

POLICY STATEMENT

With respect to providing information and counsel to the Board, the Director of Education may not permit the Board to be uninformed.

Accordingly, the Director of Education may not:

1. neglect to submit monitoring data required by the Board in a timely, accurate and understandable fashion, directly addressing provisions of the board policies being monitored;
2. let the Board be unaware of relevant trends, anticipated adverse media coverage, material external and internal changes upon which any board policy has previously been established;
3. neglect to inform the Board of relevant events which occur;
4. fail to advise the Board if, in the Director of Education's opinion, the Board is not in compliance with its own policies on Governance Process and Board-Staff Relationship, particularly in the case of Board behaviour which is detrimental to the work relationship between the Board and the Director of Education;
5. fail to marshal for the Board as many staff and external points of view and options on issues as needed for fully informed Board decisions;
6. present information in unnecessarily complex or lengthy form;
7. fail to provide a mechanism for communications between the board staff and the community;
8. fail to deal with the Board as a whole except when:
 - (a) fulfilling individual Trustee requests for information, or
 - (b) responding to committees duly charged by the Board;
9. provide services to individual Trustees who require inordinate resources;
10. fail to report in a timely manner an actual or anticipated noncompliance with any policy of the Board;
11. fail to inform the Board of Trustees of any directives from the Minister of Education to the Director of Education;
12. fail to supply for the agenda all items which, by policy or by-law, require Board approval along with the monitoring assurance pertained thereto;
13. correspond to the Office of the Minister of Education without providing a copy to the Board.

<u>Monitoring:</u>	
Methods:	Internal Monitoring
Frequency:	January Report
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Approval Date:	November 7, 2000
Effective Date:	November 7, 2000
Last Review Date:	June 10, 2008
Revised:	
Signature of Chairperson of the Board:	_____
Signature of the Secretary of the Board:	_____
Distribution:	Trustees and Administration