

# POLICY STATEMENT

Policy Name	Board Authorities Grid		
Policy #	504a-G	Category	General Administration
Policy Sponsor	Senior Management Council	Previous Revision Date	January 28, 2011
Policy Approved by	Board of Directors	Current Issue Date	June 20, 2017
Procedures Approved by	President & CEO	Revision Date	June 2020

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**

# 504b Management Authorities Grid # 716-G Salary Administration (Out-of-Scope Staff) List of Board Governance Policies

## APPLICABLE LEGISLATION OR REGULATIONS

The Saskatchewan Polytechnic Act Bylaw #1