



CATHOLIC INDEPENDENT SCHOOLS OF KAMLOOPS DIOCESE

GOVERNANCE OPERATION OF THE SOCIETY -201

Rationale

The CISKD Board of Directors in its leadership role of providing educational services for the CISKD desires to provide clarity to those involved in the provision of these services as to the roles of some of its constituent elements.

Policy

The CISKD is a society incorporated under the Societies Act of BC on November 7, 1957, to operate the Catholic Schools of the Kamloops Diocese. It is the “Authority” recognized under the Independent Schools Act.

The CISKD has a Constitution and Bylaws, established by its Members, that govern how it operates. It operates primarily through its Board of Directors in managing its business and its assets.

Regulation

The CISKD is responsible for elements of the operation of the Catholic Schools of the Kamloops Diocese in the provision of educational services including as the employer of teachers and support staff, negotiation of contracts for services and supplies.

The Board of Directors of the CISKD (the “Board”) is comprised of those persons who are appointed or elected as set out in the Bylaws of the CISKD. The Board is legally responsible, by virtue of the provisions of the Constitution and Bylaws of the CISKD, the Societies Act of B.C. and common law, for the management of the business and assets of the CISKD.

The Members of the CISKD (the “Members”) are those persons as defined in the Bylaws of the CISKD. Members are responsible for approval of the financial statements of the CISKD at the Annual General Meeting of the CISKD. Changes to the Bylaws of the CISKD require approval of the Members.

The Superintendent is the chief executive officer of the CISKD. The Superintendent exercises delegated authority by the Board. The Superintendent will, at the Board's discretion, exercise the Board's authority for the day-to-day operation of the CISKD.

Parish Priests, Parochial Administrators and Bishop's Representatives by their office hold a particular responsibility for each school of the CISKD. The Board may delegate responsibility for some Board functions to the Parish Priests, Parochial Administrators and Bishop's Representatives.

The Societies Act of BC and the Bylaws of the CISKD provide that the CISKD shall hold an Annual General Meeting of its Members once each year. Participants at this meeting are the Members, the Board and Superintendent who, at the Chair's discretion, can participate in the meeting without a vote. The Board may invite guests to the meeting as observers or make a presentation.

Date Approved: In Principle (IP) July 2020
Date(s) Revised: June 2023



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