

<b>Policy Number:</b>	<b>1.1.1 Definitions</b>
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**Relevant Statutory /**

**Regulatory Linkages:**

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**Policy Statement (Intent and Scope)**

The following definitions are utilized in applying Board Policies.

1. **Governance** – The primary role and responsibility of a Board of Directors. Governance is the act of establishing and assessing the effectiveness of the policies, directions, priorities and use of resources of King’s University College.
2. **Governance Policies** – Represents the collective processes, procedures and practices that the Board of Directors utilizes to govern King’s University College.
3. **Board Policy** - A statement by the Board of Directors, that directs the Principal as to the Board’s intents; and the outcomes and monitoring that the Board of Directors wishes implemented and achieved on a specific topic, theme, issue or opportunity. Board Policies provide the framework for governing the administration and operations of the organization.
4. **Organization / Agency** – Refers to the King’s University College in its entirety.
5. **Board of Directors** – Refers to the Board of Directors as the governance body of King’s University College, undertaking actions, decisions, etc., as a corporate body.
6. **Individual Director of the Board** - Refers to a member of the Board of Directors acting as an individual.
7. **Chair and Vice Chair** – refers to President and Vice President titles under the current Corporations Act of Ontario.
8. **Principal** – Refers to the senior staff leadership position, operating as the Chief Executive Officer and reporting to the Board of Directors as its sole employee.

**Monitoring**

1. Annually by Board for amendments and updating.