

Director's Family Care Policy

(Approved and Issued, April 4, 2019)

Introduction

The Board of Directors believes that they should support their directors in being able to attend meetings on a regular basis. In certain instances, directors are responsible for the care of others in their daily life. These responsibilities may at times, hinder their ability to attend meetings.

The Board of Directors agrees that meetings may take place during the work day, evenings or on weekends. To have successful directors and meetings, it is imperative that directors have excellent attendance.

Reimbursement for Reasonable Care

Directors will be reimbursed for reasonable childcare, eldercare or personal care of dependants (laundry, meal deliver, housecleaning) expenses, provided by persons outside the immediate household, to a maximum of \$200 per day and a maximum of \$1,800 per year. No receipts are required under \$100 per occurrence.

Pet Care is provided upon Board Chair approval.