

Policy Title Board of Directors' Role	Policy Type Governance	Policy Number G-100
	Date Adopted <i>(dd mm yyyy)</i> 8 November 2017	Revision Date As needed
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Policy Statement/Rationale		
<p>The role of the Board of Directors (“the Board”) is to provide leadership and oversight of the activities of the Corporation. In both areas it will strive to represent the interests of members and the broader community.</p> <p>The work of the Board requires a balance of asking big questions, exploring possibilities, engaging in real dialogue, solving problems and offering direction.</p>		
Procedures/Responsibilities/Expectations		
<ol style="list-style-type: none"> 1. In providing leadership the Board will actively consult with others inside and outside the Corporation and, in providing oversight, it will ensure broad Corporation accountability, transparency and active and meaningful external communications. 2. In providing leadership the Board will work with the President in engaging external stakeholders in looking towards the future, reviewing the organization’s mission and objectives, identifying the outcomes the Corporation is seeking and the strategies it will use to achieve them. 3. In providing oversight the Board will rely on assessing Corporation performance in relation to goals and adherence to budget. The board will insure, through the creation of policies, that the Corporation adheres to sound financial management, personnel and service practices. 4. The Board will rely on the systematic review of Corporation activities through the implementation of policies, rather than by examining or advising on day-to-day decisions. 5. The Board will take responsibility for its own management, continuity and renewal. It will insure effective Board meeting practices, appropriate Board of Director conduct, ongoing Board education, and continuing attention to the recruitment of new members. 		
Approved by Motion recorded in minutes of: 18 November 2017		
Recorded by:	Nancy Garrod	Position: Secretary
Review:	As Necessary	