



## Board Governance Policy Manual

**POLICY CATEGORY: EXECUTIVE LIMITATIONS    POLICY NUMBER: D01**  
**POLICY TITLE: GENERAL EXECUTIVE CONSTRAINT    EFFECTIVE: OCT. 12/05**  
**REFERENCE (MOTION): 374.0.8.1 (EST. OCT. 2005)**

### **PURPOSE**

The purpose of the policy on General Executive Constraint is to provide the broad, 'overarching' statement of Board control. Additional executive limitation policies provide more specific restraints.

### **APPLICATION AND SCOPE**

This policy applies to the College President & Chief Executive Officer (CEO).

### **PRINCIPLES**

1. To ensure optimum operational effectiveness, the Board recognizes its responsibility as being generally confined to establishing top-level Board policies and practices, leaving implementation and operational matters to the President & CEO and appropriate College staff.
2. Executive Limitation policies constrain the President & CEO to act within acceptable boundaries of prudence and ethics.
3. All Board authority delegated to staff is so delegated through the President & CEO so that all authority and accountability of staff can be phrased as authority and accountability of the President & CEO.

### **RULE**

The President & CEO will not cause or knowingly permit any practice, activity, decision or organizational circumstance that is unlawful, imprudent, or in violation of commonly accepted business and professional ethics.

### **MONITORING**

The President & CEO will verify in writing at the Annual General Meeting that the President & CEO has neither caused nor knowingly permitted any practice, activity, decision or organizational circumstance that is unlawful, imprudent, or in violation of commonly accepted business and professional ethics.

### **POLICY REVIEW DATE**

SEPTEMBER 15, 2021