

Needs Budget Ad Hoc Committee Terms of Reference

Purpose:

The Needs Budget Ad Hoc Committee is an ad hoc committee established by the Board of Education (Bylaw 9140 Ad Hoc Committee of the Board) to support the Board in its advocacy role related to public education funding.

Deliverables:

The Needs Budget Ad Hoc Committee will create a “needs budget” document, in consultation with education partner groups, to be submitted to the Ministry of Education along with the annual budget document. The “needs budget” is intended to illustrate the shortfall in public education funding in meeting the needs of the school system.

Membership:

The committee will be comprised of the following voting members:

- Four Trustees appointed by the Board Chair
- The Superintendent or designate
- The Secretary-Treasurer

As required, the Chair may invite other resource people.

Timeline:

The Committee will create the “needs budget” document to be presented at the April 2016 Operations, Policy and Planning (OPPS) Committee meeting. Updates will be provided to the OPPS Committee as work on the document proceeds.

Voting:

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

Procedural Notes:

- Other trustees may attend and contribute to the discussions without voting privileges

Date Adopted: November 16, 2015