


<b>MANUAL: BOARD POLICY MANUAL</b>	<b>INDEX I.D.: B.5</b>
<b>SECTION B:</b>	<b>PAGE NO. 1 OF 2</b>
<b>TITLE: BOARD GOVERNANCE TRAINING POLICY</b>	<b>ORIGINAL:</b>
<b>APPROVAL:</b>  <b>EXECUTIVE DIRECTOR</b>	<b>REVIEWED: February 19, 2017</b>

**B.5.1. Policy Statement**

This policy relates to training of the Board, both as collective and individual members.

**B.5.2. Purpose**

Because ongoing training of the Board will ultimately benefit the Agency, this policy outlines the means by which the Agency invests in Board Governance Training.

**B.5.3. Scope**

This applies to the Board, both as collective and individual Board Members, and the Agency as it carries out Board Governance Training.

**B.5.4. Procedure**

**B.5.4.1. Roles and Responsibilities**

Each year as the Agency prepares its annual budget for the upcoming fiscal year, the Agency shall allocate an amount of funds it deems appropriate exclusively towards Board Governance Training.

**B.5.4.2. Training and/or Education**

The type of Board Governance Training selected shall be agreed to by the Board, upon recommendation from the Governance Committee.

**B.5.4.3. Individual Board Member Training**

In addition to Board Governance Training as a collective, a select number of individual Board Members may qualify for individual governance training up to a value of up to \$2,500 per year with the prior approval of the Board. Board Members that are members of the Executive shall have priority for such individual training and should such Members have already benefited from such individual training, then such opportunity shall be available to all other Board Members, as approved by the Board.

**B.5.5. Glossary of Terms**

**B.5.6. Related Policies**

**B.5.7. References**

**Appendix (I, II etc.)**