

Policy 1325 Partnership and Attachment Ad Hoc Committee Terms of Reference

Purpose:

The Policy 1325 Partnership and Attachment Committee is an ad hoc committee established by the Board of Education (Bylaw 9140 Ad Hoc Committee of the Board) to review and update Policy 1325 Partnership and Attachment.

Deliverables:

The Policy 1325 Partnership and Attachment Ad Hoc Committee will produce an updated Policy 1325 Partnership document.

Membership:

The committee will be comprised of the following voting members:

- One Trustee appointed by the Board Chair
- A Senior staff member appointed by the Superintendent
- One VPVPA representative
- One VCPAC representative
- One Student representative

Timeline:

The Committee will prepare an updated policy document to be submitted to the Operations, Policy and Planning (OPPS) Committee by June 2016. Updates will be provided to the OPPS Committee as information is available.

Voting:

Decisions will be made by consensus, if possible. If no consensus is reached, a majority vote will take place.

Procedural Notes:

- Anyone may attend and contribute to the discussions without voting privileges
- Meeting dates, locations and minutes will be available on the District website

Date Adopted: November 16, 2015