

#### **POLICY P.010.GOV**

TITLE: COMMUNITY INVOLVEMENT ON BOARD STANDING COMMITTEES

Date Issued: 2 March 1998 Last Revised: 22 May 2018

Authorization: Board: 25 November 2014

### 1.0 OBJECTIVE

To provide the means through which representative groups in the Ottawa-Carleton District School Board can actively participate in Board Standing Committee work.

#### 2.0 POLICY

- 2.1 The following organizations shall each have the right to appoint one non-voting representative to each of the Board's Standing Committees:
  - a) Ottawa-Carleton Assembly of School Councils (OCASC);
  - b) Ottawa-Carleton Student Presidents' Council or Students Trustees' Advisory Council (OCSPC or STAC);
  - c) Special Education Advisory Committee (SEAC)
  - d) Ottawa-Carleton Elementary Operations Committee (OCEOC);
  - e) Ottawa-Carleton Secondary School Administrators' Network (OCSSAN);
  - f) Elementary Teachers' Federation of Ontario (1 representing Ottawa-Carleton Elementary Teachers' Federation and Ottawa-Carleton Elementary Occasional Teachers' Association)
  - g) Ontario Secondary School Teachers' Federation District 25 (OSSTF 1 representing both the Teachers Bargaining Unit and the Occasional Teachers' Bargaining Unit)
  - h) Ontario Secondary School Teachers' Federation District 25 (OSSTF Administrative and Support Groups ESP/PSSU/PSSP/EA/PECCS 1 representing the groups as determined by the groups)
  - i) Advisory Committee on Equity

- 1 - P.010.GOV

- 2.2 The following organizations shall each have the right to appoint one non-voting representative to the Committee of the Whole Budget:
  - a) Ottawa-Carleton Assembly of School Councils (OCASC)
  - b) Ottawa-Carleton Student Presidents' Council or Students Trustees' Advisory Council (OCSPC or STAC)
  - c) Special Education Advisory Committee (SEAC)
  - d) Ottawa-Carleton Secondary School Administrators' Network (OCSSAN)
  - e) Ottawa-Carleton Elementary Operations Committee (OCEOC)
  - f) Elementary Teachers' Federation of Ontario (1 representative from each of the following bargaining units)
    - (i) Ottawa-Carleton Elementary Teachers' Federation
    - (ii) Ottawa-Carleton Elementary Occasional Teachers' Association
  - g) Ontario Secondary School Teachers' Federation District 25 (1 representative from each of the following bargaining units)
    - (i) Teachers Bargaining Unit
    - (ii) Educational Support Professionals (ESP)
    - (iii) Plant Support Staff Unit (PSSU)
    - (iv) Professional Student Services Personnel (PSSP)
    - (v) Educational Assistants (EA)
    - (vi) Professional Educators and Child Care Staff Bargaining Unit (PECCS)
    - (vii) Occasional Teachers' Bargaining Unit
  - h) Union Exempt Staff
  - i) Advisory Committee on Equity
- 2.3 Organizations may also appoint an alternate to replace the named representative if the representative is unable to attend a meeting. Temporary substitution of a representative by a duly authorized alternate during the course of a meeting shall be allowed.
- 2.4 Annually, each organization is expected to notify the District (Board Services), of the name and contact information of their representative for each committee to which they have named a representative. In the event of a change in the named representative, the organization is expected to notify the District (Board Services), immediately.
- 2.5 Each representative will receive notice of all public meetings of his or her assigned committee, as well as all public agenda documents to be considered by the Committee.
- 2.6 Representatives may participate fully in the debates of the respective Committees on the same basis as a Trustee member, except that only Trustee members may make and vote on motions.

- 2 - P.010.GOV

2.7 Organizations, as named in section 2.1 of this policy, which have an appointed representative on a committee will participate in discussion on an issue through their representative during the deliberation on the item and shall not appear before the committee as a delegation or as public questioner.

## 3.0 SPECIFIC DIRECTIVES

3.1 In accordance with the *Education Act*, representatives may not receive confidential materials or participate in closed sessions of Committees.

# 4.0 REFERENCE DOCUMENTS

The Education Act, 1998, § 57.1, 171, 200-205 Ontario Regulation 464/97 Board By-laws and Standing Rules

Board Policy P.019.GOV: Special Education Advisory Committee

Board Policy P.008.GOV: Advisory Committee on Equity

- 3 - P.010.GOV