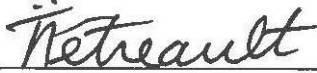
	Policy Number:	BoD-A-005
	Policy Section A INTRODUCTION	
	Date Issued:	May 06, 2004
	Date Revised:	Dec. 06, 2016
	Reviewed / No changes	May 27, 2021
<u>PREAMBLE</u> Page 1 of 2	BOARD POLICY & PROCEDURE Reference AFS Public Board Motion #0607 January 26, 2017  J. Tetreault Jana Tetreault AFS President & Chair of the Board	

POLICY STATEMENT:

The role and responsibilities of the Algoma Family Services (AFS) Board of Directors are based on the principle that the Directors are stewards of the organization. The unique contributions of the Board in governing the organization include:

1. Approval and monitoring of vision, mission and strategic priorities.
2. Establishing and monitoring the organization's ethical values.
3. Evaluating the performance of the Chief Executive Officer (CEO) in accomplishing the goals of AFS within established Board Policy. Evaluation in this context includes appointment, assessment and termination.
4. Monitoring management control systems.
5. Overseeing external communications and linkages.
6. Assessing the Board's effectiveness.

PROCEDURES:

1. To ensure continuity and clarity in Board functioning, the Board of Directors articulates these responsibilities through a set of Board Policies.
2. AFS Board Policies will be reviewed every 4 years.

RELATED POLICIES & DOCUMENTS:

- [Board Policy Manual](#)
- [AFS Code of Conduct](#)