

THE BOARD OF EDUCATION OF SCHOOL DISTRICT 5 (SOUTHEAST KOOTENAY)

POLICY

**TERMS OF REFERENCE
POLICY COMMITTEE**

SECTION 1.4

The Committee shall consist of four (4) Trustees, who will be appointed by the Chairperson of the Board.

In addition, the Committee shall include the following non-voting advisory members:

- Superintendent of Schools
- District staff as assigned by the Superintendent of Schools

The Committee meetings will be open to the public and will be held on an ‘as required’ basis.

The Committee shall report to the Board at its public meetings.

1. The Committee’s mandate concerning policy is to obtain advice on revision of current policy and the generation of new policy and then make recommendations to the Board.
2. Policy preparation, presentation and implementation will be as per the Board’s Policy Development policy.
3. The Committee, at the request of the Board, will fulfill a liaison function with community groups.
4. The Committee will perform other related functions as per the direction of the Board.