



POLICY:	4
SUBJECT:	GOVERNANCE MODEL
Date Adopted:	September 2006
Date Amended:	September 2014, September 2015, September 2016, January 2019, September 2022
Date Reviewed:	January 2025, January 2026
Page:	1 of 1

The Evergreen Board will be characterized by the following governance model:

1. To provide effective governance, the Board will focus its energy on high level decisions, rather than the daily activities and operations of the school division.
2. The Board will review its vision of the future and realign Board policies as necessary based on new information, including that which is provided by community and advice from educational experts.
3. All managerial and administrative authority is delegated to the Superintendent/CEO, excluding those exemptions defined in Board policy.
4. Annually, the Board will approve a divisional operating budget informed by the Board's priorities and the Board's Education Plan.
5. The Board will ensure that administrative procedures are maintained to comply with its policies.
6. The Board will annually perform a Board self-evaluation and trustee self-evaluation. Additionally, the Board will complete a performance appraisal of the Superintendent/CEO.

See Policy 5 – Board Operations
Policy 8 – Role of the Board
Policy 10 – Policy Development and Amendment
Policy 11 – Board and Superintendent/CEO Relationship
Policy 13 – General Executive Constraint/Decision-Making Matrix