TCSA Policies & Procedures

Section: Board Governance & Operations Reference: 2.23

Policy Title: **Board Member Professional Development**

Policy Statement:
The TCSA recognizes that board members require opportunities to develop their knowledge and capacities as board members. Conferences and workshops and other activities that encourage the professional growth of board members are encouraged on an annual basis as resources are available.

Purpose:
The purpose of this policy is to describe a process for the professional development of board members.

Procedures:
1. The Agency may send board members to represent the Agency at conferences and workshops related to the mandate of the Tłı̨chǫ Community Services Agency, and/ or the role and responsibilities of board members;

2. Wherever possible, the Board will send one or two representatives who will report back to the Board on the workshop and share their experiences so that the benefit of their attendance will accrue to the entire Board;

3. Board members who attend conferences and workshops for professional development will be paid all expenses and travel as per Agency policy.

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 _____