

Governance BOARD OF DIRECTORS: MEMBERSHIP AND ROLES OF ELECTED DIRECTORS

Policy 102

Rationale

The Board of Directors exercises authority in the management of the affairs of the Society. The members are not representatives of local school councils and must serve the interest of the entire diocesan school community.

Policy

Members of the Board of Directors have the responsibility to serve the best interests of the diocesan school community when serving on the Board.

Procedure

- 1. Elected Directors submit a written report to the Board of Directors' regular meetings on the schools within their regions.
- 2. Make regular contact with the Chairperson of each School Council to keep abreast of information that may be of interest to the Board of Directors.
- 3. Visit each school council within his/her region annually in person or virtually to attend one regular meeting to discuss concerns, requests and any other issues.

References:	Date: August 2023
	Revisions: