

NEW BUSINESS
Public Session, Monday, January 22, 2018

1. 2018 Trustee Committee Responsibilities

In accordance with the Board's Procedural Bylaw:

“The Chairperson and member Trustees of each standing committee shall be appointed annually by the Board on the recommendation of the Chairperson of the Board at the second meeting within the month of January after the Chairperson has had time to consult with the other Trustees.”

The list of 2018 Committee Responsibilities will be presented by the Board Chair for approval at this meeting.

Recommendation: THAT the Board of Education approve the Trustee Committee Responsibilities, as presented.

2018 TRUSTEE COMMITTEE RESPONSIBILITIES

<i>COMMITTEE</i>	<i>REPORTING PROCESS TO BOARD</i>	<i>TRUSTEE REPRESENTATIVES</i>	<i>DISTRICT STAFF LIAISON</i>
Standing Board Committees (first name designates Chair)			
Buildings & Grounds	Board	Hayes, Narang, Chia	Horswill, Borg
Community Relations	Board	All Trustees	Niccoli-Moen
Education	Board	Pandher, Chia, Narang	Hart, Mitchell
Finance	Board	Burton and all Trustees	Horswill, Niccoli-Moen
Management	Board	Burton, Wong, Chia	Horswill, Niccoli-Moen
Policy	Board	Wong, Pandher, Burton	Niccoli-Moen, Horswill
Youth & Community Services	Board	Narang, Hayes, Pandher	Bombelli, Dorey
Burnaby Community Committees			
BPVPA Liaison	Management	Narang, Wong	Niccoli-Moen, Horswill
BTA Liaison	Management	Wong, Burton	Niccoli-Moen, Horswill, Per
CUPE Liaison	Management	Burton, Wong	Horswill, Niccoli-Moen
District Parent Advisory Liaison	Board	All Trustees	Hart
District Student Advisory Liaison	Board	Pandher	Laursoo
Provincial/Lower Mainland Committees			
Michael J. Fox Theatre Society	Board	Burton	Hart, Niccoli-Moen
Social Planning	Youth & Community Services	Narang	Bombelli
Public Safety	Youth & Community Services	Hayes	Bombelli, Dorey
District Community School Advisory	Youth & Community Services	Narang	Mitchell
Parks, Recreation and Culture Commission	Youth & Community Services	Narang	Horswill, Bombelli
Task Force on the Sexual Exploitation of Children and Youth	Youth & Community Services	Narang	Vardy
Mayor's Task Force on Graffiti	Buildings & Grounds	Narang	Horswill
BCSTA/BCPSEA Bargaining Rep. Councillor & Alternate			
BCSTA Prov. Council Member & Alternate	Board/Management	Narang, Wong	Horswill, Niccoli-Moen
ELL Consortium	Board/Education	Narang, Chia	Hart
BCSTA/BCPSEA Bargaining Rep. Councillor & Alternate	Management	Burton, Wong	Horswill, Niccoli-Moen
BCSTA Metro Branch Representative	Board	Narang	Horswill, Niccoli-Moen