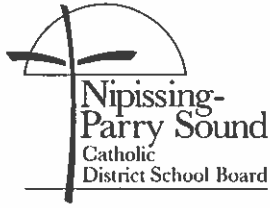


# BOARD POLICY



**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-Management Delegation:** 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 on Ends and Executive Limitations.
  - a. Continuity of the Director of Education function.
  - b. Structure monitoring of the Director of Education as outlined in Board-Management Delegation policies.
4. The link between the Board and the First Nations, municipal, provincial and federal bodies who are involved in supporting Catholic education.
5. Operational decisions the board has prohibited the Director of Education from making by its Executive Limitations policies.

<b>Monitoring:</b> September	<b>Method:</b> Internal	<b>Frequency:</b> Annually
------------------------------	-------------------------	----------------------------

<b>Original Approval Date:</b> 2005 11 29 (NPS 220-05)	<b>Effective Date:</b> 2022 03 30
<b>Revision Date(s):</b> 2022 03 29 (NPS 62-22)	<b>Review Date(s):</b> 2016 09 27    2021 09 28 2017 09 26    2022 02 24 2018 09 25    2022 09 27 2019 09 24    2023 09 26 2020 09 29

Chair of the Board

Secretary of the Board