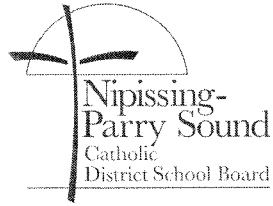


BOARD POLICY



POLICY: GP 3
SUBJECT: BOARD OF TRUSTEES' JOB DESCRIPTION

POLICY STATEMENT

The unique work of the Board of Trustees is to serve as Trustees in determining and demanding appropriate organizational performance.

Accordingly, the Board of Trustees has direct responsibility to create:

1. The link between the English Catholic community of Nipissing-Parry Sound and the operational organization.
2. Written governing policies which address the broadest levels of all organizational decisions and situations.
 - a. **Ends:** Organizational products, impacts, benefits, outcomes, recipients, and their relative worth (what good for which recipients at what cost).
 - b. **Executive Limitations:** Constraints on executive authority which establish the prudence and ethics boundaries within which all executive activity and decisions must take place.
 - c. **Governance Process:** Specification of how the Board of Trustees conceives, carries out and monitors its own task.
 - d. **Board of Trustees-Staff Linkage:** How power is delegated and its proper use monitored; the Director of Education role, authority and accountability.
3. Assurance of successful Director of Education performance.
4. The link between the Board and the First Nations, municipal, provincial and federal bodies who are involved in supporting Catholic education.

Monitoring: September	Method: Internal	Frequency: Annually
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Original Approval Date: 2005 11 29 (NPS 220-05)	Effective Date: 2006 01
Revision Date(s):	Review Date(s): 2016 09 27



Chair of the Board



Secretary of the Board

Distribution:

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