

1.2.1 Whole Board Duty Policy

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Supersedes Policy Date(s):		March 27, 2017	
Approved by:	Board of Directors	Motion and Effective Date:	April 27, 2020

POLICY

CCASH is governed by the *Child, Youth and Family Services Act (Ontario), Canada Not-for-profit Corporations Act, The Broader Public Sector Services Act, The French Services Act*, as may be amended from time to time, and many other federal, provincial and municipal laws/by-laws, regulations and public policies and the corporation's By-laws. The Board of Directors is expected to demonstrate 'due diligence' which requires that Directors take reasonable steps to ensure compliance with any applicable provisions of legislation or regulations.

As a minimum, the Board is responsible for:

- Governing the organization in accordance with the legislation, Letters Patent, Member-approved By-laws and Board-approved Policies and Practices
- Monitoring organizational compliance, risk and performance
- Understanding the needs and expectations of the organization's clients, key stakeholders and members
- Hiring, performance management and succession planning for the Executive Director
- Formulating the organization's vision, mission and strategy
- Developing and monitoring a strategic plan
- Reviewing and approving the annual budget
- Appointing auditors and approving the audited financial statements
- Establishing and reviewing policies that control and guide the organization