



Governance Policies

2.0 GOVERNANCE

2.4 ROLE OF THE CHAIR

The Chair shall protect the integrity of the Board's process, represent the Board to outside parties, and speak on behalf of the Board.

Consequently, the Chair:

- 2.4.1 Holds the Board to its own rules and those legitimately imposed upon the Board from outside the organization. These rules include the Board's governance policy, bylaws and provincial and federal policy.
- 2.4.2 Ensures that meeting agendas and discussions are limited to those issues which, according to Board policy, are clearly in the Board's jurisdiction.
- 2.4.3 Keeps deliberation timely, fair, orderly, thorough, efficient, limited to time, and to the point.
- 2.4.4 Chairs Board meetings with all the commonly accepted powers (e.g. ruling, recognizing).
- 2.4.5 Makes decisions on behalf of the Board which fall within and are consistent with any reasonable interpretation of Board policies on Governance and Board-Staff Relationship, and will keep the Board informed of such decisions.
- 2.4.6 Has no authority to supervise or direct the Superintendent.
- 2.4.7 May represent the Board to outside parties by stating positions consistent with Board policies, resolutions and bylaws, and will keep the Board informed of such representations.
- 2.4.8 Facilitates the Vice-Chair fulfilling the duties of the Chair in the absence of the Chair.