

Committees

BDE

The Chair of the Board shall recommend members for all committees. The Board shall approve all committees.

Standing Committees

1. Education Development
2. Finance
3. Maintenance/Transportation
4. Negotiations
5. Policy and Planning
6. Workplace Safety & Health

Rev 25 Mar 97(162; 163)

Ad Hoc Committees formed as required.

The Board may also be represented from time to time on other Division or community committees. A list of these committees and their respective Board representatives shall be maintained by the Secretary-Treasurer. The list shall be reviewed and updated as required at each inaugural meeting. **8 Sept 87; Rev 23 Nov 93**

BOARD MEETING PROCEDURES

BE

Meetings of the board shall be governed by Public Schools Finance and/or rules of order as established by the school board.

Delegations to the Board

BEC

Groups/individuals may, by request, appear before the Board as per procedures established by the Board.

Travel Accident Insurance

BID

All trustees and administrators shall be covered under the MAST Travel Accident Insurance Plan. Coverage shall also be extended to division employees who are regularly required to use their vehicles for school/division business as designated in the policy application.

28 Mar 74(11), Rev 23 Nov 93; Rev 28 Jan 97(87)

Trustees' Hourly Rate

BIDA

Trustees shall be paid the prevailing hourly rate for attending meetings, performing authorized duties as required to meet school division commitments and conduct school division business. (No hourly rate shall be paid for regular or special Board meetings or standing committee meetings.) This rate shall be in effect from the time the trustee leaves his/her residence until their return, up to the maximum of 8 hours per day. 10 Nov 87(421)