

**ST. CLAIR CATHOLIC DISTRICT SCHOOL BOARD
POLICIES AND PROCEDURES
SECTION A: GOVERNANCE**

BOARD ROLE DESCRIPTION	POLICY
EFFECTIVE: 2003 11 25 / 2006 11 21 / 2013 03 05	

POLICY STATEMENT:

The work of the Board is to serve as trustees for the Catholic Community in determining and demanding appropriate organizational performance.

POLICY GOALS:

To distinguish the Board's own unique work from the work of its staff, the Board will concentrate its efforts on the following:

1. Providing the link between the organization and the people of St. Clair Catholic District School Board who have ownership of the public Catholic education system.
2. Ensuring clarity of values and vision in written governing policies which, at the broadest levels, address:
 - a) Governance Process: This describes how the Board conceives, carries out and monitors its own task (Accountability: Board of Trustees).
 - b) Board: Director Relationship: This describes how authority is delegated, and its proper use monitored; and outlines the authority and accountability of the Director of Education. (Accountability: Board of Trustees).
 - c) Strategic Directions /Annual System Goals: This sets out the objectives for the year. (Accountability: Director of Education).
 - d) Executive Limitations: These place constraints on executive authority (e.g. needing to adhere to policies and to maintain a balanced budget). (Accountability: Director of Education).