



REGULATIONS

SUBJECT: LKDSB Board Committees

1. All LKDSB Board Committees must have Terms of Reference if the Terms of Reference are not prescribed in legislation, collective agreements or other LKDSB regulations.
2. As per the LKDSB Procedural By-laws, the Chair of the Board is Ex-Officio on all Board Committees.
3. As per the LKDSB Procedural By-laws, Board Committees shall elect a Chair from the membership. Trustees shall serve as Chair of all Board Committees except Special Education Advisory Committee. The Vice-Chair should be a trustee when the chair is a non-trustee.
4. As per LKDSB Procedural By-laws, the Director of Education shall assign one or more members of the Senior Administration to each of the Board Committees.
5. As per LKDSB Procedural By-Laws, Chairs of Board Committees shall report to Board monthly in writing where appropriate or following meetings if meetings are not held monthly.
6. In addition to the points outlined above, the Terms of Reference will include the following components:
 - Purpose and Scope
 - Membership
 - Meetings – frequency, time, location

Implementation Date: August 29, 2017

Reference: LKDSB Board Procedural By-Laws
LKDSB Board Committees Policy