



**POLICY TITLE: Board Governing Procedure**

**BOARD APPROVAL DATE: 21 July 2009**

**SIGNED BY CHAIR:**

**BOARD REVIEW DATE:**

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### **Overview**

The Board of Governance of Rockingham Montessori School adopts as its guiding principle a governing approach to its stewardship and will make every effort to maintain focus on strategic issues and long-term goals, not operational activities.

### **Procedures**

1. Utilise its Terms of Reference (Board Terms of Reference Statement) as the base document from which it takes its governing role.
2. Keep its focus on the strategic implications of programs and services rather than on their management.
3. Maintain an emphasis on the policy implications of all matters coming before it. All policies will stem from the mission statements, vision and values established by the Board and will be framed to achieve the intentions of these high level statements.
4. Maintain a commitment to achieving high standards or outcomes on all matters coming before it.
5. Operate in accordance with a code of conduct that is binding on all members.

### **Related and Source Documents**

Board Code of Conduct  
Terms of Reference and Role of the School Board  
MAF Governance documents