



## Governance Policies

### 19. Delegations Summary for Committees

<b>Date of Minuted Delegation</b>	<b>Personnel</b>	<b>Delegated Authority</b>	<b>Term of Delegation</b>
29/03/2022	Delegations can be to a person or a committee. Committees must have a minimum of three persons, at least two of whom must be a member.  Disciplinary Committee All current members, with the exception of the principal	See individual Committee Terms of Reference in the Board's Governance Manual.  That all current members bar the principal are delegated authority to be members of the Board's Disciplinary Committee acting under the Terms of Reference for this committee.	Note: Delegation ceases at the date below, by earlier resolution of the Board, or, if no date, is ongoing.  Ongoing
29/03/2022	Finance Committee All current members. The quorum for the committee shall be two Board members.	That the Finance Committee members are delegated authority to be members of the Board's Finance Committee acting under the Terms of Reference for this committee.	Annually
Term 1 Term 2 Term 3 Term 4	DP – Jude Brown DP – Stephen Tisch DP – Dave Cleland DP – Pip Woodward	The Board directs that, except where the Board, at its discretion otherwise determines, the deputy principal or the assistant principal shall, in the absence of the principal from duty for periods not exceeding 2 weeks and for the full period or periods of such absence, perform all the duties and powers of the principal.	Annually

Review schedule: June when new members are elected and at the beginning of each school year