






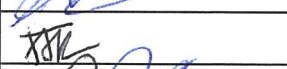




Governance Policy Review

6. Board Members' Code of Behaviour Policy

The Board is committed to ethical conduct in all areas of its responsibilities and authority. Board Members shall:

1. Maintain and understand the values and goals of the school.
2. Protect the special character of the school.
3. Ensure the needs of all students and their achievement is paramount.
4. Be loyal to the school and its mission. *purpose*
5. Publicly represent the school in a positive manner.
6. Respect the integrity of the principal and staff.
7. Observe the confidentiality of non-public information acquired in their role as a trustee and not disclose to any other persons such information that might be harmful to the school.
8. Be diligent and attend Board meetings prepared for full and appropriate participation in decision making.
9. Ensure that individual trustees do not act independently of the Board's decisions.
10. Speak with one voice through its adopted policies and ensure that any disagreements with the Board's stance are resolved within the Board.
11. Avoid any conflicts of interest with respect to their fiduciary responsibility.
12. Recognise the lack of authority in any individual trustee or committee/working party of the Board in any interaction with the principal or staff.
13. Recognise that only the Presiding Member (working within the Board's agreed Presiding Member role description or delegation) or a delegate working under written delegation, can speak for the Board.
14. Continually self-monitor their individual performance as Board members against policies and any other current Board evaluation tools.
15. Be available to undertake appropriate professional development.

We have read and understood this Code of Behaviour Policy and agree to follow and abide by it to the best of our ability. Our signing of this Code of Behaviour reflects our commitment to meeting the code's expectations.

Matthew King	
Ashleigh Lack	
Deanna Hinde	
Emma Henderson	
Joshua Knill	
Kristen Matthews	
Lisa Adams	
Russell Gordon	

Review schedule: Annually when new Board members are appointed or at the beginning of each school year