



ST. PAUL SCHOOL OF NORTHERN LIGHTS

Mission

Exploring our urban ecosystem, St. Paul School of Northern Lights ensures a progressive, relationship-based learning process, educating students to be kind, curious, critical thinkers who are advocating for positive change in their diverse community.

Governance Committee

Purpose:

To maintain the effectiveness and overall health of the Board.

Tasks:

1. Maintain written job descriptions of board member responsibilities and continually educate the board on its role.
2. Evaluate the composition of the board and identify priorities for recruiting new members. Conducts annual board profiling.
3. Cultivate, recruit, nominate and orient new board members.
4. Provides for ongoing training of board members
5. Maintain records of individual board member terms and evaluate board members' eligibility for re-election.
6. Provides oversight of SPSNL School Board elections
7. Advise the Chair on the composition of committees and task forces. Coordinates annual review of each committee.
8. Develop succession plans for board leadership.
9. Oversee the assessment of the board.
Annual update of board job descriptions.
10. Perform any other tasks as assigned by the board.

2019-2020 Chart of Work

1. Develop the following policies:

BOARD GOVERNANCE POLICIES

Board Committee Establishment & Accountability Policy
Board Elections & Campaigning Policy
Board Member Orientation, Training & Education Policy
Conflict of Interest Policy (Board of Directors)
Dissolution of Corporation Policy
Open & Closed Board Meeting Policy
School Director Hiring, Supervision & Evaluation Policy

FACILITIES POLICIES

Equal Access of Facilities Policy
Use of Facilities Policy

OPERATIONS POLICIES

Closing of School Policy
Complaint Process Policy
Compliance with Data Practices Requests - Responsible Party Policy
Criminal Background Check Policy (Staff, Volunteers & Board Members)
Crisis Management Plan Policy
Distribution of Materials through School Policy
Insurance Coverage & Indemnification Policy
Referring of Fire Arms Possessor Policy

2. Establish board training schedule and process for onboarding new board members
3. Develop timeline for board elections. Process for soliciting candidates/nominations, develop candidate nomination form.