TCSA **Policies & Procedures**

Section: Board Governance & Operations Reference: 2.4

Policy Title: **Role of the Board Members**

Policy Statement:

The TCSA recognizes that the authority and powers of the board of the Tłı̨chǫ Community Services Agency rest with the legally constituted Board and not with committees, the chairperson or with individual members. Individual members exercise their authority over the affairs of the TCSA only as they vote to take action at a legal meeting.

Purpose:

The purpose of the policy is to define the role of the Board members.

Procedures:

Individual Board members have a responsibility to:

1. act honestly and in good faith with a view to the best interests of the Agency while exercising the care, diligence and skill of a reasonably prudent person;

2. represent the people of their communities, as well as the concerns of the Tłı̨chǫ Community Government, local DEA/CSA to the regional board of the TCSA;

3. represent the TCSA Board to the people of their communities as well as to the Tłı̨chǫ Community Government, and the DEA/CSA;

4. refer requests for information or problems related to an absence of information or policy to the Board as a whole for discussion and decision-making;

5. refer requests for information or problems of a management nature to the Chief Executive Officer;

6. assist the Chief Executive Officer with advice giving him/her the benefit of the member's judgement, experience and familiarity with the community.

7. abide by the code of ethics and conflict of interest policy for Board members.

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 _____