



**Section 1000 – Board Governance**

*“Together We Learn”*

**1120 – EDUCATION AND STUDENT SERVICES COMMITTEE**

**Introduction**

The Education and Student Services Committee is a standing committee of the Board of Education.

**Policy**

**1. Membership**

1.1 Voting Members:

1.1.1 Three Trustees, appointed by the full Board, with one Trustee appointed Committee Chair at the Board’s inaugural or annual meeting.

1.1.2 In the absence of a Trustee committee member, or if the full Trustee committee membership has not been appointed, the Committee Chair may appoint temporary Trustee committee members.

1.2 Non-Voting Members:

1.2.1 a representative from each partner group for purposes of providing input

1.2.2 Deputy Superintendent

1.2.3 the Board Chair

**2. Scope of Functions**

2.1 To provide recommendations to the Board.

2.2 To deal with all matters directly relating to the quality, manner and form of education in the district.

2.3 To review and evaluate all educational programs on a regular basis.



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- 2.4 To perform consultative/liaison duties relative to communicating with parents, students, teachers, administrators and the community on educational matters.
- 2.5 To deal with all matters affecting educational services provided to students and their parents.
- 2.6 To review and evaluate all Policies directly pertaining to the Education and Student Services Committee function at least once every four years.

**Meetings**

- 3.1 All meetings shall be governed by Board Policy and, in the absence of Policy, by *Robert’s Rules of Order*.
- 3.2 A seconder is not required for resolutions moved at the committee level.
- 3.3 Public meetings of the Committee shall be scheduled to occur on specific dates and times during the school year as determined by Board resolution at the inaugural or annual meeting.
- 3.4 Items required to be Incamera will be dealt with at an Incamera meeting to be attended by Trustees and senior staff and others, as needed by invitation. Incamera meetings shall usually be scheduled to occur on the specific dates determined by the Board for public meetings of this Committee.

Former Policy 150 – Education and Student Services Committee

Date Agreed: March 29, 2006

Date Amended: June 26, 2013; September 10, 2014;

February 10, 2016; February 22, 2017; September 29, 2021

Date Reviewed: March 8, 2023

Related Documents: Policy 1070 and 1080