<u>POLICY</u>

BOARD OF TRUSTEES RESPONSIBILITIES

RATIONALE:

Effective and efficient Board of Trustees governance will be best achieved by clearly defined responsibilities for officers and sub-committee members.

PURPOSE:

- 1. To define areas of responsibility
- 2. List tasks expected to be carried out for a position/role
- 3. Define the expectations of each Board member's role
- 4. To allow all members to focus their efforts into particular areas and contribute developments, needs and priorities to others at Board meetings.
- 5. To enable reviewing of Board function so that the board can benefit from it's experiences and build on them.
- 6. To assess the load carried by board personnel and allow decisions to be made in regard to board size, co-option and consultation as changes occur.

GUIDELINES:

All members:

- Acquaint themselves with the reports from all Committees and Officers
- To be informed on all matters related to Board business
- Support and promote the School Charter
- Be prepared to share ideas and work positively as a member of the team
- Conveners to co-ordinate minutes of committee meetings and provide written reports to the board as a whole, after these meetings.
- Job descriptions have been written for all trustees describing their roles and responsibilities.

| Formulated by: | June 1993 |
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| Reviewed: | May 2013 |
| Next Review: | May 2016 |