



BOARD OF EDUCATION

Media Information

Annual General Meeting on December 12, 2007

Presentation: Chairperson's Annual Report (distributed on Dec. 13, 2007)

Elections

Chairperson

Moyra Baxter

Vice Chairperson

Each will serve for six months, in this order:

1. Rolland Cacchioni
2. Anna Hunt-Binkley

Annual Review of Trustee Indemnity

Levels approved at Dec 12 meeting are:

Trustee: \$17,261

Vice Chair: \$18,135

Chair: \$19,461

Committee Membership

BOARD STANDING COMMITTEE MEMBERSHIP

Note: The Board Chairperson is an ex-officio member of all Board Committees

Board Standing Committees:

- **General Affairs Committee:**
Committee of the Whole
Senior Staff Member: Superintendent – Mike Roberts
- **Planning and Facilities Committee:**
Chairperson: Trustee Horning
Members: Trustee Cacchioni and Trustee Nicholl
Senior Staff Member: Director of Operations – Alan Cumbers
- **Education and Student Services Committee:**
Chairperson: Trustee Wiebe
Members: Trustee Hunt-Binkley and Trustee Scanlan
Senior Staff Member: Assistant Superintendent – Hugh Gloster

Note: The Chairperson of the Education and Student Services Committee also attends Education Committee Meetings of the BCSTA Branch (held the afternoons of Branch meetings).

▪ **Human Resources and Staff Services Committee:**

Chairperson: Trustee Scanlan
Members: Trustee Horning and Trustee Hunt-Binkley
Senior Staff Member: Director of Instruction – Human Resources – Rod

Odlum

▪ **Finance and Legal Committee:**

Chairperson: Trustee Hunt-Binkley
Members: Trustee Cacchioni and Trustee Wiebe
Senior Staff Member: Director of Finance – Eileen Sadlowski

▪ **Superintendent of Schools Evaluation Committee:**

Chairperson: Trustee Cacchioni
Member: Trustee Horning
Member: Board Chairperson

BOARD COMMITTEE INFORMATION - 2008

**BOARD REPRESENTATIVES TO
PROVINCIAL REPRESENTATIVE ASSEMBLIES**

▪ **BCSTA Provincial Council:**

Provincial Councillor: Trustee Hunt-Binkley
Alternate: Trustee Cacchioni

▪ **BCPSEA:**

Representative: Trustee Scanlan
Alternate: Trustee Hunt-Binkley

BOARD COMMITTEE INFORMATION - 2008

BOARD REPRESENTATIVES ON DISTRICT COMMITTEES

▪ **District Aboriginal Education Committee:**

Representative: Trustee Horning

Alternate: Trustee Baxter

▪ **District Bargaining Committee:**

Not necessary at this time.

▪ **District Education Week Committee:**

Representative: Trustee Nicholl

Alternate: Trustee Scanlan

▪ **District Health-Promoting Schools Committee:**

Representative: Trustee Hunt-Binkley

Representative: Trustee Wiebe

▪ **District Preschool Partnerships Committee:**

Representative: Trustee Cacchioni

Alternate: Trustee Wiebe

▪ **District Racism Free Steering Committee:**

Representative: Trustee Horning

Alternate: Trustee Cacchioni

▪ **District Safe Schools Committee:**

Representative: Trustee Cacchioni

Alternate: Trustee Horning

▪ **District Scholarship Committee:**

Chairperson of the Board's Education and Student Services Committee: Trustee
Wiebe

▪ **District Suspension Review Committee:**

One trustee on a rotating basis.

For comments, please contact:

Moyra Baxter, Chairperson of the Board (250) 767-6153

For background information: please contact Lisa Harrison lharriso@sd23.bc.ca or 470-3284.
