

EDUCATION DIRECTIONS COMMITTEE TERMS OF REFERENCE

The Education Directions Committee is a standing committee established by the Board of Education. The Education Directions Committee is chaired by the Board appointed Trustee representative, supported by the Superintendent of Schools/CEO or designate.

The Education Directions Committee shall have jurisdiction to consider and make recommendations to the Board on matters assigned to them or on other matters within their terms of reference.

The dates, times, and places of the committee meetings shall be established at the beginning of each school year at the committee's first regular meeting. Meetings will take place in the first week of the month, unless otherwise scheduled by the Chair.

The Superintendent of Schools or designate shall keep the chairperson informed of matters within their jurisdiction.

The terms of reference for the Education Directions Committee are as set out below.

Terms of Reference

The Education Directions Committee will:

- Receive regular updates on Educational Matters.
- Review 83learns minutes, work and input.
- Provide recommendations/information to the Board.
- Bring together district educational leadership to review educational directions.
- Provide input and advice to the Board regarding resources and priorities for Educational activities.
- Review the committee's role and effectiveness on a yearly basis.
- Provide, for consideration, input in all educational matters, but this will not replace the accountability of district management and the Board in decision making.

The membership of the Education Directions Committee shall be:

Trustee Representative (1)	Principal and Vice-Principals (up to 2)
Senior Staff (up to 4)	Student (up to 2)
Teachers (up to 2 from 83learns)	Indigenous Education (up to 2)

*Other members/partners may be considered in the future and the terms of reference would be revised to reflect this change.