



Board Governance Policy Manual

POLICY CATEGORY: EXECUTIVE LIMITATIONS POLICY NUMBER: D01
POLICY TITLE: GENERAL EXECUTIVE CONSTRAINT EFFECTIVE: OCT. 12/05
REFERENCE (MOTION): 374.0.8.1 (EST. OCT. 2005)

PURPOSE

The purpose of the policy on General Executive Constraint is to provide the broad, 'overarching' statement of Board control. Additional executive limitation policies provide more specific restraints.

APPLICATION AND SCOPE

This policy applies to the College President & Chief Executive Officer (CEO).

PRINCIPLES

1. To ensure optimum operational effectiveness, the Board recognizes its responsibility as being generally confined to establishing top-level Board policies and practices, leaving implementation and operational matters to the President & CEO and appropriate College staff.
2. Executive Limitation policies constrain the President & CEO to act within acceptable boundaries of prudence and ethics.
3. All Board authority delegated to staff is so delegated through the President & CEO so that all authority and accountability of staff can be phrased as authority and accountability of the President & CEO.

RULE

The President & CEO will not cause or knowingly permit any practice, activity, decision or organizational circumstance that is unlawful, imprudent, or in violation of commonly accepted business and professional ethics.

MONITORING

The President & CEO will verify in writing at the Annual General Meeting that the President & CEO has neither caused nor knowingly permitted any practice, activity, decision or organizational circumstance that is unlawful, imprudent, or in violation of commonly accepted business and professional ethics.

POLICY REVIEW DATE

SEPTEMBER 15, 2021