

Staff Report



November 5, 2024

To Board of Education (Public Meeting)
From Ray Velestuk, Secretary-Treasurer/CFO
Re **Revised Board Policies**

This report is presented to the Board for information.

BACKGROUND:

This report provides a summary of the review conducted by the Secretary-Treasurer on Policy 8: Board Committees, Policy 9: Board Representatives, and Policy 10: Policy Formation and Review. The purpose of this review was to assess the clarity, necessity, and effectiveness of these policies, as well as to identify any legal or compliance issues.

The purpose of these policies is clear, and they remain necessary for the effective governance of the board. The processes outlined in these policies are functioning as intended, with no reported issues from trustees. Additionally, the policies promote sound governance practices and represent best practices across the sector.

Policy 8: Board Committees

- The policy clearly outlines the roles and responsibilities of board committees.
- It ensures that committees operate effectively and contribute to the board's overall governance.
- No legal or compliance issues were identified.

Policy 9: Board Representatives

- This policy defines the roles and responsibilities of board representatives.
- It ensures that representatives act in the best interests of the board and the organization.
- No legal or compliance issues were identified.

Policy 10: Policy Formation and Review

- The policy outlines the process for forming and reviewing board policies.
- It ensures that policies are regularly reviewed and updated as necessary.
- No legal or compliance issues were identified.

Based on the review, it is recommended that no changes be made to Policy 8, Policy 9, and Policy 10. The policies are clear, necessary, and effective in promoting sound governance practices.