NEW BUSINESS Public Session, Monday, September 25, 2017

1. School Trustee Liaison Program

Attached are the School Trustee Liaison Program assignments for the 2017/2018 school year, as recommended by the Board Chair.

Recommendation: THAT the Board of Education approve the School Trustee Liaison Program assignments for the 2017/2018 school year, as presented.

2. 2017 Committee Responsibilities

In accordance with the $% RDUG \P V 3 URFHGXUDO % \setminus ODZ$

³The Chairperson and member Trustees of each standing committee shall be appointed annually by the Board on the recommendation of the Chairperson of the Board at the second meeting within the month of January after the Chairperso had time to consult with the other Trustees.

Given that Trustee Katrina Chen is on a leave of absence, an amended list of committee responsibilities for the remainder of 2017 will be presented by the Board Chair for approval at this meeting.

Recommendation: THAT the Board of Education approve the Trustee Committee Responsibilities, as presented.

Attachment

School Trustee Liaison Program, July, 2017 ± June, 2018

