BOARD ATTENDANCE & PARTICIPATION POLICY

Board Policy

Purpose

To support an engaged and accountable governance Board.

Expectations

- Directors should attend scheduled Board meetings and applicable member meetings consistently.
- Directors should review materials in advance and participate constructively.
- A director who cannot attend should notify the Chair or Secretary as early as possible.
- Repeated absence or persistent lack of preparation may be addressed by the Chair or in accordance with the By-laws and applicable law.
- Remote participation may be used where permitted and appropriately arranged.

Governance Focus

Participation means exercising oversight and judgment. Directors are not expected to complete routine operational assignments simply by virtue of Board membership.