

Board of Trustees
COMMITTEE APPOINTMENTS 2024-2025

Enclosure No. 3

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 Oct 16, 2024 Dec 4, 2024 Jan 15, 2025 Feb 12, 2025 Mar 19, 2025 Apr 16, 2025 May 21, 2025 Jun 18, 2025
PSBAA (PSBC) Rep	Rick Massini Catherine Wilson (Alt)	Tracy Hensel	Nov 15-16, 2024 – Edmonton Feb 6-7, 2025 – Edmonton Apr 10-11, 2025 – Edmonton Aug 6-8, 2025 – TBD
Labour Committees			
Trustee Remuneration/ Compensation	Catherine Wilson Deborah Forbes	Tracy Hensel Leanne Dulle	Meetings are established as required.
Executive Negotiating Committee	Rick Massini Deborah Forbes	Tracy Hensel Leanne Dulle	Meetings are established as required.
Centralized & Facilities Group	Rick Massini Yvonne Sissons	Leanne Dulle Jason Peters	Meetings are established as required.
ATA Negotiating	Pat Grisonich Deborah Forbes	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	Tracy Hensel 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>

Updated: Nov 4, 2024

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Other Standing Committees			
Education Foundation	Catherine Wilson	Tracy Hensel Leanne Dulle Bailey O'Reilly	Dec 3, 2024 – 4:00PM Central Office Mar 4, 2025 – 4:00PM Central Office May 6, 2025 – 4:00PM Central Office
Council of School Councils Parent Voice	Pat Grisonich - ALL Trustees	Tracy Hensel	7:00PM to 8:30PM @ Central Office Oct 10, 2024 Dec 12, 2024 Mar 13, 2025 May 8, 2025
Coordinating Committee	Yvonne Sissons	Tracy Hensel & Other Executive (as required)	10:00AM to 12:00PM @ Central Office Oct 7, 2024 Dec 9, 2024 Mar 3, 2025 May 5, 2025
Teachers' Voice Committee	Rick Massini Pat Grisonich	All Executive	1:00PM to 4:00PM @ Central Office Oct 24, 2024 Jan 9, 2025 Apr 17, 2025
Audit Committee	Catherine Wilson Deborah Forbes	Tracy Hensel 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	Tracy Hensel & Liaison Superintendent	Meetings are established as required.
Administrators' Meeting	Pat Grisonich - Open invitation to ALL Trustees	Tracy Hensel & Other Executive (as required)	8:30AM to 12:00PM @ Central Office Sept 18, 2024 Oct 25, 2024 (full day) Nov 20, 2024 (full day) Dec 11, 2024 Jan 22, 2025 (full day) Feb 5, 2025 Mar 12, 2025 (full day) Apr 16, 2025 (full day) May 21, 2025 (full day) Jun 4, 2025 (April 30 to May 2 Board-Admin Planning)