



BOARD POLICY	
<i>Policy Section</i>	<i>Policy Number</i>
TRUSTEES	1109

TITLE OF POLICY:

Policy Development and Review

DATE APPROVED:

May 27, 2014

PROJECTED REVIEW DATE:

May 2019

POLICY:

The Peterborough Victoria Northumberland and Clarington Catholic District School Board is responsible for establishing, developing, reviewing, evaluating, revising, and approving all policies to ensure consistency of operation across all areas of the Board's jurisdiction.

PURPOSE:

To develop well-constituted policy statements that provide a framework for decision-making for the effective operation of the system.

This Policy sets out a process and framework for policy development and review which shall provide for thoroughness and consistency in approach, formulation, and format.

Policy is "a set of organizational statements, values and perspectives adopted by a board, to direct a course of action." In our Catholic Board, clarity of integration with our faith tradition and Gospel values is critical.

ALIGNMENT WITH THE MULTI-YEAR STRATEGIC PLAN

All policies must align with the Board's Vision and Strategic Priorities that are articulated in the Multi-Year Strategic Plan (MYSP).

RESPONSIBILITIES:**The Board of Trustees is responsible for:**

- Defining, articulating and directing the PVNC Catholic District School Board mandate to support student achievement and well-being in a Catholic learning community supported by the Multi-Year Strategic Plan
- Setting direction and policy that governs the PVNC Catholic District School Board
- Reviewing and considering for approval all new and revised policies recommended for consideration by the Policy Committee
- Understanding and communicating with members of the community the content of all Board policies
- Assigning responsibility to the Director of Education for operationalizing and managing ongoing policy of the Board.
- Monitoring and holding the Director of Education accountable respecting the implementation and operation details of all Board Policies.

Policy Committee is responsible for:

- Reviewing and amending Board policies
- Recommending new or existing revised policies to the Board of Trustees for final approval

The Director of Education is responsible for:

- Implementation and operational details of all Board policies
- Ensuring that senior administration and designated staff are responsible for the content and implementation of Board procedure

PROGRESS INDICATORS:

- Consistent use of the Framework for Policy Development in the development of board policy
- Consistent use of the template for development of Administrative Procedures that are specific, detailed and focused to support the implementation of policies

REFERENCES:

- PVNCCDSB Framework for Policy Development.
<http://www.pvnccdsb.on.ca/en/ourboard/policiesandprocedures.asp>
- PVNCCDSB Vision and Multi-Year Strategic Plan.
<http://www.pvnccdsb.on.ca/en/programsservices/draftstrategicplan.asp>
- Catholic Social Teachings
<http://www.pvnccdsb.on.ca/en/ourboard/catholic teachings.asp>
- Ontario Catholic Graduate Expectations, 2011. Institute for Catholic Education.
<http://www.pvnccdsb.on.ca/en/ourboard/catholicGraduate.asp>
- The Ontario Catholic Leadership Frameworks, 2013
http://iel.immix.ca/storage/6/1380680840/OLF_User_Guide_FINAL.pdf
- The School Board's Role as Policymaker, OESC Trustee Professional Learning, Module7 <http://modules.ontarioschooltrustees.org/en/read/exercising-authentic-governance-the-school-board-s-role-as-policymaker>
- Good Governance: A Guide for Trustees, School Boards, Directors of Education and Communities. Ontario Education Services Corporation
<http://www.opsba.org/files/GoodGovernance.pdf>