



BOARD REPRESENTATIVES

In response to requests from external organizations or agencies, the Board will give consideration to naming representatives to external Boards or committees. Such representation is established at the discretion of the Board to facilitate the exchange of information on matters of mutual concern and/or to discuss possible agreements between the Board and other organizations.

Board representatives shall function within the terms of reference determined by the external organization and approved by both parties.

The Chair of the Board may also invite and/or appoint individual Trustees to participate on various staff work teams as may be requested by the Director, or to attend activities and events in his or her stead.

The following committees shall have Board representation:

1.0.0 Ontario Public School Boards Association (OPSBA)

1.1.0 Purpose:

- This Board member will represent the Board at meetings of OPSBA

1.2.0 Powers and Duties:

- attend OPSBA meetings;
- represent the Board's positions and interests at OPSBA;
- communicate to the Board the work of OPSBA; and
- refer relevant topics to committees as appropriate.

1.3.0 Membership:

- One trustee to the OPSBA Board of Directors to act as both the Board's elected representative to the Eastern Region and as the Board's voting representative at the Ontario Public School Boards' Association Annual General Meeting;

- One alternate

1.4.0 Meetings:

- As called by OPSBA

2.0.0 **The Food Sharing Project**

2.1.0 Purpose:

- This Board member will represent the Board at meetings of The Food Sharing Project

2.2.0 Powers and Duties:

- attend The Food Sharing Project Board meetings
- represent the Board's positions and interests at The Food Sharing Project
- communicate to the Board the work of The Food Sharing Project

2.3.0 Membership

- One trustee
- One alternate

2.4.0 Meetings:

- As called by The Food Sharing Project Board

3.0.0 **Limestone Learning Foundation**

3.1.0 Purpose:

- This Board member will represent the Board at meetings of The Limestone Learning Foundation

3.2.0 Powers and Duties:

- attend The Limestone Learning Foundation meetings
- represent the Board's positions and interests at The Limestone Learning Foundation
- communicate to the Board the work of The Limestone Learning Foundation

3.3.0 Membership:

- One trustee

3.4.0 Meetings:

- As called by the Limestone Learning Foundation Board

Legal References:

OPSBA's Constitution and By-laws
Limestone Learning Foundation Constitution
Revised: July 2021