



Alberta Catholic School Trustees' Association

*Celebrate, preserve, promote and enhance Catholic education*

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## Schedule for Policy/Executive Limitation Document & Director Reports

### January/February

#### GOVERNANCE PROCESS (GP)

- GP-1 Governance Commitment
- GP-2 Philosophical Governing Style
- GP-3 Role of the Board of Directors
- GP-4 Duties and Powers of the Board of Directors
- GP-5 Director Commitment and Responsibility
- GP-6 Elected Officers' Roles
- GP-7 External Board Representation
- GP-8 Meetings of the Board of Directors
- GP-9 Policy Development, Amendment and Deletion
- GP-10 Awards
- GP-11 In-Camera
- GP-12 Remuneration and Expenses
- GP-13 Reserve Funds

**Director Reports** – Request for reports from half of the Directors.

### May/June

#### GOALS (G)

- G-1 Mission Statement
- G-2 Vision Commitment
- G-3 Core Purpose
- G-4 Foundational Association Goals

#### BOARD-STAFF RELATIONSHIPS (BSR)

- BSR-1 Role of the Executive Director
- BSR-2 Delegation to the Executive Director
- BSR-3 Monitoring the Executive Director Performance

**Director Reports** – Request for reports from the remaining Directors.

### September

#### EXECUTIVE LIMITATIONS (EL)

- EL-1 General Executive Limitation
- EL-2 Emergency Executive Succession
- EL-3 Communication and Counsel to the Board
- EL-4 Treatment of Staff and Volunteers
- EL-5 Employment, Compensation and Benefits
- EL-6 Budgeting
- EL-7 Fiscal Responsibility

