

ESCE BOARD POLICY
SECTION 2: GOVERNANCE POLICIES
Title: Board Committee Membership

2-4

Background

The board of Directors or the ESCE has created a formal governance structure to carry out its mandate. This structure involves standing and ad hoc committees, including but not limited to Finance, Executive, , Development, Transportation and Policy.

To ensure these Board committees remain healthy, vibrant and responsive to Society and School needs, it is important there be a balance between veteran, experienced committee members and newcomers who help provide new approaches and fresh ideas.

Policy

1. The appointment of committee members shall be at the discretion of the ESCE Board of Directors.
2. A committee member will service a maximum term of three years, with the possibility of renewing his/her membership for an additional three-year term. Extended service beyond six consecutive years is permitted through special permission by the Board, however, that should occur only in exceptional circumstances. Years of service beyond six consecutive years is possible after a committee member has been off the committee for a least one year.