

- 1.1 Name of Committee
  - 1.1.1 Local Bargaining Committee
- 1.2 Mandate/Purpose
  - 1.2.1 To negotiate and conclude Memorandum of Agreement for recommendation to the Board.
- 1.3 Terms of Reference/Powers and Duties
  - 1.3.1 Report to the Board from time to time.
  - 1.3.2 Maintain confidentiality of negotiation proceedings
- 1.4 Membership
  - 1.4.1 Maximum of three Trustees or Official Trustee
  - 1.4.2 Superintendent and/or designate(s)
  - 1.4.3 Secretary/Treasurer
  - 1.4.4 HR Director
- 1.5 Meetings
  - 1.5.1 As needed, at call of the Chair
- 1.6 Records
  - 1.6.1 Minutes will be taken and retained
  - 1.6.2 Minutes are not public information
- 1.7 Remuneration
  - 1.7.1 As per Board policy

## 1.8 Budget

- 1.8.1 Funded by Board budget
- 1.9 Reporting
  - 1.9.1 Recommend Memorandum of Agreement to Board of Trustees