
TCSA Policies & Procedures

Section: Board Governance & Operations

Reference: 2.10

Policy Title:

Board Meeting Schedule

Policy Statement:

The TCSA will schedule regular meetings at the first meeting in a new calendar year.

Purpose:

The TCSA recognizes that regularly scheduled meetings with significant advance notice are beneficial both for the conduct of its business and the preparation of its board members, as well as for the meaningful participation of the general public.

Procedures:

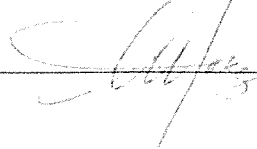
1. Regular board meetings will be scheduled every eight to ten weeks as per the following schedule:
 - a) late January/ early February
 - b) late April/ early May
 - c) late June
 - d) late September/early October
 - e) late November/early December
 2. Other regular or special meetings may be scheduled depending on need and available resources;
 2. Regular meetings are generally two to three days in length with additional travel days required;
 3. Regular meetings are alternately scheduled in the communities of Gamètì , Wekweètì and Whatì, and Behchokò /Yellowknife to allow for the easy participation of TCSA program and support staff, as well as other guests and resource persons.
 4. Scheduled meetings approved by the Board may be cancelled and/or rescheduled should circumstances arise between regular meetings which make it advisable or necessary to make a change.
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Authorities:

TCSA Act 13; Education Act, 117; Hospital Insurance & Health and Social Services Administration Act, 10(10), 13(1)

Approval Dates: 2008/June 18

Chairperson



CEO

