

## 200: EXECUTIVE COMMITTEE (P)

Approved: 86 10 07  
Amended: 91 11 05  
Amended: 00 02 08  
Amended: 03 11 25  
Amended: 16 11 22

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### POLICY

The Executive Committee of the Board of Education for School District 70 Pacific Rim is composed of the following management positions:

- Superintendent of Schools
- Assistant Superintendent
- Secretary-Treasurer
- Directors of Instruction
- Director of Operations
- Business Manager
- Executive Assistant
- Human Resources Assistant

The Board delegates to the Executive Committee, within the terms of applicable legislation, Board policy and/or specific Board direction, the day-to-day management of the District.

#### 1.0 MEETINGS

- 1.1. The Executive Committee shall meet bi-weekly, or as required.
- 1.2. Minutes of the meeting will be made available to the Board
- 1.3. The Superintendent of Schools will chair the meetings.

#### 2.0 EMPLOYEE REPRESENTATION

A representative of the ADTU, CUPE and Principals' & Vice Principals' Association will be invited to attend regular meetings of the Executive Committee in order to facilitate management/employee consultation.