

18. The Committee Policy

With respect to the establishment of Board committees, the Winton School Board recognizes that there are times when a committee can act more effectively than a full Board.

Education and Training Act 2020, section 130 gives the Board the authority to delegate any of its powers to a special committee of trustees, except the power to borrow money.

Board Committees:

1. Are to be used sparingly to preserve the Board functioning as a whole when other methods have been deemed inadequate
2. Can consist of non-members. A committee must have a minimum number of two persons, at least one whom must be a member
3. May not speak or act for the Board except when formally given such authority for specific and time limited purposes. Such authority will be carefully stated in order not to conflict with authority delegated to the Principal or Presiding Member
4. Help the board (not staff) do it's work
5. Other than the board disciplinary committee, committees must act through the Board and therefore can only recommend courses of action to the board and have no authority to act without the delegated authority of the Board
6. Assist the Board chiefly by preparing policy alternatives and implications for Board deliberation.
7. Are to have terms of reference drawn up as required. It is suggested that these contain information about the following:
 - Purpose
 - Committee members
 - Delegated authority

The following committees are currently established:

- Review Committee
- Finance Committee
- Property Committee
- Policy Committee
- Disciplinary Committee

Review Schedule: Triennially

Last Reviewed: February 2022

Next Review: February 2025

Signed:

