



Policy #2: Board Governance Model and Process

The Board of Trustees commits to governance leadership that is ethical, respectful of others, student and community-focused, considerate of staff, open to the input, ideas, and constructive criticism of others and it is focused on the continuous development and improvement and growth of all in the Sunrise School Division.

Sunrise School Division is committed to following a governance model that:

- 2.1** Focuses its energy and dedication on effective governance.
- 2.2** Focuses on high level decisions, rather than the details of daily activities and operations of the school division.
- 2.3** Delegates administrative authority to the Superintendent, excluding those exemptions defined in Board policy.
- 2.4** Establishes procedures for evaluating Board policy compliance, and tie this to the performance evaluation of the Board and Superintendent.
- 2.5** The Board annually approve a divisional operating budget consistent with the priorities and goals defined in Board policies and the Board's priority plan.
- 2.6** In response to community engagement and input, and advice acquired from educational and pedagogical experts, the Board will reassess on a regular basis, its defined vision of the future and realign Board policies as necessary.
- 2.7** Provides for continuous progress and improvement through a program of professional development, evaluation and assessment.



Reference:

Introduction

[Policy 1 – Vision, Values and Mission](#)

[Policy 3 – Role of the Board](#)

[Policy 4 – Board Operational Goals](#)

[Policy 5 – Annual Planning Cycle](#)

[Policy 7 – Board Operations](#)

[Policy 9 – Board and Superintendent Relationship](#)

[Policy 10 – Board Evaluation](#)

[Policy 15 – Community Engagement](#)

[Policy 16 – Finances](#)

Date Adopted: February 2017

Date Amended: October 2019