

### BOARD REPRESENTATIVES

The Board is represented in a number of associations and at special events. Trustees and alternates are appointed as representatives by the Board, who will report to the Board as required.

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 representative, while appointed by the board to represent the interests of EICS, recognizes that the ACSTA works to enhance, protect, and promote Catholic education province-wide.
  - 1.3 When the ACSTA Board of Directors require decisions impacting finances or other important philosophies, the Director representing the Board will, as best as possible, consult with the Board in Committee of the Whole to obtain Board input.
  - 1.4 The ACSTA representative provides the Board with written reports.
  - 1.5 The ACSTA Board of Directors meets throughout the year. The Board of Directors also participates in professional and faith formation activities and engages in an annual evaluation of the ACSTA 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; however, all trustees may attend.
  - 2.2 The Trustee appointed to this position represents the Board's views at this provincial forum dedicated to all educational issues appropriate to ASBA. 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 The ASBA representative provides the Board with written reports.
- 2.5 ASBA Zone 2/3 meets throughout the year and it is expected the representative or alternate attend the Fall and Spring General meetings.
- 2.6 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.
  - 2.8.3 The Committee meets throughout the school year, plus when necessary to address arising issues.
- 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 throughout the year.
- 4 Parish Representative
  - 4.1 All trustees may provide reports on parish activities and events in support of our home, school and parish partnerships.
- 5 Catholic Education Parent Advisory Committee - CEPAC
  - 5.1 . The chair of these meetings is the superintendent or delegate. The superintendent will provide an update to the board in the superintendent's report following each meeting. Trustees will receive invitations to these meetings.
  - 5.2 This Committee meets throughout the year.

*Revised: February 2025  
November 2019*

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