



# Committees with Trustee Representation

January 2022 – November 2022

COMMITTEES OF THE WHOLE BOARD (All trustees)	TRUSTEE REPRESENTATION	ADMINISTRATIVE COUNCIL REPRESENTATIVE	MEETING TIMES (a.m. / p.m.) AND FREQUENCY	REPORTS TO
<b>Business Committee of the Whole</b> (All trustees)	Chair: Jim Dawson  Student Trustee: Gabriel Rossitter	Rob Cummings	Monthly (First Tuesday of month)	Regular Meeting of the Board
<b>Committee of the Whole Board (COTW)</b> (All trustees)	Chair: chair / vice-chair (alternating)	Lori Wilder	Monthly (First Tuesday of month)	Regular Meeting of the Board
STATUTORY COMMITTEES (determined by motion)	TRUSTEE REPRESENTATION	ADMINISTRATIVE COUNCIL REPRESENTATIVE	MEETING TIMES (a.m. / p.m.) AND FREQUENCY	REPORTS TO
<b>Audit Committee</b> (Three trustees – potentially chair, Business Committee of the Whole chair, and one trustee) • Election of chair by the committee at its initial meeting (annual)	1. Jim Dawson 2. Fran Morgan 3. Jane Thomson	Rob Cummings and Lori Wilder	Meet as required with external auditor	COTW Board In-Camera
<b>Parent Involvement Committee (PIC)</b> (One trustee and one trustee alternate)	1. Katie Lutz  Alternate: Jane Thomson	Lauren Penner Lipsett	Minimum of four meetings per year	COTW Board
<b>Special Education Advisory Committee (SEAC)</b> (Two trustees and one trustee alternate plus First Nations trustee to be appointed at the Inaugural Meeting of the Board, for the term of the board) • Election of chair by the committee at its initial meeting (annual)	1. Tracy Lynn Atkinson 2. Marilyn McComb  FN: Tbd  Alternate: Jennifer Miller Student Senator: Julianna Rutledge	Sheryl Elliott	Meet monthly – Monday a.m.	COTW Board
<b>Supervised Alternative Learning (SAL)</b> (Two trustees and one trustee alternate to be appointed at the Initial Meeting of the Board) • Election of chair by the committee at its initial meeting (annual)	1. Marilyn McComb 2. Fran Morgan  Alternate: Katie Lutz	Sheryl Elliott	Meet five to six times yearly – a.m. or p.m.	N/A
OTHER COMMITTEES OR PROCESSES WITH TRUSTEE REPRESENTATION	TRUSTEE REPRESENTATION	ADMINISTRATIVE COUNCIL REPRESENTATIVE	MEETING TIMES (a.m. / p.m.) AND FREQUENCY	REPORTS TO
<b>Central Health and Safety Steering Committee (CHSSC)</b> (Two trustees and one trustee alternate to be appointed)	1. Jane Thomson 2. Tracy Lynn Atkinson  Alternate: Katie Lutz	Lori Wilder	Minimum of four meetings	Staff reports
<b>Diversity, Equity, and Inclusive Education Committee</b> (One trustee)	Jan Johnstone	Keith Lefebvre	As required	Staff reports
<b>Executive Committee</b> (Chair and vice-chair, and other trustees who choose to attend)	Chair: Jane Thomson  Vice-Chair: Jan Johnstone	Lori Wilder		N/A

<b>OTHER COMMITTEES OR PROCESSES WITH TRUSTEE REPRESENTATION</b>	<b>TRUSTEE REPRESENTATION</b>	<b>ADMINISTRATIVE COUNCIL REPRESENTATIVE</b>	<b>MEETING TIMES (a.m. / p.m.) AND FREQUENCY</b>	<b>REPORTS TO</b>
<b>Indigenous Education Advisory Committee (IEAC)</b> (First Nations trustee and chair)	Chair: Jane Thomson Student Senator: Ireland Sawyer FN: Tbd	Keith Lefebvre	Three times yearly	COTW Board
<b>Nawash First Nation Education Committee</b> (FN trustee plus area trustee)	1. FN: Tbd 2. Jane Thomson	Keith Lefebvre	As required	
<b>OPSBA Board of Directors</b> (One trustee to be named plus one trustee alternate)	1. Jan Johnstone Alternate: Jane Thomson		As set by OPSBA	Verbal report to Regular Meeting of the Board
<b>Policy Standing Committee</b> (Trustees that are interested in sitting on the committee)	Tracy Lynn Atkinson Terry Boyd-Zhang Jim Dawson Jan Johnstone Katie Lutz Marilyn McComb Fran Morgan Jane Thomson Student Senator: Mahalah Brown	Rob Cummings	Meet third Tuesday of month (schedule to be determined by the committee)	COTW Board
<b>Principal / Vice-Principal Staffing Committee</b> (Chair and vice-chair plus two trustee alternates)	Chair: Jane Thomson Vice-Chair: Jan Johnstone  Alternates: 1. Marilyn McComb 2. Jim Dawson	Lori Wilder, Andrea Tang, and superintendents of education as determined	Meet one to three times per year	N/A
<b>Saugeen First Nation Education Committee</b> (First Nations trustee plus area trustee)	1. FN: Tbd 2. Katie Lutz	Keith Lefebvre	As required	
<b>School Year Calendar</b> (Chair or designate)	Chair: Jane Thomson	Lori Wilder	As required	Staff report
<b>Suspension Appeal / Expulsion Committee of the Board</b> (Chair and two trustees, plus one trustee alternate)	Chair: Jane Thomson 1. Tracy Lynn Atkinson 2. Fran Morgan Alternate: Marilyn McComb	Director or designate and area supervisory officer	As required	N/A
<b>Textbook Appeal Committee</b> (Two trustees)	1. Katie Lutz 2. Jim Dawson	Lauren Penner Lipsett	As required	N/A
<b>Union / Trustee / Administration (UTA)</b> (Three trustees and one trustee alternate)	1. Fran Morgan 2. Jane Thomson 3. Marilyn McComb Alternate: Katie Lutz	Lori Wilder, Andrea Tang, and superintendents of education as determined	As scheduled	N/A

**Recommendation:**

That Bluewater District School Board receive the 'Committees with Trustee Representation' report for information.

Submitted to  
Bluewater District School Board  
January 18, 2022

For further information, please contact  
Jane Thomson, Chair,  
Jan Johnstone, Vice-Chair, or Lori Wilder, Director of Education