
TCSA Policies & Procedures

Section: Board Governance & Operations

Reference: 2.2

Policy Title:

Board Powers & Duties

Policy Statement:

The Board shall exercise its authority by carrying out the duties vested in it under the Tłıchǵ Intergovernmental Services Agreement and legislation and regulations of the Government of the NWT. The powers and duties of the Board rest with the legally constituted Board as a whole, and not with Committees, the chairperson or with individual Board members.

Purpose:

The purpose of this policy is to acknowledge that the powers and duties of the Board derive from the Tłıchǵ Intergovernmental Services Agreement and the Tłıchǵ Community Services Act and Regulations legislated by the GNWT.

Procedures:

The Board shall:

1. establish goals and objectives which guide the Board and Board staff in working cooperatively towards the improvement of the educational, health and social programs within the Tlıcho region;
 2. ensure programs and services of the TCSA are consistent with stated goals and objectives;
 3. make and approve policy to guide management action, while implementing any policies of the GNWT and the Tłıchǵ Government applicable to the duties and function of the Agency;
 4. ensure that the powers, duties and functions of the Agency under legislation and applicable agreements, are carried out through the employment of a Chief Executive Officer;
 5. administer public (GNWT and Canada) and tribal (Tłıchǵ) funds to provide
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resources for education, health and social programs within the allocated budgets for each function and community;

6. inform and listen to the public regarding the direction and the operations of the Agency and its programs and services;

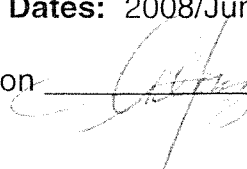
7. provide sanctions to any Board members for any contravention of the TCSA Code of Ethics.

Authorities:

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

Approval Dates: 2008/June 18

Chairperson



CEO

