

19. Delegations Summary for Committees

Date of Minuted Delegation	Personnel	Delegated Authority	Term of Delegation
	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 trustee.	See individual Committee Terms of Reference in the Board's Governance Manual.	Note: Delegation ceases at the date below, by earlier resolution of the Board, or, if no date, is ongoing.
25/02/2020	Disciplinary Committee All current trustees, with the exception of the principal	That all current trustees bar the principal are delegated authority to be members of the Board's Disciplinary Committee acting under the Terms of Reference for this committee.	Ongoing
25/02/2020	Finance Committee All current trustees	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 – Greg Burnard DP – Stephen Tisch 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

Notes:

[T] = trustee

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