

## ***Proposed Minister’s Excellence Awards Committee Motion***

**WHEREAS**, ASD-S DEC policy 4.4 states, “A council committee must be established by policy or by a motion of DEC.”

**MOVED THAT**, a Minister’s Excellence Awards Sub-committee be established with the following parameters:

1. The Minister’s Excellence Awards Sub-committee shall consist of 3-5 councilors, one of whom shall be named Chair by the Chair of the District Education Council.
2. The Excellence Awards Sub-committee shall meet (either virtually or in person) at the call of the sub-committee chair.
3. The mandate of the sub-committee shall be to consider all nominations for the awards received by the April 4 deadline.
4. The chair of the sub-committee shall insure that the names of the three successful candidates from ASD-S are forwarded to the province on or before the April 28 deadline.

Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_

Disposition \_\_\_\_\_

Date \_\_\_\_\_