
**FORT MCMURRAY CATHOLIC SCHOOLS
BOARD OF GOVERNANCE POLICY**

Policy Name: Board Job Contributions Number: GP-3

Policy Type: Governance Process Date Approved: June 26, 2000

Specific job contributions of the Board, as an informed agent of the ownership, are those that ensure appropriate organizational performance.

Accordingly, the Board will concentrate its efforts on the following “products” or outputs:

1. The link between the School District and the owners.
2. Written governing policies which, at the broadest levels, address:
 - 2.1 *Ends*: What organizational impacts, benefits or outcomes are to be achieved, for whom, and at what cost.
 - 2.2 *Executive Limitations*: Constraints on executive authority which establish the boundaries of prudence and ethics within which all executive activity and decisions must take place.
 - 2.3 *Governance Process*: Statement of the Board’s own philosophy, its accountability and the way in which it will undertake its own job.
 - 2.4 *Board-Superintendent Relationship*: How authority is delegated to the Superintendent, and how the performance of the Superintendent will be evaluated.
3. Assurance of Superintendent’s performance in achieving the results defined in the Ends policies, and not exceeding the constraints in Executive Limitations policies, through monitoring and evaluation of the Superintendent as outlined in policies on Board-Superintendent Relationship.
4. The link between the School District and elected officials.