Policy Number: 1.2.1  Board of Directors’ Role

Relevant Statutory / Regulatory Linkages:
- Corporation Act of Ontario
- Corporate By-Laws

Policy Statement (Intent and Scope)

The role of the Board of Directors focuses on the following responsibilities:

1. **Oversight Accountability**
   - 1.1. To be responsible for the legal, financial, programs and services and other operational accountabilities and responsibilities of King’s University College.
   - 1.2. To ensure the on-going sustainability, credibility and ability of King’s University College to realize its Mandate, Vision, Mission and Guiding Principles as a Catholic post-secondary academic institution.
   - 1.3. To ensure the organization operates within the requirements of all relevant statutory, regulatory and funder requirements and the Corporate By-Laws.
   - 1.4. To liaise with and oversee the agreements and relationships between King’s University College and King’s University College Foundation.

2. **Strategic and Operational Accountability**
   - 2.1. To establish the strategic directions, priorities and outcomes of the organization, and to regularly monitor their achievement / progress.
   - 2.2. To set annual organizational goals and outcomes (Annual Work Plan), ensuring their measurement and receiving regular reporting from the Principal on what is being achieved.
   - 2.3. To approve an annual budget, and to regularly monitor budgetary performance, variances, compliances and priorities.
   - 2.4. To initiate, approve and review Board Policies and monitor their achievement and outcomes.
3. **Principal**
   3.1. To recruit, evaluate, discipline and terminate the Principal, based on Corporate Voting Member approval as per the Corporate By-Laws and the Policy on the Appointment, Review and Renewal of the Principal.
   3.2. To establish Executive Limitations / Requirements for the Principal's position that defines the position's authority to act, and to monitor performance within the limitations / requirements established for the position.

4. **Representation and Advocacy**
   4.1. To undertake directly and / or to facilitate strong working linkages with the direct and aligned service sectors, partners, communities and publics served by King’s University College.
   4.2. To advocate Catholic academic opportunities that meet the evolving needs of the communities served.

**Monitoring**
Reviewed every three years by the Board and amended as approved.

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<td>February 2019</td>
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<tr>
<td>Revised:</td>
<td>February 2021</td>
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