

# AVON MAITLAND DISTRICT SCHOOL BOARD

## BOARD POLICY #11

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### BOARD REPRESENTATIVES

**Related References:** *OPSBA's Constitution and By-laws*

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In response to requests from external organizations or agencies, the board will give consideration to naming representatives to 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.

Co-operative committees shall function within the terms of reference determined by the committee and approved by both parties.

The following committees shall have board representation:

#### 1. Ontario Public School Boards Association (OPSBA)

Avon Maitland District School Board determines a delegate and an alternate delegate to OPSBA each year, following the election process set out in Sections 1.5 and 1.6 of Policy No. 9 Board Governance By-laws.

##### 1.1 Purpose:

The OPSBA representative shall serve as the Avon Maitland District School Board (AMDSB) director on the Board of Directors of OPSBA and attend meetings of the OPSBA Board of Directors to represent the views of AMDSB.

##### 1.2 Powers and Duties:

The OPSBA representative shall:

- a) Attend OPSBA meetings;
- b) Represent the board's positions and interests at OPSBA;
- c) Be the OPSBA representative will be OPSBA voting delegate
- d) Report to AMDSB on matters at OPSBA; and
- e) Attend other OPSBA meetings, conferences, seminars, etc. as appropriate, to represent AMDSB for the benefit of OPSBA and/or the benefit of AMDSB.

The OPSBA alternate representative shall:

- a) Perform duties as assigned by the OPSBA representative when he or she is unable to represent AMDSB at OPSBA events.

##### Membership:

One trustee and one alternate as elected shall be appointed to OPSBA.

### 1.3 Meetings:

Meetings will be as called by OPSBA.

## 2. Foundation for Enriching Education, Perth-Huron

Avon Maitland District School Board formally appoints one trustee as a member of the Foundation for Enriching Education, Perth Huron, following the selection process set out in Section 2 of Board Policy No. 10 re Committees of the Board.

## 3. Huron Perth Student Transportation Steering Committee (HPSTS)

Avon Maitland District School Board formally appoints two trustees as members of the Steering Committee following the selection process set out in Section 2 of Board Policy No. 10 re Committees of the Board.

### 3.1 Purpose:

- a) To review and recommend improvements and changes to the HPSTS agreement, especially with respect to strategic planning
- b) To review and approve the annual HPSTS administrative operation and capital budgets
- c) To review and approve HPSTS policies
- d) To mediate and resolve any unresolved issues with regards to the Consortium
- e) To refer issues of the Consortium to member boards
- f) To keep the Board informed of the work of the Steering Committee

### Membership:

One superintendent of business from each board  
Two trustees from each board (Avon Maitland DSB and Huron Perth Catholic DSB)  
Transportation Manager of HPSTS

Director of Education from each board will act as a non-voting resource to the committee.

### 3.2 Meetings

Meetings will be as called by the HPSTS.