



# Committees with Trustee Representation

November 2022 – November 2023

<b>COMMITTEES OF THE WHOLE BOARD (All trustees)</b>	<b>TRUSTEE REPRESENTATION</b>	<b>ADMINISTRATIVE COUNCIL REPRESENTATIVE</b>	<b>MEETING TIMES (a.m. / p.m.) AND FREQUENCY</b>	<b>REPORTS TO</b>
<b>Business Committee of the Whole</b> (All trustees)	Chair: Fran Morgan  Student Senator: Jaykob Thompson	Rob Cummings	Monthly (First Tuesday of month)	Regular Meeting of the Board
<b>Committee of the Whole (COTW)</b> (All trustees)	Chair: chair / vice-chair (alternating)	Lori Wilder	Monthly (First Tuesday of month)	Regular Meeting of the Board
<b>STATUTORY COMMITTEES (determined by motion)</b>	<b>TRUSTEE REPRESENTATION</b>	<b>ADMINISTRATIVE COUNCIL REPRESENTATIVE</b>	<b>MEETING TIMES (a.m. / p.m.) AND FREQUENCY</b>	<b>REPORTS TO</b>
<b>Audit Committee</b> (Three trustees – potentially chair, Business Committee of the Whole chair, and one trustee) • Election of chair by the committee at its initial meeting (annual)	1. Jane Thomson 2. Fran Morgan Janice Kaikkonen	Rob Cummings and Lori Wilder	Meet as required with external auditor	Business COTW Board or COTW Board In-Camera
<b>Parent Involvement Committee (PIC)</b> (One trustee and one trustee alternate)	1. Janice Kaikkonen  Alternate: Michael Craig	Lauren Penner Lipsett	Minimum of four meetings per year	COTW Board
<b>Special Education Advisory Committee (SEAC)</b> (Two trustees and one trustee alternate plus First Nations trustee to be appointed at the Inaugural Meeting of the Board, for the term of the board) • Election of chair by the committee at its initial meeting (annual)	1. Tracy Lynn Atkinson 2. Michael Craig FN: Tbd  Alternate: Marilyn McComb  Student Senator: Sophia Hepburn	Melissa McEwen	Meet monthly – Monday a.m.	COTW Board
<b>Supervised Alternative Learning (SAL)</b> (Two trustees and one trustee alternate to be appointed at the Initial Meeting of the Board) • Election of chair by the committee at its initial meeting (annual)	1. Fran Morgan 2. Marilyn McComb  Alternate: Katie Lutz	Melissa McEwen	Meet five to six times yearly – a.m. or p.m.	N/A
<b>OTHER COMMITTEES OR PROCESSES WITH TRUSTEE REPRESENTATION</b>	<b>TRUSTEE REPRESENTATION</b>	<b>ADMINISTRATIVE COUNCIL REPRESENTATIVE</b>	<b>MEETING TIMES (a.m. / p.m.) AND FREQUENCY</b>	<b>REPORTS TO</b>
<b>Central Health and Safety Steering Committee (CHSSC)</b> (Two trustees and one trustee alternate to be appointed)	1. Tracy Lynn Atkinson 2. Jane Thomson  Alternate: Janice Kaikkonen	Lori Wilder	Minimum of four meetings	Staff reports
<b>Diversity, Equity, and Inclusive Education Committee</b> (One trustee and one trustee alternate)	1. Michael Craig  Alternate: Katie Lutz	Keith Lefebvre	As required	Staff reports
<b>Executive Committee</b> (Chair and vice-chair, and other trustees who choose to attend)	Chair: Jane Thomson Vice-Chair: Jan Johnstone	Lori Wilder		N/A

<b>OTHER COMMITTEES OR PROCESSES WITH TRUSTEE REPRESENTATION</b>	<b>TRUSTEE REPRESENTATION</b>	<b>ADMINISTRATIVE COUNCIL REPRESENTATIVE</b>	<b>MEETING TIMES (a.m. / p.m.) AND FREQUENCY</b>	<b>REPORTS TO</b>
<b>Indigenous Education Advisory Committee (IEAC)</b> (First Nations trustee and chair)	Chair: Jane Thomson FN: Tbd	Keith Lefebvre	Three times yearly	COTW Board
<b>Nawash First Nation Education Committee</b> (First Nations trustee plus area trustee)	FN: Tbd Area Trustee: Jane Thomson	Keith Lefebvre	As required	
<b>OPSBA Board of Directors</b> (One trustee to be named plus one trustee alternate)	1. Jan Johnstone  Alternate: Jane Thomson		As set by OPSBA	Verbal report to Regular Meeting of the Board
<b>Policy Standing Committee</b> (Trustees that are interested in sitting on the committee)	Tracy Lynn Atkinson Michael Craig Jan Johnstone Janice Kaikkonen Derrick Long Katie Lutz Marilyn McComb Fran Morgan Jane Thomson  Student Trustee: Eve Snobelen	Rob Cummings	Meet third Tuesday of month (schedule to be determined by the committee)	COTW Board
<b>Principal / Vice-Principal Staffing Committee</b> (Chair and vice-chair plus two trustee alternates)	Chair: Jane Thomson Vice-Chair: Jan Johnstone  Alternates: 1. Derrick Long 2. Marilyn McComb	Lori Wilder, Andrea Tang, and superintendents of education as determined	Meet one to three times per year	N/A
<b>Saugeen First Nation Education Committee</b> (First Nations trustee plus area trustee)	FN: Tbd Area Trustee: Katie Lutz	Keith Lefebvre	As required	
<b>School Year Calendar</b> (Chair or designate)	Chair: Jane Thomson	Lori Wilder	As required	Staff report
<b>Suspension Appeal / Expulsion Committee of the Board</b> (Chair and two trustees, plus one trustee alternate)	Chair: Jane Thomson 1. Katie Lutz 2. Marilyn McComb  Alternate: Fran Morgan	Director or designate and area supervisory officer	As required	N/A
<b>Textbook Appeal Committee</b> (Two trustees)	1. Janice Kaikkonen 2. Katie Lutz	Lauren Penner Lipsett	As required	N/A
<b>Union / Trustee / Administration (UTA)</b> (Three trustees and one trustee alternate)	1. Derrick Long 2. Fran Morgan 3. Jane Thomson  Alternate: Marilyn McComb	Lori Wilder, Andrea Tang, and superintendents of education as determined	As scheduled	N/A

**Recommendation:**

That Bluewater District School Board receive the 'Committees with Trustee Representation' report for information.

Submitted to  
Bluewater District School Board  
December 20, 2022

For further information, please contact  
Jane Thomson, Chair,  
Jan Johnstone, Vice-Chair, or  
Lori Wilder, Director of Education