

Board of Trustees
COMMITTEE APPOINTMENTS 2023-2024

Enclosure No. 4

OFFICERS OF THE BOARD		TRUSTEE	
Chair		Catherine Wilson	
Vice Chair		Pat Grisonich	
COMMITTEE APPOINTMENTS	TRUSTEE	ADMINISTRATION	SCHEDULE
School Board Associations			
ASBA – Zone 6 Rep	Yvonne Sissons Catherine Wilson (Alt)	N/A	3rd Wednesday of the month in Lethbridge Nov15, 2023 Mar 20, 2024 Dec 13, 2023 Apr 17, 2024 Jan 17, 2024 May 15, 2024 Feb 28, 2024 Jun 19, 2024
PSBAA (PSBC) Rep	Rick Massini Catherine Wilson (Alt)	Mark Davidson	Nov 17-18, 2023 – Edmonton Feb 8-9, 2024 – Edmonton Apr 11-12, 2024 – Edmonton Aug 7-9, 2024 – Edmonton
Labour Committees			
Trustee Remuneration/ Compensation	Rick Massini Deborah Forbes	Mark Davidson Leanne Dulle	Meetings are established as required.
Executive Negotiating Committee	Rick Massini Deborah Forbes	Mark Davidson Leanne Dulle	Meetings are established as required.
Centralized & Facilities Group	Pat Grisonich Yvonne Sissons	Leanne Dulle Jason Peters	Meetings are established as required.
ATA Negotiating	Catherine Wilson Yvonne Sissons	Leanne Dulle Jason Peters	Negotiations typically take place within last year of the current contract. <i>Contract expiring Aug 31, 2024.</i>
TEBA	Pat Grisonich	Mark Davidson Jason Peters Leanne Dulle	Meetings are established as required.
CUPE Negotiating Committee & CUPE Board Advisory	Catherine Wilson Yvonne Sissons	Leanne Dulle Jason Peters	Negotiations typically take place within last year of the current contract. <i>Contract expiring Aug 31, 2024 .</i>

Board of Trustees
COMMITTEE APPOINTMENTS 2023-2024

Other Standing Committees			
Education Foundation	Deborah Forbes	Mark Davidson Leanne Dulle Bailey O'Reilly	Nov 29, 2023 – 4:00PM Virtual Mar 13, 2024 – 4:00PM Virtual May 8, 2023 – 4:00PM Central Office
Council of School Councils Parent Voice	Catherine Wilson - ALL Trustees	Mark Davidson	7:00PM to 8:30PM @ Central Office Oct 12, 2023 Dec 7, 2023 Mar 7, 2024 May 9, 2024
Coordinating Committee	Yvonne Sissons	Mark Davidson & Other Executive (as required)	10:00AM to 12:00PM @ Central Office Oct 2, 2023 Dec 4, 2023 Feb 5, 2024 May 6, 2024
Teachers' Voice Committee	Catherine Wilson	All Executive	1:00PM to 4:00PM @ Central Office Oct 5, 2023 Jan 18, 2024 Apr 25, 2024
Audit Committee	Catherine Wilson Deborah Forbes	Mark Davidson Leanne Dulle Bailey O'Reilly	Nov 27, 2023 – 3:00PM Central Office Jan 23, 2024 – 4:00PM Central Office Mar 26, 2024 – 3:15PM Central Office Jun 25, 2024 – 3:15PM Central Office
Expulsion Committee	Catherine Wilson Rick Massini Pat Grisonich	Mark Davidson & Liaison Superintendent	Meetings are established as required.
Administrators' Meeting	Pat Grisonich - Open invitation to ALL Trustees	Mark Davidson & Other Executive (as required)	8:30AM to 12:00PM @ Central Office Sept 20, 2023 Feb 7, 2024 Oct 4, 2023 Mar 7, 2024 Nov 1, 2023 Apr 10, 2024 Dec 6, 2023 May 15, 2024 Jan 10, 2024 Jun 5, 2024 (May 1-3, 2024 Board-Admin Planning)