



3. GOVERNANCE PROCESS

3.7 COMMITTEE PRINCIPLES

RESOLUTION NO.: 1617-RO-11-07
APPROVAL DATE: 2017-09-18
REVIEW DATE:

Where appropriate, the Commission scolaire francophone des Territoires du Nord-Ouest (CSFTNO) shall establish committees to assist it in performing its duties. Unless otherwise indicated, a committee shall cease to exist once it has fulfilled its mandate.

- 3.7.1 CSFTNO committees shall help the organization to do its job and prepare policy alternatives. In keeping with the CSFTNO's broader focus, committees shall normally not have direct dealings with current staff operations.
- 3.7.2 CSFTNO committees may not speak or act for the CSFTNO except when formally given such authority for specific and time-limited purposes. Expectations and authority shall be carefully stated in order to prevent conflict with authority delegated to the Superintendent.
- 3.7.3 CSFTNO committees cannot exercise authority over staff, since the Superintendent is the only CSFTNO employee who acts solely by resolution of the Board of Trustees.
- 3.7.4 CSFTNO committees shall avoid over-identification with organizational parts rather than the whole.
- 3.7.5 CSFTNO committees shall be used sparingly and ordinarily in an ad hoc capacity.
- 3.7.6 This policy shall apply to any committee that is formed by decision of the Board of Trustees, regardless of whether the committee includes CSFTNO members.
- 3.7.7 Statutory committees shall be established according to the conditions prescribed by ministerial directives.