

Policy 5 - Role of the Board Chair

The Board believes that its ability to discharge its obligations is enhanced when leadership and guidance is forthcoming from its membership.

The Board, at the organizational meeting and thereafter at any time as determined by the Board, shall elect one of its members to serve as Board Chair, to hold office at the pleasure of the Board. The Board entrusts to its Chair primary responsibility for providing leadership and guidance.

Specifically

The Board delegates to the Chair the following powers and duties:

1. Preside over all Board meetings and ensure that such meetings are conducted in accordance with legislation and the policies as established by the Board. As soon after the hour of a meeting as there is a quorum present, the Chair shall call the members to order.
2. Prior to each Board meeting, confer with the Vice-Chair and the Superintendent on the items to be included on the agenda, the order of these items, and become thoroughly familiar with them.
3. Perform the following duties during Board meetings:
 - 3.1. Maintain the order and proper conduct and decorum of the meeting so that motions may be formally debated.
 - 3.2. Ensure that all issues before the Board are well-stated and clearly expressed.
 - 3.3. Display firmness, courtesy, tact, impartiality, and willingness to give everyone an opportunity to speak on the subject under consideration.
 - 3.4. Ensure that debate is relevant to the question, and when he/she is of the opinion that the discussion is not relevant to the question, remind members that they must speak to the question.
 - 3.5. Decide questions of order and procedure, subject to an appeal to the rest of the Board. The Chair may speak to points of order in preference to other members, and shall decide questions of order, subject to an appeal to the Board by any two members duly moved.
 - 3.6. Submit motions or other proposals to the final decision of the meeting by a formal show of hands.
 - 3.7. Ensure that each trustee present votes on all issues before the Board.

- 3.8. Extend hospitality to trustees, officials of the Board, the press, and members of the public.
4. Keep informed of significant developments within the Division.
5. Keep the Superintendent and the Board informed in a timely manner of all matters coming to his/her attention that might affect the Division.
6. Be in regular contact with the Superintendent to maintain a working knowledge of current issues and events.
7. Convey directly to the Superintendent such concerns as are related to him/her by trustees, parents, students or employees which may affect the administration of the Division.
8. Provide counsel to the Superintendent, as necessary.
9. Bring to the Board all matters requiring a corporate decision of the Board.
10. Act as the chief spokesperson for the Board except for those instances where the Board has delegated this role to another individual or group.
11. Act as a signing officer for the Division.
12. Represent the Board, or arrange alternative representation, at official meetings or other public functions.
13. Address inappropriate behavior on the part of a trustee.
14. Encourage the Board to engage in regular assessments of its effectiveness as a Board.
15. Provide oversight to the Superintendent's contract including but not limited to signing off on expense claims and vacation time.

Reference: Section 33, 51, 52 53, 64, 67 Education Act
Board Procedures Regulation (AR 82/2019)

Effective: May 21, 2009
Amended: November 10, 2020