



Vancouver School of Theology

Board Policy Manual – CONTENTS

Modified: March 2011

ENDS Policies

<i>Page</i>	<i>Policy</i>	<i>Adopted</i>	<i>Modified</i>	<i>Reviewed</i>
1.1	Vision – Mission – Values	Jan 2007	-0-	Sept 2008
1.2	Goals – Strategic Plan	Jan 2007	Sept 2010	Sept 2010
1.3	Ownership & Constituency	Jan 2007	May 2010	May 2010
1.4	Engaging with the Constituency	Jan 2007	May 2010	May 2010

LIMITATIONS Policies

<i>Page</i>	<i>Policy</i>	<i>Adopted</i>	<i>Modified</i>	<i>Reviewed</i>
2.1	General Restraint	Jan 2007	Feb 2007	Jan 2008
2.2	Communication & Support to Board	Jan 2007	Feb 2007	Feb 2007
2.3	Personnel	Jan 2007	Nov 2008	Nov 2008
2.4	Volunteers & Beneficiaries	Jan 2007	-0-	Nov 2008
2.5	Budgeting	Jan 2007	Nov 2009	Nov 2009
2.6	Financial Condition	Jan 2007	Nov 2009	Nov 2009
2.7	Protection of Assets	Jan 2007	-0-	Nov 2008
2.8	Conflict of Interest	Jan 2007	-0-	Nov 2008
2.9	Vendor & Supplier Relations	Jan 2007	Nov 2009	Nov 2008
2.10	Emergency Succession	Jan 2007	Nov 2008	Nov 2008
2.11	Correspondence	Jan 2007	-0-	Nov 2008
2.12	Principal's Report	Jan 2007	Nov 2008	Nov 2008
2.13	Board Member Expenses	July 2007	July 2010	July 2010
2.14	Board Member Educational Benefit	May 2010	-0-	-0-

RELATIONS Policies

<i>Page</i>	<i>Policy</i>	<i>Adopted</i>	<i>Modified</i>	<i>Reviewed</i>
3.1	Board – Principal Relationship	Jan 2007	Sept 2010	Sept 2010
3.2	Appointment of Principal	May 2008	Sept 2010	Sept 2010
3.3	Role & Duties of the Principal	Jan 2007	July 2008	Sept 2010
3.4	Principal Monitoring & Evaluation	Jan 2007	Jan 2009	Sept 2010
3.5	Principal's Terms & Conditions	Jan 2007	Jan 2008	Sept 2010
3.6	Recruitment & Termination of P'pal	Jan 2007	-0-	-0-

PROCESS Policies

<i>Page</i>	<i>Policy</i>	<i>Adopted</i>	<i>Modified</i>	<i>Reviewed</i>
4.1	Board Governance Style	Jan 2007	-0-	-0-
4.2	Board Constitution & Terms	Jan 2007	-0-	-0-
4.3	Board Job Description	Jan 2007	-0-	-0-
4.4	Board Member's Code of Conduct	Jan 2007	-0-	-0-
4.5	Board Disciplines & Practices	Jan 2007	May 2010	May 2010
4.6	Diversity & Decision-Making	Jan 2007	-0-	-0-
4.7	Role & Duties of the Chancellor	Jan 2007	Nov 2009	Nov 2009
4.8	Role of the Chair	Jan 2007	Nov 2009	Nov 2009
4.9	Appeals to the Board	Jan 2007	Nov 2009	Nov 2009
4.10	Board Committees	Jan 2007	May 2010	May 2010
4.11	Audit & Finance Committee	Jan 2007	Mar 2010	Mar 2010
4.12	Nominations & Governance C'tee	Jan 2007	May 2010	May 2010
4.13	Vision & Strategy Committee	Jan 2007	May 2008	May 2008
4.14	Principal Appraisal Committee	Jan 2007	May 2008	May 2008
4.15	Agenda Planning	Jan 2007	May 2008	May 2008
4.16	Perpetual Calendar	Jan 2007	Sept 2010	Sept 2010
4.17	Resources for Governance	Jan 2007	Jan 2010	Jan 2010
4.18	Board Evaluation	Jan 2007	Jan 2010	Jan 2010
4.19	Investment Policy	Mar 2007	-0-	-0-

DOCUMENTS Practices & Procedures

<i>Page</i>	<i>Document or Procedure</i>	<i>Origin</i>	<i>Modified</i>
5.1	Statute – VST Act	BC Legislature June 1992	-0-
5.2	Duties and Functions of a Policy Governance Board	Board Training May 2006	-0-
5.3	Board Transition Values and Success Criteria	Board Meeting Oct 2006	-0-
5.4	Board Key Tasks and Skill Needs 2007	Board Meeting Nov 2006	-0-
5.5	Signposts for our Life Together	VST Student Handbook 2006	Oct 2009
5.6	Board Self-Evaluation Tool	DG Evans May 2007	May 2010
5.7	Policy Governance Approach at VST	DG Evans May 2007	-0-
5.8	Joint Working Group (VST/SAH)	Board Training Nov 2006	-0-
5.9	Friends of VST Constitution (Friends)	Board Meeting March 2009	-0-
5.10	Principal Evaluation Tools	Principal Appraisal Committee Sept 2008	-0-