



PWSD Committee Structure & Membership 2016/2017

STANDING and REPRESENTATIVE	TRUSTEES	MEMBERSHIP
ASBA Zone 1 Rep.	Stefanie Clarke (Wendy Kelm)	One Trustee (All trustees welcome)
Audit Committee	Stefanie Clarke and Dale Crane	Two Trustees (also serve on Admin. Finance) Secretary Treasurer (as required)
Business & Industry Liaison Committee	Dana McIntosh, Dale Crane	Board Chair (Chair may appoint others) Superintendent or Designate
Communications & Promotions Committee	Sharilyn Anderson, Wendy Kelm, Stefanie Clarke	Three Trustees Superintendent or Designate
Grant Notley Scholarship Committee Rep.	Sharilyn Anderson	One Trustee from Ward 1 or Ward 2
Grievance	Stacey Pelland and Kim Moodie	Two Trustees (One from Negotiating Committee) Superintendent or Director of HR & LR*
Negotiating	Dana McIntosh, Stacey Pelland, Bob Knoll, Kim Moodie	Maximum of three Trustees and Board Chair Director of HR & LR*
OH & S Committee Rep.	Dale Crane (Bob Knoll)	One Trustee
Policy Review Committee	Stefanie Clarke, Wendy Kelm, Sharilyn Anderson	Three Trustees Superintendent or Designate and Corp. Secretary
Political Action	Dana McIntosh, Dale Crane, Richard Lappenbush, Sharilyn Anderson (Bob Knoll, Stacey Pelland)	Board Chair, Three Trustees (One from each MLA Constituency) Superintendent or Designate
Public School Boards Council Rep.	Bob Knoll	One Trustee, Superintendent or Designate
Student Matters	Bob Knoll, Dale Crane, Stefanie Clarke (Stacey Pelland)	Three Trustees, minimum Superintendent or Designate
Survey Committee	Sharilyn Anderson, Wendy Kelm, Stefanie Clarke	Three Trustees Superintendent or Designate
Teacher Board Liaison (TBL)	Dana McIntosh, Sharilyn Anderson, Kim Moodie, Wendy Kelm	Board Chair & Three Trustees (One from Negotiations) Superintendent* or Designate
Teachers' Employer Bargaining Association (TEBA) Representatives Committee	Bob Knoll	One Trustee member until Trustee ceases to hold office or employer designates another.
Teamster/Board Liaison	Stacey Pelland, Kim Moodie (Sharilyn Anderson)	Two Trustees (at least one from Teamster Union Area) Dir. of Transportation & Dir. of HR & LR*
Transportation Appeal Committee	Bob Knoll, Sharilyn Anderson, Kim Moodie (Stacey Pelland)	Three Trustees, minimum Superintendent, Dir. of Transportation or Designates

- In the absence of a Committee Member, another trustee may act in his or her place.
- The Board Chair may sit on any committee except appeal committees, as an ex-officio member.

AD HOC	TRUSTEES	ADMINISTRATION
C2 Committee	Stacey Pelland, Bob Knoll	Superintendent, Director of HR and LR

* Indicates Committee Chair
 () Indicates Alternate