

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 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 of this activity shall be covered in accordance with the Trustee Compensation section of Policy 7.

The Director 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 at the annual organization meeting:

1. Keewatin Career Development Corporation

1.1 Purpose

- Attend meetings of the Corporation.
- Represent the Board's positions and interests at Corporation meetings.
- Communicate to the Board at the next regular meeting the work of the Corporation.

1.2 Membership

- One (1) trustee; one (1) alternate.

2. Northern Allowance and Housing Committee (NORAHC)

2.1 Purpose

- Identify housing policies and rental/lease processes that are agreeable and fair to both the Board and the Northern Areas Teachers' Association, and make such recommendations to the Board.

- 2.2 Membership
 - Facilities Committee trustees.
 - Director and/or designate(s).
- 3. Northern Labour Marketing Committee
 - 3.1 Purpose
 - Attend Committee meetings.
 - Represent the Board's positions and interests on the Committee.
 - Communicate to the Board at the next regular meeting the work of the Committee.
 - 3.2 Membership
 - One (1) trustee; one (1) alternate.
- 4. Northern Teacher Education Program (NORTEP)
 - 4.1 Purpose
 - Serve on the Board of Governors of the teacher education institution.
 - 4.2 Membership
 - All trustees.
- 5. Pakkison Nuye-ah Library System Corporation
 - 5.1 Purpose
 - Attend meetings of the Corporation.
 - Represent the Board's positions and interests at Corporation meetings.
 - Communicate to the Board at the next regular meeting the work of the Corporation.
 - 5.2 Membership
 - One (1) trustee.
- 6. Saskatchewan School Boards Association (SSBA) – First Nations/Métis Council
 - 6.1 Purpose
 - Attend SSBA First Nations/Métis Council meetings.
 - Represent the Board's positions and interests at the provincial level.
 - Communicate to the Board at the next regular meeting the work of the SSBA First Nations/Métis Council.
 - 6.2 Membership
 - Two (2) trustees.

7. Saskatchewan School Boards Association (SSBA) – Northern Constituency

7.1 Purpose

- Attend SSBA Northern Constituency meetings.
- Represent the Northern Board's positions and interests at the provincial level.
- Communicate to the Board at the next regular meeting the work of the SSBA Northern Constituency.

7.2 Membership

- One (1) trustee chosen to represent the three (3) Northern Constituency Boards.

Reference: Sections 85, 106 Education Act