

SECTION 6 : ADMINISTRATION

6.4 OPERATION OF THE BOARD

RATIONALE

Good governance is fostered by clear guidelines for the operation of any organisation. This is based on the gospel value of stewardship.

POLICY

The Board of Daramalan College will operate in accordance with its Constitution and protocols, its Code of Ethics for Directors and relevant corporation laws.

APPLICATION

1. The Board is a decision making body with particular responsibility in the areas of policy and planning. The day-to-day management of the school is the responsibility of the Principal.
2. While the Principal is responsible to the Provincial for the management of the College [see Articles 58(3)], the Principal is also responsible to the Board for the execution of its decisions.
3. The Board will take responsibility for Strategic Planning for the College.
4. The Board will ensure that its membership involves an appropriate mix of skills and that new members receive a suitable induction.
5. The Board will adopt a governing style that values critical analysis and promotes deliberation.
6. The Board will endeavour to be strategic in its deliberations, while leaving detailed work to the Committees.
7. Each committee will review its terms of reference and work plans annually and submit these to the Board for approval.
8. The Board will conduct a self-evaluation exercise every two years and review its results.
9. The Board will invite from time to time members of staff to its meetings to make presentations about their areas of responsibility. Student leaders also speak to the Board annually.
10. Documentation for meetings will be forwarded to Directors at such a time in advance that sound preparation for the meeting is possible.
11. The Chairperson of the Board and the Principal will build a strong working relationship.

12. The College will arrange Directors and Officers Insurance Liability.

Reviewed and re-approved October 20, 2015