



Registered Nurses Association
of the Northwest Territories
and Nunavut

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Board Policy

Policy Description: Attendance at Meetings

Policy Number: B5

Effective Date: March 9th, 2015

Signature:

Review Date: March 2018

New Policy _____

Revision: Partial Complete _____

Applies To: All RNANT/NU Board of Directors and Committee Members.

Purpose: This policy provides an expectation about attendance at meetings.

Policy:

Any Board member or Committee member, who misses two consecutive meetings without cause, is required, upon recommendation of the President, President-Elect, Regional Vice-President or Committee Chair, to relinquish his/her position on the Board or Committee.

Conditions and Exceptions: N/A

Authority and Accountability:

This policy is issued under the authority of the RNANT/NU Board of Directors and is governed by the Northwest Territories Nursing Profession Act (2004) s11 (1t) and s13 (1), Nunavut Nursing Act (2004) s2, and RNANT/NU Bylaws 9 s4 and 12 s5. The Board of Directors has the authority to revise this Policy as required.

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The President, President-Elect, Regional Vice-President and Committee Chairs are accountable to the Board of Directors as a whole, and ultimately the membership, for the implementation of this policy.

History:

This policy replaces the policy entitled 1.4 Attendance at Meetings, issued May 1979 and revised May 1993, April 1999 and March 2015.