

3.0 LIMITATIONS ON OPERATIONS

3.6 COMMUNICATIONS WITH THE BOARD

The Board must be provided with the information it requires to fulfill its governance responsibilities.

The Superintendent/CEO must:

- 3.6.1 Submit the monitoring data required by the Board in a way that is timely, accurate and understandable.
- 3.6.2 Inform the Board of relevant trends, anticipated significant media coverage, and material external and internal changes affecting the Division, and particularly changes in the assumptions upon which any policy was established.
- 3.6.3 Provide the information required for the Board of Trustees to communicate effectively with stakeholders.
- 3.6.4 Present information clearly and concisely.
- 3.6.5 Issue only accurate and fair information about the Division's operations.
- 3.6.6 Provide the Board with recommendations rather than options and implications, only when specifically requested to do so.
- 3.6.7 Interact with Trustees in a manner that enhances the Board's ability to function as an effective corporate body.
- 3.6.8 Report in a timely manner a known, suspected or anticipated noncompliance with any policy of the Board or provincial directive by the Superintendent/CEO, a Trustee, a representative, committee or the Board itself.