



3.0 LIMITATIONS ON OPERATIONS

3.6 COMMUNICATIONS WITH THE BOARD

The Board shall not be denied the information it requires to fulfill its governance responsibilities.

The Chief Executive Officer shall not:

- 3.6.1 Submit the monitoring data required by the Board in a fashion which is not timely, accurate and understandable.
- 3.6.2 Neglect to 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 Fail to provide the information required for the Board of Trustees to communicate effectively with stakeholders.
- 3.6.4 Present information in unnecessarily complex or lengthy form.
- 3.6.5 Issue information known to be inaccurate or an unfair representation of the Division's operations.
- 3.6.6 Provide the Board with recommendations rather than options and implications, unless specifically requested to do so.
- 3.6.7 Interact with Trustees in a manner that undermines the Board's ability to function as an effective corporate body.
- 3.6.8 Fail to report in a timely manner a known, suspected or anticipated noncompliance with any policy of the Board or provincial directive by the Chief Executive Officer, a Trustee, a representative, committee or the Board itself.