Board Policy 6



ROLE OF THE VICE-CHAIR

The Vice-Chair shall be elected by the Board at its Organizational Meeting, and thereafter at any time determined by the Board, to hold office at the pleasure of the Board.

Specific Responsibilities

- 1. The Vice-Chair shall act on behalf of the Board Chair, and shall have all the duties and responsibilities of the Board Chair, including signing authority at financial institutions, whenever:
 - 1.1 The Board Chair is absent, or
 - 1.2. The Board Chair is deemed to have a conflict-of-interest in matters that pertain to the Board.
- 2. The Vice-Chair shall assist the Board Chair in ensuring that the Board operates in accordance with its own policies and procedures and in providing leadership and guidance to the Board.
- 3. Prior to each Board meeting, the Vice-Chair shall confer with the Board Chair and the Superintendent and/or designate on items to be included on the agenda, the order of these items and become thoroughly familiar with them.
- 4. The Vice-Chair shall review and approve the Board Chair's expenditure claims, in accordance with Board policy.
- 5. The Vice-Chair shall serve as Chair on designated committees as stated in Policy 8 Board Committees.
 - 5.1 Committee of the Whole Meetings.
 - 5.2 Audit Committee.

Modified: May 31, 2023 (102/22-23)

- 5.3 Board Chair or Board Vice Chair, will serve as Chair of the:
 - 5.3.1 Policy Committee.
 - 5.3.2 Community Engagement and Advocacy Committee (CEAC)
- 6. The Vice-Chair may be assigned other duties and responsibilities by the Board Chair.

Legal Reference: Section 33, 51, 52, 53, 64, 67 Education Act

Board Procedures Regulation