POLICY 5 BOARD COMMITTEES

POLICY STATEMENT

The Board shall establish committees to assist in carrying out its responsibilities.

GUIDELINES

1. Committees and their terms of reference shall be established by Board motion.

2. Committees shall be advisory only and shall not speak or act on behalf of the Board except when given such authority by Board motion for a specific and time-limited purpose, or as set out in a Committee's terms of reference.

3. The Board chair is an ex-officio member of all board committees and is eligible to vote.

4. Each committee shall be chaired by a Board member who is appointed by Board motion. It shall be the responsibility of the committee Chair to provide recommendations to the Board as they deem advisable or as requested by the Board.

5. Membership on Board committees shall be established at the first meeting of the Board of Directors following the election of Directors in the fall of each year, or on other occasions as deemed appropriate by the Board.

6. With the exception of the Audit Committee, Human Resources Committee, Technology Advisory Committee and Governance Committee as outlined herein, only a STEM Innovation Academy Society member in good standing is eligible to be approved by the Board to serve as a member of those committees identified by the Board.

7. In addition to the Standing Committees specified in the Bylaws (Executive, Audit, Nominating) the Standing Committees shall be as follows:

    7.1. Governance Committee

    7.2. Technology Advisory Committee

    7.3. Human Resources Committee

    7.4. Future Growth Committee

8. The Board may, by Board motion, establish ad hoc committees as required.

9. The Chair may, from time to time, convene the Board as a Committee of the Whole.

Approved: April 2022

Amended: April 2025