TITLE	Board member acknowledgement statement
POLICY NUMBER	2.29
DOMAIN NAME	Governance
NEXT REVIEW DATE	**14 September 2022**
DATE OF APPROVAL	14 September 2019
ISSUING AUTHORITY	Tłı̨chǫ Community Services Agency
ACCREDITATION STANDARD	Governance Standard 2.8

POLICY AND GUIDING PRINCIPLE:

The Tłı̨chǫ Community Services Agency (TCSA) is entrusted with the protection of the public interest of the Tłı̨chǫ communities, Behchokǫ̀ Gameti, Whati, and Wekweeti, of the Northwest Territories in the areas of Education, and Health and Social Programming. It is essential that the Board Members of the TCSA serve both the TCSA and the people of the Tłı̨chǫ communities. The Board members must understand and actively agree to fulfill the responsibilities of being a TCSA Board Member.

All individual Board Members are expected to have a deep and abiding commitment to the TCSA's mission and vision. In their words and deeds the Board Members dedicate themselves to upholding and strengthening the TCSA's tradition of supporting and strengthening families, and promoting knowledge and skills, and modeling values needed to live in harmony.

PURPOSE/RATIONALE:

The board in evaluation process is to assist the Board to:

- Assess the overall performance of the Board
- Measure the contributions made by the Board to TCSA;
- Evaluate the mechanisms in place for the Board to operate effectively and make decisions in the best interests of TCSA;
- Add value to TCSA; and
- Achieve and maintain excellent governance practices.

DEFINITIONS: N / A

SCOPE/APPLICABILITY:

Compliance with this document is required by all TCSA Board members.

PROCEDURE:

1. Upon appointment to the TCSA Board each member will sign the Board Member Statement in which they acknowledge their roles and responsibilities as a member of the TCSA Board.

Additional Information: N / A

PERFORMANCE MEASURES:

Each TCSA Board member will sign a Board Member Statement

CROSS-REFERENCES: N / A

ATTACHMENTS:

TCSA Board Member Statement

REFERENCES:

APPROVAL:

Reviewed and Approved By: _____ Sept 16, 2019
(Chairperson, Date)

Reviewed and Approved By: _____ Sept 16, 2019
(Chief Executive Officer, Date)