



Board Policy Manual – CONTENTS

Modified: November 2015

ENDS Policies

<i>Page</i>	<i>Policy</i>	<i>Adopted</i>	<i>Modified</i>	<i>Reviewed</i>
1.1	Vision – Mission – Values	Jan 2007	Nov 2014	2013-2014
1.2	Goals – Strategic Plan	Jan 2007	Nov 2014	May 2011
1.3	Ownership & Constituency	Jan 2007	Mar 2012	Mar 2012
1.4	Engaging with the Constituency	Jan 2007	May 2011	Mar 2012

LIMITATIONS Policies

<i>Page</i>	<i>Policy</i>	<i>Adopted</i>	<i>Modified</i>	<i>Reviewed</i>
2.1	General Restraint	Jan 2007	Feb 2007	May 2011
2.2	Communication & Support to Board	Jan 2007	Feb 2007	May 2011
2.3	Personnel	Jan 2007	Nov 2008	Nov 2008
2.4	Volunteers & Beneficiaries	Jan 2007	-0-	Nov 2008
2.5	Budgeting	Jan 2007	Nov 2009	Nov 2009
2.6	Financial Condition	Jan 2007	Nov 2009	Nov 2009
2.7	Protection of Assets	Jan 2007	-0-	Nov 2008
2.8	Conflict of Interest	Jan 2007	-0-	Nov 2008
2.9	Vendor & Supplier Relations	Jan 2007	Nov 2009	Nov 2008
2.10	Emergency Succession	Jan 2007	Nov 2008	Nov 2008
2.11	Correspondence	Jan 2007	-0-	Nov 2008
2.12	Principal's Report	Jan 2007	Oct 2014	Sep 2014
2.13	Board Member Expenses	July 2007	Oct 2014	Sep 2014
2.14	Board Member Educational Benefit	May 2010	-0-	-0-

RELATIONS Policies

<i>Page</i>	<i>Policy</i>	<i>Adopted</i>	<i>Modified</i>	<i>Reviewed</i>
3.1	Board – Principal Relationship	Jan 2007	Sept 2010	Mar 2012
3.2	Appointment of Principal	May 2008	Sept 2010	Mar 2012
3.3	Role & Duties of the Principal	Jan 2007	July 2008	Mar 2012
3.4	Principal Monitoring & Evaluation	Jan 2007	Jan 2009	Mar 2012
3.5	Principal's Terms & Conditions	Jan 2007	Sept 2010	Sept 2010
3.6	Recruitment & Termination of P'pal	Jan 2007	-0-	-0-

PROCESS Policies

<i>Page</i>	<i>Policy</i>	<i>Adopted</i>	<i>Modified</i>	<i>Reviewed</i>
4.1	Board Governance Style	Jan 2007	-0-	Mar 2011
4.2	Board Constitution & Terms	Jan 2007	Mar 2011	Mar 2011
4.3	Board Job Description	Jan 2007	Mar 2011	Mar 2011
4.4	Board Member's Code of Conduct	Jan 2007	-0-	Mar 2011
4.5	Board Disciplines & Practices	Jan 2007	Nov 2013	June 2013
4.6	Diversity & Decision-Making	Jan 2007	-0-	Mar 2011
4.7	Role & Duties of the Chancellor	Jan 2007	Nov 2009	May 2011
4.8	Role of the Chair	Jan 2007	Sept 2013	May 2011
4.8a	Role of the Vice-Chair	June 2013	Sept 2013	
4.9	Appeals to the Board	Jan 2007	Nov 2009	May 2011
4.10	Board Committees	Jan 2007	May 2011	May 2011
4.11	Audit & Finance Committee	Jan 2007	Nov 2014	Nov 2014
4.12	Nominations & Governance C'tee	Jan 2007	Nov 2013	May 2011
4.13	Vision & Strategy Committee	Jan 2007	May 2011	May 2011
4.14	Principal Appraisal Committee	Jan 2007	May 2011	May 2011
4.15	Agenda Planning	Jan 2007	May 2011	May 2011
4.16	Perpetual Calendar	Jan 2007	Aug 2016	Jan 2015
4.17	Resources for Governance	Jan 2007	Jan 2010	May 2011
4.18	Board Evaluation	Jan 2007	May 2011	May 2011
4.19	Investment Policy (removed Nov/14)	Mar 2007	Nov 2014	Nov 2014

DOCUMENTS Practices & Procedures

<i>Page</i>	<i>Document or Procedure</i>	<i>Origin</i>	<i>Modified</i>
5.1	VST Act	BC Legislature June 1992	-0-
5.2	Duties and Functions of a Policy Governance Board	Board Training May 2006	-0-
5.3	Board Transition Values and Success Criteria (removed Feb 27, 2015)	Board Meeting Oct 2006	-0-
5.4	Board Key Tasks and Skill Needs 2007 (removed March 2014)	Board Meeting Nov 2006	-0-
5.5	Signposts of our Life Together	VST Student Handbook 2006	Sept 2015
5.6	Board Self-Evaluation Tool	DG Evans May 2007	May 2010
5.7	Policy Governance Approach at VST	DG Evans May 2007	-0-
5.8	Joint Working Group (VST/SAH)	Board Training Nov 2006	-0-
5.9	Friends of VST Constitution (removed Sept 2013)		
5.10	Principal Evaluation Tools	Principal Appraisal Committee Sept 2008	-0-