

Board of Trustees
COMMITTEE APPOINTMENTS 2022-2023

Enclosure No. 10

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 10:30AM – 3:00PM Nov 16, 2022 – Virtual Dec 14, 2022 (10:00AM) – In Person (?) Jan 18, 2023 – In Person Feb 15, 2023 – Virtual Mar 15, 2023 – Lethbridge Apr 19, 2023 – In Person (possibly virtual) May 17, 2023 – Edwin Parr Banquet (Taber) Jun 14, 2023 - TBD Sept 20, 2023 - TBD Oct 18, 2023 (AGM) - TBD
PSBAA (PSBC) Rep	Pat Grisonich Rick Massini (Alt)	Mark Davidson	Nov 16-18, 2022 – Edmonton Feb 8-10, 2023 – Edmonton Apr 12-14, 2023 – Edmonton Aug 9-11, 2023 – Edmonton
Labour Committees			
Trustee Remuneration/ Compensation	Yvonne Sissons Deborah Forbes	Mark Davidson Jerry Labossiere	Meetings are established as required.
Executive Negotiating Committee	Catherine Wilson Deborah Forbes	Mark Davidson Jerry Labossiere	Meetings are established as required.
Centralized & Facilities Group	Pat Grisonich Yvonne Sissons	Jerry Labossiere Lyle Cunningham	Meetings are established as required.
ATA Negotiating	Rick Massini Deborah Forbes	Jerry Labossiere Lyle Cunningham	Negotiations typically take place within last year of the current contract.
TEBA	Rick Massini	Mark Davidson Lyle Cunningham Jerry Labossiere	Meetings are established as required.
CUPE Negotiating Committee & CUPE Board Advisory	Catherine Wilson Yvonne Sissons	Jerry Labossiere Lyle Cunningham	Negotiations typically take place within last year of the current contract.

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Other Standing Committees			
Education Foundation	Deborah Forbes	Mark Davidson Jerry Labossiere Leanne Dulle	Oct 6, 2022 – 7:00PM In Person Dec 7, 2022 – 7:00PM Virtual Mar 1, 2023 – 7:00PM In Person May 3, 2023 – 7:00PM TBD
Council of School Councils Parent Voice	Catherine Wilson - ALL Trustees	Mark Davidson	7:00PM to 8:00PM @ Central Office Oct 20, 2022 Dec 8, 2022 Mar 9, 2023 May 11, 2023
Coordinating Committee	Yvonne Sissons	Mark Davidson & Other Executive (as required)	10:00AM to 12:00PM @ Central Office Oct 24, 2022 Feb 13, 2023 Apr 3, 2023 May 15, 2023
Teachers' Voice Committee	Pat Grisonich Catherine Wilson	All Executive	1:00PM to 4:00PM @ Central Office Oct 6, 2022 Jan 19, 2023 Apr 27, 2023
Audit Committee	Catherine Wilson Deborah Forbes	Mark Davidson Jerry Labossiere Leanne Dulle	Sept 21, 2022 – 7:00PM Virtual Nov 16, 2022 – 4:30PM In Person Jun 21, 2023 – 4:30PM In Person
Expulsion Committee	Catherine Wilson Rick Massini	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 21, 2022 Feb 8, 2023 Oct 5, 2022 Mar 1, 2023 Nov 2, 2022 Apr 5, 2023 Dec 7, 2022 May 17, 2023 Jan 11, 2023 Jun 7, 2023 (May 3-4, 2023 Board-Admin Planning)