

Policy Number:	1.1.1 Definitions
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Relevant Statutory /

Regulatory Linkages: _____

Policy Statement (Intent and Scope)

The following definitions are utilized in applying Board Policies.

1. **Governance** – The primary role and responsibility of a Board of Directors. Governance is the act of establishing and assessing the effectiveness of the policies, directions, priorities and use of resources of King’s University College.
2. **Governance Policies** – Represents the collective processes, procedures and practices that the Board of Directors utilizes to govern King’s University College.
3. **Board Policy** - A statement by the Board of Directors, that directs the Principal as to the Board’s intents; and the outcomes and monitoring that the Board of Directors wishes implemented and achieved on a specific topic, theme, issue or opportunity. Board Policies provide the framework for governing the administration and operations of the organization.
4. **Organization / Agency** – Refers to King’s University College in its entirety.
5. **Board of Directors** – Refers to the Board of Directors as the governance body of King’s University College, undertaking actions, decisions, etc., as a corporate body.
6. **Individual Director of the Board** - Refers to a member of the Board of Directors acting as an individual.
7. **Chair and Vice Chair** – refers to President and Vice President titles under the current Corporations Act of Ontario.
8. **Principal** – Refers to the senior staff leadership position, operating as the Chief Executive Officer and reporting to the Board of Directors as its sole employee.

Monitoring

1. Annually by Board for amendments and updating.

Original Approval Date:	February 2019
Effective Date:	February 2019
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