
TCSA Policies & Procedures

Section: Board Governance & Operations

Reference: 2.5

Policy Title: Resignations from the Board & Appointments to Vacancies

Policy Statement:

Board members are appointed to serve on the board of the Tłıchǫ Community Services Agency by the respective Tłıchǫ Community Governments of Behchokǫ , Gamètì , Wekweètì and Whatì . Appointed members also sit as members of the local District Education Authority or DEA. Members may resign at any time for a variety of reasons.

Purpose:

The purpose of this policy is to identify a process for resignations from the Board and appointments to vacancies.

Procedures:

Members who wish to resign shall:

1. inform in writing the Tłıchǫ Community Government in their community, and copy the GNWT Minister of Aboriginal Affairs, of their desire to resign from the Board of the TCSA, and indicate an effective date for their resignation.

a) members, who by virtue of their appointment to the TCSA became appointed members of the local District Education Authority (or CSA) will automatically be considered to have resigned from the local authority;

b) members who were elected to the local authority will continue to be members of the local DEA or CSA until their term ends, or they resign;

If a chairperson wishes to resign, he/she shall

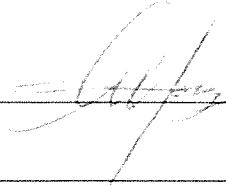
1. inform in writing the GNWT Minister of Aboriginal Affairs and copy the Tłıchǫ Government, of their desire to resign from the Board of the TCSA, and indicate an effective date for their resignation.

In the event of a resignation of a member/chairperson, the chairperson/acting

chairperson will write a letter to the appropriate Tłıchǫ Community Government, or Minister of Aboriginal Affairs (in the event of the resignation of the chairperson) copied to the Tłıchǫ Government, and request that that a replacement member/chairperson be appointed as soon as is possible.

Approval Dates: 2008/June 18

Chairperson



CEO

