



| | |
|-----------------------|---|
| Policy Number | 011-B-2007 |
| Policy Group | Board of Directors |
| Policy Name | Board Days and Professional Development |
| Date of Origin | 09-2007 |
| Date Amended | 10-2021 |
| Date Reviewed | 11-2021, 12-2019, 11-2017 |

PURPOSE To identify the process for which funding for Board of Directors professional development will be accessed.

SCOPE Board of Directors

POLICY STATEMENT SUN recognizes the value of ongoing Board development. The following recommended focus should be considered when accessing professional development funding, in the areas of:

- Unionism
- Leadership
- Governance
- Health policy
- Social justice

PROCEDURE Board Days
Board members are authorized pay for three (3) eight (8) hour days per month for union business.

Professional Development
The Board of Directors shall determine, annually, the amount allocated for Board professional development.

Funding may be utilized for registration, salary continuance, direct billing, meals, travel and accommodations, up to the budgeted amount.

Notification for access to this funding shall be made to the Executive Committee by individual Board members.

Expense claims to be submitted as per policy.