



POLICY STATEMENT

Policy Name	Board Authorities Grid		
Policy #	504a-G	Category	General Administration
Policy Sponsor	Senior Management Council	Previous Revision Date	June 20, 2019
Policy Approved by	Board of Directors	Current Issue Date	June 18, 2020
Procedures Approved by	Board of Directors	Revision Date	June 2023

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

APPLICABLE LEGISLATION OR REGULATIONS

The Saskatchewan Polytechnic Act
Bylaw 1