



**Brant Haldimand Norfolk  
Catholic District School Board**

**Policy: Board Governance**

		<b>Policy Number:</b>	100.01
<b>Adopted:</b>	April 24, 2001	<b>Former Policy Number:</b>	n/a
<b>Revised:</b>	October 22, 2013	<b>Policy Category:</b>	Governance
<b>Subsequent Review Dates:</b>	TBD	<b>Pages:</b>	1

**Belief Statement:**

The Board of Trustees commits itself to promote gospel values and provide faith-based Catholic education for its students. The Board of Trustees commits itself to an open and transparent governance model, and to respect the distinctive role of the Board, its individual trustee members and staff of the Brant Haldimand Norfolk Catholic District School Board.

**Policy Statement:**

In accordance with the provisions of the Education Act and the Regulations thereunder, the Brant Haldimand Norfolk Catholic District School Board will ensure that:

- 1) established By-laws and a Code of Conduct shall regulate the processes and responsibilities of the Board, its Officers, and its Committees.
- 2) the By-Laws shall be used for procedures and dispatch of business at the meetings of the Board and its Committees.
- 3) procedural By-laws and the Code of Conduct of the Brant Haldimand Norfolk Catholic District School Board shall be approved by the Board of Trustees and reviewed within the first 12 months of a newly-elected Board, or as directed by the Board.

**Glossary of Key Policy Term:**

N/A

**References:**

Education Act  
Board By-Laws