



ITEM 6

To: **Board of Education**

From: Chairperson

Re: **PROPOSED COMMITTEE
APPOINTMENTS**

Date: December 9, 2015
(Public Board Meeting)

Decision

RECOMMENDATION:

THAT the Board receive and approve the attached proposed committee appointments for a period of one year commencing December 9, 2015.

Attachment

Board Representatives for 2016**Committees of the Board**

Budget	Committee of the Whole
Finance	Committee of the Whole
Policy Development	Susan Carr, Mike Murray, Lisa Beare (Alternate)
Roundtable with Partner Groups	Ken Clarkson – Committee Chairperson Mike Murray (Alternate) All Trustees can attend

Advisory Committees

Education	Susan Carr, Dave Rempel Lisa Beare (Alternate)
Aboriginal Education	Korleen Carreras, Susan Carr Eleanor Palis (Alternate)
Inclusive Education	Ken Clarkson, Korleen Carreras Lisa Beare (Alternate)
French Immersion Advisory	Lisa Beare, Mike Murray Eleanor Palis (Alternate)
District Student Advisory ("DSAC")	All Trustees Rotating
District Parent Advisory Council ("DPAC")	All Trustees Rotating
Facilities Planning	Mike Murray, Dave Rempel Susan Carr (Alternate)

Contract Representation

Principals/Vice Principals	Dave Rempel
MRTA	Korleen Carreras
CUPE	Ken Clarkson
Exempt	Mike Murray

External Representation

BCSTA Provincial Council	Korleen Carreras, Mike Murray (Alternate)
BCPSEA and BCSTA Bargaining	Lisa Beare
Joint Parks and Leisure Services	Mike Murray, Dave Rempel, Eleanor Palis, Lisa Beare (Alt)
Municipal Advisory Committee on Accessibility ("MACAI")	Mike Murray
Maple Ridge Pitt Meadows Arts Council	Dave Rempel
Ridge Meadows Education Foundation	Susan Carr, Mike Murray, Dave Rempel
Tzu Chi Foundation	Dave Rempel, Susan Carr (Alternate)
Social Planning Advisory	Mike Murray, Susan Carr (Alternate)