



# Board Policy: Board Roles and Responsibilities

2A

## Policy Statement

1. The James Cook High School Board are focused on governance that fosters and supports the ongoing improvement of student progress and achievement. As a crown entity, Board policies will exist until such a time as they are rescinded or revoke.
2. The Board sets the strategic direction for the school and governs via its policies, which it entrusts to the Tumuaki•Principal to implement.
3. Accountability rests with the whole Board, with no individual Board member or committee having decision-making authority unless it has been delegated and documented.

## Guidelines

4. The Board:
  - a. Sets the strategic direction and long-term plans and monitors the Board's progress against them, including:
    - i. The Board leads the annual charter/strategic plan review process
    - ii. The Board sets/reviews the school's strategic aims by November
    - iii. The Board approves the annual plan and targets and ensures the charter/strategic plan is submitted to the Ministry of Education by 1 March each year.
    - iv. Regular Board meetings include a report on progress towards achieving strategic aims
    - v. The charter/strategic plan is the basis for all Board decision making
  - b. Monitors and evaluates student progress and achievement, including:
    - i. The Board approves an annual review schedule covering curriculum and student progress and achievement reports
    - ii. Reports are received at each regular Board meeting from the Tumuaki•Principal on progress against the annual plan, highlighting risk/success
    - iii. Information reported to the Board is thoughtfully discussed, critiqued and challenged
    - iv. Targets in the annual plan are met, the curriculum policy is implemented and there is satisfactory performance of curriculum priorities

- v. Appoints, assesses the performance of and supports the Tumuaki•Principal.
  - vi. Tumuaki•Principal's performance management system is in place and implemented
- c. Approves the budget and monitors financial management of the school, including:
- i. Draft Budget is presented by November and confirmed by April
  - ii. Satisfactory performance of financial management against budget is in evidence
- d. Effectively manages risk, including:
- i. The Board has an effective governance model in place
  - ii. The Board remains briefed on internal/external risk environments and takes action where necessary
  - iii. The Board identifies trouble spots in statements of audit and takes action if necessary
  - iv. The Board ensures the Tumuaki•Principal reports on all potential and real risks when appropriate and takes appropriate action
- e. Ensures compliance with legal requirements, including:
- i. New Board members read and understand the governance framework including policies, the school charter/strategic plan
  - ii. Board induction pack and requirements and expectations of Board members
  - iii. Members are kept aware of any changes in legal and reporting requirements for the school
  - iv. The Board seeks appropriate advice when necessary
  - v. Accurate minutes of all Board meetings are approved by the Board and signed by the Board Chairperson
  - vi. Individual staff/student and financial matters of a sensitive nature are always discussed in public-excluded session
  - vii. Board meetings have a quorum of 4 Board members
- f. Ensures Board members attend Board meetings and take an active role, including:
- i. Board meetings are effectively run
  - ii. Board members attend Board meetings having read Board papers and reports and are ready to discuss them
  - iii. Attendance by Board members at a minimum of 80% of meetings. This includes approved virtual and face to face attendance
  - iv. No unexplained absences at Board meetings (three consecutive absences without prior leave results in immediate step-down – refer to Education and Training Act 2020)
- g. Approves major policies and programme initiatives, including:
- i. The Board approves programme initiatives as per policies.
  - ii. The Board monitors implementation of programme initiatives.



- h. Fulfils the intent of the Treaty of Waitangi by valuing and reflecting Aotearoa•New Zealand's dual cultural heritage, including:
  - i. The Treaty of Waitangi is obviously considered in Board decisions.
  - ii. The Board, Tumuaki•Principal and staff are culturally responsive and inclusive.
- i. Approves and monitors human resource policy/procedures, which ensures effective practice and contributes to its responsibilities as a good employer, including:
  - i. The Board becomes and remains familiar with the broad employment conditions that cover employees (staff employment agreements and arrangements).
  - ii. The Board ensures there are personnel policies in place and they are adhered to (code of behaviour).
  - iii. The Board ensures there is ongoing monitoring and review of all personnel policies.
- j. Deals with disputes and conflicts referred to the Board as per the school's concerns and complaints procedures, including the successful resolution of any disputes and conflicts referred is achieved.
- k. Represents the school in a positive, professional manner, including the Code of Conduct being adhered to.
- l. Oversees, conserves and enhances the resource base, including the property/resources to meet the needs of the student achievement aims.
- m. Effectively hands over governance to new Board/Board members at election time, including:
  - i. New Board members are provided with induction and a copy of the Board's governance manual.
  - ii. New Board members are fully briefed and able to govern following attendance at an orientation programme.
  - iii. The Board and individual Board members participate in appropriate ongoing professional development
  - iv. Appropriate delegations are in place as per relevant legislation.

## Notes

- 5. This policy should be read in conjunction with the Education and Training Act 2020, Employment Relations Act 2000, State Sector Act 1989 and other official requirements.

Chairperson



Date: August 2021

Policy History	
Date	Action
May 2019	Adopted by Board
Sept 2020	Amended
May 2021	Reformatted
August 2021	Reviewed