



The Northwest Catholic  
District School Board  
SCHOOLS OF HOPE

## GOVERNANCE POLICIES

Section	Number
GP	6.0

## GOVERNANCE PROCESS

### Policy Title: Board Committee Principles

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#### Policy:

The Board may establish time-specific committees to assist it to carry out its work. When used, Board Committees will be assigned as to minimally interfere with the wholeness of the Board's job and so as never to interfere with delegation from Board to the Director of Education.

1. Board committees are to help the Board do its job, not to help the staff do its jobs. Committees ordinarily will assist the Board by preparing policy alternatives and implications for Board deliberation. Board committees are to advise the Board. They are established by the Board for a specific task and for a specific timeline.
2. Board committees cannot exercise authority over staff. Because the Director works for the full Board, he or she will not be required to obtain approval of a Board committee before an executive action. Board committees will not have direct dealings with current staff operations. Committees shall not interfere with delegation from Board to the Director.

<u>Cross Reference</u>		<u>Date Approved</u> March 22, 2003	Legal/Ministry of Education Reference
Section	Number		
		<u>Date of Last Review</u> March 24, 2020	