

Policy Number:	1.2.2 Individual Board of Directors' Roles
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Relevant Statutory /

Regulatory Linkages:

Policy Statement (Intent and Scope)

The following points represent the roles and responsibilities of individual Directors of the Board acting as a member of the Board of Directors of King’s University College.

1. To attend Board of Director meetings as identified in the Corporate By-Laws and related Board Policies, giving prior notice to the Chair or designated staff if unable to attend.
2. To read meeting materials and to undertake appropriate research prior to Board and related meetings in order to facilitate active engagement in meeting discussions and votes.
3. To actively participate in Board and related meetings, providing and encouraging a diversity of views and inputs, being open-minded and listening to all views throughout the course of the deliberations.
4. To support efforts to reach a decision on individual items being addressed at Board and related meetings.
5. To perform the role of a Board of Director member as per the Board of Directors’ Code of Conduct in the Governance Policy.
6. To actively advocate for the enhancement and value / importance of King’s University College in the communities served in a manner consistent with Board Policies.
7. To communicate with sector and community members on the organization’s initiatives, directions, decisions, events, consultation programs, planning and other activities.
8. To undertake research, attend training forums, participate in Director development opportunities and to undertake other actions that support a Director of the Board to be informed on opportunities, issues, trends and policies associated with the King’s University College’s mandate.

Monitoring

Reviewed every three years by the Board.