

## Policy 5

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### ROLE OF THE BOARD CHAIR

The Board believes that its ability to discharge its obligation 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 Catholic leadership and guidance.

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 the Education Act and the policies and procedures as established by the Board.
  - 1.1 No trustee may serve as Board Chair at any meeting in which his or her presence at the meeting is via electronic means, notwithstanding that the trustee's presence through electronic means still renders the trustee present at the meeting as per the Education Act.
2. Prior to each Board meeting, the Board Chair shall meet with the Vice-Chair and Superintendent and/or designate to review 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. The Chair, in keeping with his/her responsibility to ensure that debate must be relevant to the question, shall, when s/he 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 in a manner consistent with the *Required Votes* clause outlined in Policy 7.
  - 3.7 Ensure that each trustee present votes on all issues before the Board in a manner consistent with the *Required Votes* clause outlined in Policy 7.

- 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, including through monthly board chair reports, 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, when requested to do so.
  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 the Superintendent, another individual, or a group.
  11. At the Board Chair's discretion, attend and act as an ex-officio member, to all committees appointed by the Board. The purpose of the Board Chair's attendance is to provide historical information and an overall perspective. The Board Chair will not have a vote when attending committee meetings.
  12. Act as a signing officer for the Division.
  13. Represent the Board, or arrange alternative representation, at official meetings or other public functions.
  14. Address inappropriate behaviour on the part of a trustee.
  15. Ensure that the Board engages in regular assessments of its effectiveness as a Board.
  16. The Chair, in conjunction with the Vice-Chair, will review trustees' remuneration and expense claims.
  17. The Chair, in conjunction with the Vice-Chair, will review Superintendent expense claims.

Legal Reference: Section 33, 51, 52, 53, 64, 67 Education Act  
Board Procedures Regulation