

Policy Number: G 20

GOVERNANCE

SUBJECT: Board Job Description

POLICY STATEMENT

The work of the Board is to serve as trustees for the Catholic Community in determining and demanding appropriate organizational performance. To distinguish the Board's own unique work from the work of its staff, the Board will concentrate its effort on the following:

1. the link between the organization and the Catholic Community.
2. clarity of values and vision in written governing policies which, at the broadest levels, address:
 - A. Expected Outcomes / Purposes: The relative worth (what good, for which people and needs, at what cost) of organizational impacts, benefits, outcomes and recipients.
 - C. Governance Process: Description of how the Board conceives, carries out and monitors its own task.
 - D. Board-Director of Education Relationship: Delegation of power and its proper use monitored; the Director of Education's role, authority and accountability.
 - E. Executive Limitations: Constraints on executive authority which establish the prudence and ethics boundaries within which all executive activity and decisions must take place.
3. the assurance of organizational performance as described in all Board policies.
4. legislative impact to bring about positive changes to legislation.

Monitoring:

Methods: Internal Report


Frequency: August

Approval Date: November 7, 2000

Reviewed: October 18, 2005

Revised:

Signature of Chairperson of the Board:



Signature of the Secretary of the Board:

