



## 19. Delegations Summary for Committees

| <b>Date of Minuted Delegation</b>    | <b>Personnel</b>  | <b>Delegated Authority</b>   | <b>Term of Delegation</b>  |
|--------------------------------------|---|--|--|
|                                      | Delegations can be to a person or a committee. Committees must have a minimum of three persons, at least two of whom must be a trustee. | See individual Committee Terms of Reference in the Board's Governance Manual.  | Note: Delegation ceases at the date below, by earlier resolution of the Board, or, if no date, is ongoing. |
| 26/02/2019                           | Disciplinary Committee<br>All current trustees, with the exception of the principal   | That all current trustees bar the principal are delegated authority to be members of the Board's Disciplinary Committee acting under the Terms of Reference for this committee.  | Ongoing  |
| 26/02/2019                           | Finance Committee<br>All current trustees   | That the Finance Committee members are delegated authority to be members of the Board's Finance Committee acting under the Terms of Reference for this committee.  | Annually   |
| Term 1<br>Term 2<br>Term 3<br>Term 4 | DP – Jude Brown<br>DP – Greg Burnard<br>DP – Stephen Tisch<br>DP – Pip Woodward   | That the Board directs that, except where the Board, at its discretion, otherwise determines, the deputy principal or the assistant principal shall, in the absence of the principal from duty for periods not exceeding 2 weeks and for the full period or periods of such absence, perform all the duties and powers of the principal. | Annually   |

Notes:

[T] = trustee

Review schedule: June when new Trustees are elected and at the beginning of each school year