



EICS' Board of Trustees Policy Handbook

Table of Contents

Policy 1 – Division Foundation Statements

Policy 1 Appendix – Logo Usage Guidelines

Policy 2 – Role of the Board

Policy 2 Appendix A – Code of Canon Law (Catholic Education – Schools)

Policy 2 Appendix B – Board Annual Work Plan

Policy 2 Appendix C – Performance Assessment Guide

Policy 3 – Role of the Trustee

Policy 3 Appendix – Services, Materials and Equipment Provided to Trustees

Policy 4 – Trustee Code of Conduct

Policy 4 Appendix A – Code of Ethics for Catholic School Trustees

Policy 4 Appendix B – ASBA Code of Ethics

Policy 4 Appendix C – Trustee Code of Conduct Sanctions

Policy 5 – Role of the Board Chair

Policy 6 – Role of the Vice-Chair

Policy 7 – Board Operations

Policy 7 Appendix A – Trustee Honorarium/Expense

Policy 8 – Board Committees

Policy 9 – Board Representatives

Policy 10 – Policy Making

Policy 11 – Board Delegation of Authority

Policy 12 – Role of the Superintendent

Policy 12 Appendix A – Superintendent / CEO Evaluation Process, Criteria and Timelines

Policy 12 Appendix B – Superintendent / CEO Evaluation Guidelines

Policy 12 Appendix C – Sample Survey Tool

Policy 13 – Distributed Decision-Making

Policy 14 – Appeals and Hearings Regarding Student Matters

Policy 15 – Hearings on Teacher Transfers

Policy 16 – Recruitment and Selection of Personnel

Policy 17 – Retirement of Facilities

Policy 18 – Student Transportation Services

Policy 19 – Inclusive Communities: Providing Safe and Caring Learning Environments

Policy 20 – Naming of Educational Facilities

Policy 21 – School Fees and Charges