
Amended & Approved: August 2022