



**COLLEGE OF THE NORTH ATLANTIC**  
**GOVERNANCE POLICY**

**TOPIC: ROLES AND RESPONSIBILITIES**

**TITLE: ROLE OF THE BOARD**

**Policy No.** GP-RR-901      **Effective Date:** November 25, 2020

901.0 The Board shall provide leadership and direction by:

**901.1 Decision Making**

- 901.1.1 Ensuring all decisions are made by no less than a majority vote.
- 901.1.2 Acting as one voice.
- 901.1.3 Ensuring that decisions rendered support the vision, mission, and values.
- 901.1.4 Ensuring potentially sensitive and/or legal issues are addressed in accordance with relevant protocol.
- 901.1.5 Exercising fiduciary responsibilities.
- 901.1.6 Prior to voting on a motion, the Board shall ensure information regarding all reasonably known risks is available and options considered to manage such risks.
- 901.1.7 Setting strategic goals of the organization.
- 901.1.8 Electing a Vice-Chair of the Board.

**901.2 Evaluation**

- 901.2.1 Monitoring and reporting organizational performance.
- 901.2.2 Ensuring that the President's performance is evaluated through a defined process, which determines how well their performance reflects

the organization's values, vision, mission, mandate, and policies, and how well their performance contributes to the achievement of the Board's strategic goals.

### 901.3 Policies

- 901.3.1 Developing policy processes and approving and monitoring governance policies in compliance with provincial legislation.
- 901.3.2 Ensuring that the President implements management policies which are in compliance with provincial legislation and governance bylaws and policies.

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	Approved (Board Minute)	Date
Original Policy	BM 06-11-06	October 28, 2011
Revised	BM 02-14-02	March 24, 2014
Revised	BM 06-20-09	November 25, 2020
Revised	BM 02-23-15	June 15, 2023