



POLICY STATEMENT

Policy Name	Board Authorities Grid		
Policy #	504a-G	Category	General Administration
Policy Sponsor	Senior Leadership Council	Previous Revision Date	June 20, 2019
Policy Approved by	Board of Directors	Current Issue Date	June 22, 2023
Procedures Approved by	Board of Directors	Revision Date	June 2026

See the related [PROCEDURES](#).

PURPOSE

This policy documents the role of the Board of Directors in relation to authorizing various activities within the organization.

POLICY

1. The Board of Directors delegates operational decisions to the President & CEO, except for those activities for which the Board of Directors has determined to retain responsibility.
2. Any change in the authorities assigned to the Saskatchewan Polytechnic Board of Directors requires Board approval.

RELATED POLICIES/DOCUMENTS

202-G Gift Acceptance
204-G Sponsorship and Advertising
302-G Real Property – Acquisition and Disposal
406-G Internal Audit Function
407-G Internally Restricted and Unrestricted Operating Surplus
408-G Investments
409-G Non-Audit Services
410-G Operating and Capital Budgets
413-G Procurement # 502-G Enterprise Risk Management
504b Management Authorities Grid
506-G Policy Development and Administration
510 – G Avik Wiyawow

APPLICABLE LEGISLATION OR REGULATIONS

The Saskatchewan Polytechnic Act
Saskatchewan Polytechnic Bylaw No. 1