

BOARD POLICY MANUAL

Type: Governance Process	Approved: April 19, 2011
Policy: GP-3 Board Job Contributions	Revised: June 20, 2024
	Last Reviewed: June 20, 2024

Specific job results of the board, as an informed agent of the ownership, are those that ensure appropriate organizational performance.

Accordingly, the Board has direct responsibility to:

1. Create the link between the owners and the School operations.
2. Create written governing policies that address the broadest levels of all organizational decisions and situations.
 - 2.1. Ends: what good or benefit the School is to produce, for which recipients, at what worth.
 - 2.2. Executive Limitations: Constraints on executive authority that establish the boundaries of prudence and ethics within which all executive activity and decisions must take place.
 - 2.3. Governance Process: Specification of how the Board conceives, carries out and monitors its own tasks.
 - 2.4. Board-Management Delegation: How power is delegated and its proper use monitored; the Key Employees' roles, authority, and accountability.
3. Assure organizational performance on Ends and Executive Limitations through structured monitoring of the Principal and Director as outlined in policies on Board-Management Delegation.
4. Make decisions that the Board has prohibited the Principal or Director from making by its Executive Limitations policies.
5. Make decisions and provide leadership regarding any capital projects and campaigns the board deems necessary to further the interests of the Society.
6. Make recommendations to the membership about bylaw revisions for their review at membership meetings.
7. Approve candidates for board election prior to the Board Development Team contacting the individual.