TCSA Policies & Procedures

Section: Board Governance & Operations Reference: 2.14

Policy Title: **Punctuality**

Policy Statement:
The TCSA recognizes that board members and other community delegates are brought to meetings at public expense to represent the educational, health and social interests of their community members. The Board believes that members and delegates have a responsibility to the other members at the meeting and to their communities, to be punctual and arrive at meetings at the agreed upon time.

Purpose:
The purpose of this policy is to emphasize that board members or members of DEA's/CSA's or other community members brought to meetings at board expense have responsibilities to both other board members and to the community that are not fulfilled when they are not present for the entire meeting.

Procedures:
1. Members and/or delegates who arrive significantly after the beginning of a meeting will lose a proportional amount of their honouraria for the day and their lateness will be reported to their DEA/CSA or other sponsoring organization in writing.

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

Approval Dates: 2008/June 19

Chairperson _____ CEO _____

TCSA Policies & Procedures

Section: Board Governance & Operations Reference: 2.15

Policy Title: **Meeting Prayer**

Policy Statement:
The TCSA believes that to show respect to the Creator, meetings must begin and end with a prayer.

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

Approval Dates: 2008/June 19

Chairperson _____ CEO _____