

## EDUCATION COMMITTEE

### PURPOSE

The Education Committee provides direction for learning, supports and promotes student achievement and well-being initiatives, and advises the Board on issues relating to the development of, review of or change to an education program.

<b>NATURE OF COMMITTEE</b>	Standing Committee of the Board
<b>MEMBERSHIP</b>	School District No. 64 trustees (3) Board Chairperson (ex officio) Superintendent and/or designate (non-voting) Secretary Treasurer and/or designate (non-voting)
<b>CHAIRPERSON</b>	A trustee will serve as Chair
<b>PARTNER AND REPRESENTATIVE GROUPS</b>	Comments and input from a representative from (non-voting): <ul style="list-style-type: none"> <li>• Canadian Union of Public Employees Local 788</li> <li>• District Parent Advisory Council</li> <li>• Gulf Islands Principals' and Vice-Principals' Association (GIPVPA)</li> <li>• Gulf Islands Teachers' Association (GITA)</li> <li>• Indigenous Education Advisory Council</li> </ul>
<b>APPOINTMENT</b>	<ul style="list-style-type: none"> <li>• Trustees are appointed by the Chairperson of the Board</li> <li>• Representatives are identified by the organization they are representing</li> </ul>
<b>BUDGET</b>	None
<b>SECRETARIAT</b>	Executive Assistant to the Board
<b>MEETINGS</b>	Meetings will be scheduled a minimum of two times per year, or as needed due to workload. Agendas with supporting materials will be circulated to the committee and partner/representative groups, five days in advance of each meeting.
<b>QUORUM</b>	Two trustees designated as members of the committee

## **DELIVERABLES**

The Education Committee advises the Board with respect to governance related to:

- design, delivery and review of educational offerings;
- educational policy as it relates to service delivery; and
- other educational matters.

## **REPORTING MECHANISM**

High-level minutes of all meetings will be provided to the Board. The committee may make recommendations to the Board.