



SECTION:	Board Governance and Operations	APPROVAL DATE:
SUBSECTION:	Policy Development/Implementation	November 10, 1969
POLICY NAME:	Situations Not Covered By The Board Policy	LAST REVISED:
POLICY NUMBER:	P.BGO.C.1	March 1, 1999

WHEREAS:

Situations can arise in the day-to-day operation of Board affairs where established Board policies do not apply:

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It is frequently necessary that decisions be made immediately, thus not permitting the reference of the question to the Board,

THEREFORE:

The Wellington Catholic District School Board, in order to ensure that Board Affairs are conducted as efficiently as possible, directs as follows:

1. Where decisions are required in areas not covered by Board policy and it is impossible to refer the matter to the Board, the Director or his/her designate is directed to exercise his/her discretion.
2. At the next Board meeting, or at a special Board meeting, if in his/her opinion, the situation calls for such a meeting, the Director shall bring the matter to the attention of the Board along with a recommended statement of policy to govern such situations in future.