



Advisory Committee Terms of Reference

1. Name of Committee: Advisory Committee to the Official Trustee.
2. Purpose: The purpose of the Advisory Committee is to provide input on agenda items at the Corporate Board Meeting. The Committee will be in effect during the period of time where there is no elected Board of Trustees.
3. Powers & Duties: The Duties of the Advisory Committee are to read the Board package prior to the Corporate Board meeting and contribute to discussion in the spirit of making the best decisions for all students of Northland School Division. The Advisory Committee has no powers.
4. Membership: The Advisory Committee shall be made up of LSBC Chairs authorized by the Official Trustee to attend a Corporate Board Meeting.
5. Meetings: The Advisory Committee does not meet as a committee alone. The Advisory Committee only meets as part of a Corporate Board meeting.
6. Honoraria and Expenses: Honoraria shall be paid at the rate of Trustees. Expenses will be paid/reimbursed as per administrative procedure 508.
7. When considering membership, continuity and capacity building shall be considered by the Official Trustee.