



# Northeastern Catholic District School Board

## **BOARD COMMITTEES**

**Policy Number:** T-7

**Authority:** 98-172 / 03-37/13-04/16-158

### **POLICY STATEMENT**

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In order to expedite the business of the Board, various types of committees are organized including Standing Committees, Ad Hoc Committees and Special Committees.

### **REFERENCES**

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- NCDSB Procedural Bylaws, Part IV Committees of the Board, pg 20

### **DEFINITIONS**

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Nil

### **POLICY REGULATIONS**

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#### **1. Standing Committees:**

- 1.1 Standing Committees are permanent committees appointed by the Board for a period of one (1) year.
- 1.2 Membership of Standing Committees shall be determined by the Board.
- 1.3 Terms of Reference: The Standing Committees will, with the appropriate Board officials, be responsible to study and report recommendations as appropriate to the Board on matters referred to the committee.

#### **2. Ad Hoc / Special Committees:**

- 2.1 Ad Hoc Committees are usually appointed by the Board to study and report on a specific issue or concern and once they report, their purpose is complete and they are dissolved.
- 2.2 Special Committees are usually appointed by the Board to address and report on specific issues of an ongoing nature.
- 2.3 Membership: When an Ad Hoc / Special Committee is formed, the recommendation will include the make-up of the committee membership.

#### **3. General Regulations:**

- 3.1 Unless stipulated otherwise, all trustees may attend any committee as non-voting members to keep themselves informed and to present their views on issues of interest.
- 3.2 Rules of procedures will be set by the respective committees.
- 3.3 The Chairperson of the Board is an “ex-officio” voting member of all committees.
- 3.4 Committees may, with Board approval, add members who are not elected trustees.