

BOARD REPRESENTATIVES

The Board is represented on a number of associations and special event conferences. Trustees and alternates are appointed as representatives by the Board, who will report to the Board on a regular basis.

The representatives will be determined at the annual Organizational Meeting. In the case of more than the assigned number of trustees submitting their intentions to represent the Board on each association, the Board Chair will request an election of those positions by secret ballot. Only the successful candidate(s) will be announced with the ballots being destroyed immediately after the election.

1. Alberta Catholic Schools Trustees Association Director (ACSTA)
 - 1.1 One (1) trustee and one (1) alternate trustee representative are appointed.
 - 1.2 The Trustee appointed to this position represents the Board's views at this provincial forum dedicated exclusively to Catholic Education issues.
 - 1.3 When the ACSTA Board of Directors require decisions impacting finances or other important philosophies, the Director representing the Board will consult with the Board in Committee of the Whole to obtain Board input.
 - 1.4 The ACSTA representative provides the Board with regular reports.
 - 1.5 The ACSTA Board of Directors meet approximately five (5) times a year including a three (3) day session where the Board of Directors participate in a retreat, meeting and self-evaluation of the Board and Executive Director.
2. Alberta School Boards Association – Zone 2/3 (ASBA)
 - 2.1 One (1) Trustee and one (1) alternate Trustee representative are appointed.
 - 2.2 The Trustee appointed to this position represents the Board's views at this provincial forum dedicated to all educational issues other than Catholic Education issues. Information sharing, networking and professional development are priority agenda items at Zone meetings.
 - 2.3 The Zones are also a key internal communication link for the association, with a representative of the ASBA Board of Directors attending every Zone meeting to ensure two-way communication between the ASBA leadership and its membership.
 - 2.4 One (1) trustee from each board is appointed the official Board representative; however all trustees may attend.
 - 2.5 The ASBA representative provides the Board with regular reports.
 - 2.6 ASBA Zone 2/3 meets approximately nine (9) times a year.
 - 2.7 It is also expected that the Board Representative attends the ASBA Fall General Meeting and the ASBA Spring General Meeting.

- 2.8 Rural Caucus
 - 2.8.1. One (1) trustee and one (1) alternate trustee representative are appointed.
 - 2.8.2. The trustee appointed to this position attends the annual Rural Education Symposium. [Link to Symposium on ASBA Website](#)
 - 2.8.3 The Committee meets approximately three (3) times each school year.
- 3. Education Foundation (REAL Foundation)
 - 3.1 One (1) trustee and one (1) alternate trustee representative are appointed.
 - 3.2 The trustee appointed to this position acts as a liaison between the Board and the Foundation.
 - 3.3 This Committee meets approximately five (5) times each school year.
- 4 Young Authors Conference Representative
 - 4.1 One (1) trustee and one (1) alternate trustee representative are appointed.
 - 4.2 The trustee appointed to this position attends the annual Young Authors Conference held in Sherwood Park each year to represent the Board and show support for this event.
- 5 Young Scientists Conference Representative
 - 5.1 One (1) trustee and one (1) alternate trustee representative are appointed.
 - 5.2 The trustee appointed to this position attends the annual Young Scientists Conference held at the University of Alberta in the spring of each year to represent the Board and show support for this event.
- 6 Parish Representative
 - 6.1 All trustees are eligible to provide monthly reports on parish activities and events in support of our home, school and parish partnerships.
- 7 Catholic Education Parent Advisory Committee - CEPAC
 - 7.1 Upon invitation by the Superintendent, a trustee will attend the CEPAC meetings. Trustees will alternate throughout the year.
 - 7.2 Trustees act as a liaison between the Board and this Committee and provide a short Board highlights report at each meeting.
 - 7.3 This Committee meets approximately three (3) times each school year.

Legal Reference: Section 33, 34, 51, 52, 53 Education Act