

## **The Role of Individual Board Members**

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**Purpose** *To clarify the Role of Individual Board Members.*

**Policy Statement** *The Role of Individual Board Members shall be as stated in By-Law 1060 1 to 12.*

*Overall, each member of the Board is responsible to the membership for adhering to the Mission, Values, Principles, Goals and Objectives of ASC and ensuring that ASC is effectively managed.*

*Board Members must conform to the general standards of loyalty, good faith and avoidance of conflict of interest. As long as Board Members act within their powers, they are not liable for judgmental errors.*

Binder(s):	Board						Page:	1 of 1
Section(s):	Board of Directors	A	95-04-19	R/R	97-10-20	R/R	98-05-20	
Program Area(s):		R	01-03-22	R	Feb. 24/05	R	Jan 31/08	
		R	Nov 2/12	R/R	Jun 28/18			

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In addition to By-Law 1.060, 1 to 12, the Board of Directors will:

1. Act as a unit
2. Approve policy where appropriate and other recommendations received from the Board, its standing committees and senior staff
3. Monitor all Board policies
4. Review the By-Laws and policy manual, and recommend By-Law changes to the membership
5. Review the Board's structure, approve changes, and prepare necessary By-Law amendments
6. Participate in the development of ASC's organizational plan and reviews
7. Appoint and participate in evaluating an Executive Director
8. Assist in developing and maintaining positive relations among the Board, committees, employees, clients and families and the community, to enhance ASC

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