

Policy Number:	1.2.1 Board of Directors' Role
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Relevant Statutory /

Regulatory Linkages:

Corporation Act of Ontario

Not for Profit Corporations Act of Ontario, 2010.

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.