



## TERMS OF REFERENCE

~ As per **Section 65** of the *School Act*, a board may establish committees and specify the functions and duties of these committees. Committees of trustees or individual trustees may not exercise the rights, duties and powers of the board. Unless expressly required to be exercised by bylaw, all powers of a board may be exercised by a bylaw or by resolution. ~

### **COMMITTEE NAME: EDUCATION DIRECTIONS**

**TYPE:** Standing

**MANDATE:** To bring together District educational leadership to discuss and review educational directions, and to provide recommendations to the Board on all educational matters.

**RESPONSIBILITY:**

1. To receive regular updates on educational matters.
2. To review 83Learns minutes, work, and input.
3. To provide recommendations and information to the Board.
4. To provide input and advice to the Board regarding resources and priorities for educational activities.
5. To review the Committee's role and effectiveness on a yearly basis.
6. To acknowledge and appreciate that the accountability for decision-making ultimately lies with District Management and the Board.

**MEMBERSHIP:** The Education Directions Committee shall consist of membership as follows:

- Trustee Representative (1) - Chairperson
- Senior Leadership (up to 4)
- Teachers (up to 2 from 83Learns)
- Principal and Vice-Principals (up to 2)
- Students (up to 2)
- Indigenous Education (up to 2)

The committee's Trustee Representative – Chairperson and Alternate Chairperson will be appointed annually each June by the Board Chair.

The Superintendent/CEO is an ex officio member.

Trustees who are not appointed to this committee are permitted to attend and may take part in any discussion or debate with the prior permission of the Committee Chairperson prior to the meeting, as per *Procedural Bylaws 12.3*.

- MEETINGS:** Meetings will take place monthly, when school is in session. An annual schedule of meeting dates/times will be made public each September.  
As per *Procedural Bylaw – Committees 12.7*, minutes of meetings will be taken, and a summary of topics discussed will be provided to the Board at its next regularly scheduled meeting.
- ATTENDANCE:** The Trustee Representative – Chair’s attendance will be recorded in the *Register of Trustee Attendance* as per *Regulation 2060.01R – Trustee Attendance*.
- TIME FRAME:** On-going
- ACCOUNTABILITY:** The Committee shall report its findings or recommendations directly to the Board as and where required.