

POLICY 4 - GOVERNANCE MODEL

Date Adopted: June 20, 2012

Review Cycle: Annual

Date Amended:

The Whiteshell Board will be characterized by the following governance model:*

- 4.1 The Board will focus its energy and dedication on effective governance.
- 4.2 The focus of the Board will be high level decisions, rather than the details of daily activities and operations of the school division.
- 4.3 In response to its community connections and advice acquired from educational and pedagogical experts, the Board will reassess its defined vision of the future and realign Board policies as necessary.
- 4.4 All managerial and administrative authority is delegated to the Superintendent/CEO, excluding those exemptions defined in Board policy.
- 4.5 Annually, the Board will approve a divisional operating budget consistent with the priorities defined in Board policies and the Board's Strategic Plan.
- 4.6 The Board will establish procedures for evaluating Board policy compliance, and tie this to the performance evaluation of the Superintendent/CEO.

Policy 7 – Role of the Board

Policy 9 – Board Operations

Policy 10 – Annual Board Planning Cycle

Policy 11 – Policy Development and Amendment

Policy 12 – Board and Superintendent/CEO Relationship

Policy 14 – General Executive Constraint/Decision-Making Matrix