



## What are the Main Duties of the Regional Board Committees?

### Executive Committee

- Acts on behalf of the Board on matters needing Board attention during the time between Board meetings
- Ensures the preparation and review of the Annual Report of Trustees to the Members

### Catholic Identity Committee

- Works with the pastors, principals, and teaching staff of the Catholic School Region's schools to assure that all activities are faithful to Catholic teaching and doctrine and that all schools strive to infuse the education of all students with the Catholic faith and Catholic values
- Seeks opportunities for pastors to help Catholic school communities proclaim and live their Catholic Identity *i.e. mass, sacramental preparation*
- Works with regional principals to implement principals' annual Catholic Identity (SMART) goals

### Strategic Planning Committee

- Develops the region's Strategic Plan and assists other committees in aligning the plan with a consistent regional vision
- Collaborates with the Superintendent of Schools and the Catholic Education Advancement office to create regionally-specific strategies for advocacy and promotion of the region's brand
- Identifies and nominates candidates for the Board

### Finance/Audit Committee

- Establishes and oversees annual region and school budgets under the supervision of the Global Regional School System Treasury Office
- Participates in and assists with the region's annual audit process

### Development/Fundraising Committee

- Creates and implements plans to secure philanthropic contributions to sustain and enhance the fulfillment of the Catholic School Region's programs and mission
- Researches available grant opportunities for the region and schools in conjunction with the Catholic Education Advancement office
- Collaborates with the Strategic Planning Committee to identify new programming in need of funding and secures such funding