

## FOUNDATIONAL PILLAR – Board Governance and Processes

## EXPECTATION

The Board expects all its policies to be lawful, clear and supportive of the achievement of the **Organizational Goals**.

## **REQUIREMENTS AND LIMITS**

- 1. The Board shall ensure that all policies are compliant with relevant legislation and regulations, and consistent with existing Board policies and agreements.
- 2. By carried motion at a Board meeting, any trustee or the Superintendent may initiate the process leading to the preparation of a new policy or the amendment of an existing policy.
- 3. New policies and policy amendments shall be:
  - a. drafted by the Policy Committee
  - b. presented to the Board for modification, amendment and first reading approval
  - c. presented to the Board for final approval no sooner than one Board meeting following first reading approval
  - d. become effective upon final approval, unless an effective future date is otherwise specified.
- 4. In exceptional cases, the Board may waive the requirements for development and approval of policies outlined in Process 3 by a majority vote.

## HISTORY

2017 Aug 1 Approved 2019 Nov 29 Reviewed