



Policy Statement Board Committees

Purpose

The Board will establish an appropriate committee structure to assist in the smooth and proper functioning of the Board and the School, and to make recommendations to the Board.

Guidelines

1. The Board at, or at the meeting after, the AGM shall establish committees to meet the strategic needs of the Board. Board members will be allocated to the committees.
2. The Board will establish a Finance and Audit Committee each year.
3. The Board committees will meet regularly during the school year and, at their first meeting, will review their task schedule in relation to the ensuing year.
4. The Chairperson and Principal are ex officio to all Board committees.

See also:

1. Procedure for Appointment of Board Members
2. Task Schedule: Finance and Audit Committee
3. Task Schedules of Committees

Dated: May 2016

Review: May 2019

Reviewed by: Board