



**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.

## Eligibility

### Be a member of the CISPG Society

1. be practicing Catholics as defined in the Catholicity Clause
2. be at least nineteen years of age at the time of election
3. be a supporter of Catholic education
4. be approved by the pastor prior to entering the election
5. be nominated for the position
6. not be an employee or spouse of an employee of CISPG
7. be prepared to attend meetings regularly
8. take the Oath of Confidentiality upon election.

## 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.

<b>References:</b>	<b>Date:</b> August 2023
	<b>Revisions:</b>