

GOVERNANCE POLICY1. Rationale:

The Lakehead District School Board is a board of education established under the Education Act, with power to perform all of the duties conferred or imposed upon a public school board by that or any other Act of the Legislative Assembly of the Province of Ontario.

2. Policy:

It is the policy of the Lakehead District School Board to govern lawfully, in accordance with the provisions of the Education Act, other applicable legislation, the pertinent regulations of the Ministry of Education and the Board's Procedural By-Law.

3. Guidelines:

The Board will:

- uphold the mission, vision and values of the organization;
- operate in all ways mindful of its obligation to the people of the region served by the Lakehead District School Board;
- deliberate in many voices and govern in one;
- direct the corporation through the establishment of broad written policies;
- ensure fiscal responsibility and accountability;
- commit to continual board development for all members;
- entrust the director of education with the management of all functions of the organization;
- foster public confidence in the Board and in public education; and
- communicate a clear understanding of the role of the Board, the role of the officers of the Board, the role of individual trustees and the role of the director of education.

BUSINESS AND BOARD ADMINISTRATION**3000****GOVERNANCE POLICY****3001**

4. Review:

This policy will be reviewed in accordance with 2010 Policy Review and Development Policy.

<u>Cross Reference</u>	<u>Date Approved</u>	<u>Legal Reference</u>
<hr/>	November 22, 2011	<hr/>
<hr/>	<u>Date Revised</u> <u>April 23, 2019</u>	<hr/>