



COLLEGE OF THE NORTH ATLANTIC
GOVERNANCE POLICY

TOPIC: ROLES AND RESPONSIBILITIES

TITLE: ROLE OF CHAIR OF THE BOARD

Policy No. GP-RR-902 **Effective Date:** November 25, 2020

902.0 The Chair of the Board shall:

902.1 Conflict of Interest

- 902.1.1 Where possible prior to a Board meeting, decide with or without the support of an Executive Committee whether or not an activity proposed to be engaged in or engaged in by the Board member is prohibited under the Conflict of Interest Policy and inform the Board member that the member shall comply with the decision.
- 902.1.2 During a Board meeting, settle a question concerning whether a Board member has failed to fulfill an obligation under the Conflict of Interest Policy by consulting with the Board as a whole.
- 902.1.3 Determine whether to request that the Board member who has failed to fulfill an obligation under the Conflict of Interest Policy, shall be: (i) excused from discussing the item; (ii) required to follow the Conflict of Interest policies as stated; or (iii) reprimanded.
- 902.1.4 Inform a Board member of their right to appeal the Chair's decision regarding a question of Conflict of Interest to the Executive Committee.

902.2 Evaluation

- 902.2.1 Ensure the Board conducts an annual evaluation of itself.

902.3 Meetings

- 902.3.1 Ensure that the notices and agenda of Board meetings are distributed to all Board members.
- 902.3.2 Convene and preside over meetings of the Executive Committee of the Board and the full Board.
- 902.3.3 Fulfill commitments either as a member or as an ex-officio member of all committees.

902.4 Orientation

- 902.4.1 Ensure orientation sessions are held for any new Board member following an appointment.

902.5 Policies

- 902.5.1 Ensure governance policies or procedures are consistent with all relevant documents such as provincial legislation.

902.6 Relation with the President

- 902.6.1 Maintain a liaison with the President and inform the Board of issues which may place the Board at risk.

902.7 Communication

- 902.7.1 Act as the official spokesperson for the Board on governance matters.

	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
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