Light of Christ RCSSD #16
Board Governance Policy No. 100

BOARD MANDATE AND GOVERNANCE

Through The Education Act, 1995 the Ministry of Education has vested in the Board of Education the power and authority to govern the school division. Accordingly, as the elected corporate body responsible for the Light of Christ Roman Catholic Separate School Division, the Board of Education has the mandate to provide a Catholic education to the students of the school division, with learning opportunities delivered within the context of the board's vision, mission and guiding principles. In order to guide the Board of Education in this mandate the Board will establish the Board Governance Handbook.

Procedures

1. Board Governance Handbook Contents

   The Board Governance Handbook will contain the following sections. These may be added to as necessary but may not be omitted.

   a. Vision

   b. Mission

   c. Guiding Principles

   d. Board and System Goals

   e. Role of the Board

   f. Approach to Governance

   g. Code of Conduct

   h. Role of Chair

   i. Role of Committees and Representatives

   j. Meetings

   k. Honorarium Guidelines

   l. Delegation of Authority

   m. Board Linkage

   n. Monitoring Performance

i. Schedule for monitoring performance

o. Limitations on Operation

i. General Constraints

ii. Relationships

iii. Programs and Services

iv. Finances

v. Assets

vi. Communication with the Board

p. Board Governance Decision Matrix

2. Board Governance Handbook

a. The Board of Education will annually review the Board Governance Handbook before August 25st each year.

b. Modifications to the Board Governance Handbook will be approved as one Board motion at the first meeting of the new school year.