

Vancouver Island West School District 84
POLICY No. 7

Adopted: 2022-06-13

BOARD COMMITTEES

1. The Chairperson shall appoint the members to, and designate the Chairperson of, each committee at the first regular meeting of each year or as soon thereafter as possible. The Chairperson may fill vacancies as they occur on any committee.
2. The committees shall be those as listed in *Appendix A: Board Committees* which forms part of this policy.
3. Trustees may attend meetings of any committee of the Board and may be allowed to take part in any discussion or debate by permission of a majority of the committee, but may not vote.
4. The Chairperson of a committee may make motions and speak to any question during committee meetings without leaving the chair.
5. The rules applying to Regular or Special meetings of the Board shall be observed in committee of the whole and in standing committees so far as they are applicable and not altered by the provisions of this policy.
6. Motions in committee need not be seconded and members are not limited as to the times of speaking. Speeches in committee of the whole must be strictly relevant to the item or clause under consideration.
7. Committees of trustees or individual trustees may not exercise the rights, duties and powers of the Board. *[SA s.65 (3)]*
8. On completion of deliberations, a committee shall report its findings to the Board and such report cannot be acted upon unless approved by the Board.

Legal Reference: Section 65, 85, *School Act*

Appendix: *Board Committees*

APPENDIX

BOARD COMMITTEES

- Budget Committee
- CUPE Labour Management Committee
- CUPE Negotiating Committee
- District Earthquake Safety Committee
- District Mission and Goals Committee
- District Occupational Health and Safety Committee
- District Policy Review Committee
- First Nations Education Liaison Committee
- Grievance Committee
- Joint Rental Accommodations Committee
- Scholarship Committee
- VIWTU Negotiating Committee
- Working Relations Committee