LEAVES OF ABSENCES FOR TRUSTEES

The Board believes it is an obligation of each member to assist with and contribute to the fulfilment of the duties and obligations of the Board as a whole *(Policy B.D.E. – Duties of Board Members)*.

In order to meet this obligation, it is necessary that each member be in regular attendance at Board meetings and at meetings of the committees of which they are members.

Therefore, leaves of absence for three or more consecutive regular meetings will be granted by the Board only once in a four year term, unless there are medical or other exceptional circumstances.

Approved March 2, 1999