

Lakeshore School Division

BOARD POLICY NOTEBOOK*

GOVERNANCE PROCESS POLICIES (Green)

GP-1	Global Governance Commitment
GP-1.1	Governing Style
GP-1.2	Board Job Description
GP-1.3	Agenda Planning
GP-1.4	Role of the Board Chair
GP-1.5	Vice Chair's Role
GP-1.6	Board Members' Code of Conduct
	<i>1.6.1 Respectful Workplace Policy (to be developed)</i>
	<i>1.6.2 Drug and Alcohol Policy (to be developed)</i>
GP-1.7	Board Committee Principles
GP-1.8	Board Committee Structure
GP-1.9	Cost of Governance

BOARD – MANAGEMENT LINKAGE POLICIES (Blue)

BML-1	Global Governance-Management Connection
BML-1.1	Unity of Control
BML-1.2	Accountability of the Superintendent
BML-1.3	Delegation to the Superintendent
BML-1.4	Monitoring Superintendent Performance
BML-1.5	Monitoring Superintendent Process

EXECUTIVE LIMITATIONS POLICIES (Red)

EL-1	Global Executive Constraint
EL-1.1	Treatment of Students
EL-1.2	Treatment of Staff
EL-1.3	Financial Planning & Budgeting
EL-1.4	Financial Condition and Activities
EL-1.5	Emergency Superintendent Succession
EL-1.6	Asset Protection & Risk Management
EL-1.7	Compensation and Benefits
EL-1.8	Communication and Support to the Board
EL-1.9	Ends Focus of Grants or Contracts

ENDS POLICIES (Yellow)

NOTE: Since the Act, the Bylaws and an annual set of board minutes are the organization's legal documents, you may wish to include them in this Policy Notebook, so that all documents pertaining to the board's legal obligation are contained in one place.

*Based on the Policy Governance® model developed and protected by John Carver www.CarverGovernance.com and excerpted from the Policy Governance® Fieldbook. Adapted by Susan Rogers and used with permission.