

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

BOARD OF TRUSTEES ROLE	POLICY
EFFECTIVE: 2003 11 25 / 2006 11 21 / 2013 03 05 / 2019 11 12	

POLICY STATEMENT:

The work of the Board is to serve as elected Trustees for the Catholic Community in ensuring effective governance.

POLICY GOALS:

To distinguish the work of Trustees from the work of staff, the Board of Trustees will concentrate its efforts on the following:

1. Providing the link between the organization and supporters of Catholic education in the St. Clair district, who have ownership of the publicly-funded Catholic education system.
2. Ensuring clarity of values and vision in Board policy which, at the broadest levels, addresses:
 - 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).