

B – Governance Process

Board Information System

Background

The Northern College Board of Governors receives a great deal of information in order to fulfill its purpose. The classification of this information into one of three main types informs the Board what actions may be required and helps improve meeting and governance efficiency.

Policy

In performing its role in policy governance, the Board of Governors is responsible for deciding what information it needs to receive in order to assess its performance and the performance of the College.

The Board Information System is comprised of three types of reports, including:

Type 1 - Decision Information – Decision information is used to make decisions, for example:

1. To create a policy.
2. To approve the submission of a new program to the Ministry for funding..
3. To establish the qualities it desires in a President & CEO.

This type of information will be used solely to make Board decisions. It is not judgmental; any measure of performance implied is only incidental to the purpose. This information is meant to be prospective in that it looks to the future and is used to discuss some aspect of the future, i.e., to develop policy or make policy decisions.

Type 2 - Monitoring Information - Monitoring information is used to gauge whether previous Board directions have been satisfied. It is judgmental in that it intentionally measures performance. It is retrospective in that it always looks to the past. The monitoring information required will be a systematic survey of performance against criteria related to specific Ends and Executive Limitations policy criteria.

Type – 3 Incidental Briefing Information - Incidental briefing information is useful for providing ongoing information to Board members about the organization (i.e. building knowledge of the organization and the sector). Information used neither to make decisions nor to monitor falls into this category.

All information that the Board addresses should fall into one of these three categories and be reported using a standard template (attached to this policy).



REPORT TEMPLATE



REPORT TO THE BOARD OF GOVERNORS

Topic of Report:

Date:

Submitted by:

Report Purpose:

- | | |
|---|---|
| <input type="checkbox"/> Decision Report | <input type="checkbox"/> Policy Development, Revision, Approval |
| <input type="checkbox"/> Monitoring Report | <input type="checkbox"/> Ends Policy |
| <input type="checkbox"/> Incidental Briefing Report | <input type="checkbox"/> Governance Process Policy |
| <input type="checkbox"/> Other: _____ | <input type="checkbox"/> Board-President Relations Policy |
| | <input type="checkbox"/> Executive Limitations Policy |

BACKGROUND INFORMATION

RECOMMENDED MOTION