



## **Board of Trustees Role**

**Date: 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).