

Policy 8 – Appendix B

CODE OF CONDUCT / HONORARIUMS PUBLIC COMMITTEE MEMBERS

CODE OF CONDUCT

Public committee members function in roles that provide expertise and a varied perspective to the Board of Trustees.

Public committee members are appointed by the Board of Trustees. The Board of Trustees has full authority to remove public committee members should it be deemed that the conduct of public committee members is detrimental to the business of the Board. The decision of the Board is final.

In carrying out the role of a Public Committee Member, the Board expects members to adhere to the following Code of Conduct:

1. Public committee members are appointed by the Board of Trustees and are accountable to the Board of Trustees for their conduct.
2. Public committee members are expected to devote time, thought, and study to the role and duties of a committee member so that they may render effective and credible service.
3. Public committee members are to exercise their duties in good faith and shall exercise the degree of care, diligence and skill that a reasonably prudent person would exercise in comparable circumstances.
4. Public committee members are expected to work in harmony with trustees, senior administration and outside agencies and to abide and uphold the final majority decision of the committee.
5. Public committee members are to maintain confidentiality of privileged information, including statements made during committee meetings and in-camera sessions of the Board.
6. Public committee members are to refrain from using their position to the benefit of either oneself or any other agency apart from the total interest of the Division.
7. Declare any conflict of interest between personal life and the position on the committee and remove oneself from when appropriate.
8. Public committee members are expected to attend, in person or by electronic means, meetings as set by the committee. Repeated failure to attend and participate in the work of the committee will be considered a breach of duty and render the member to sanctions up to and including removal from the committee.

HONORARIA AND EXPENSE SCHEDULE

Public committee members will receive and be eligible for Per Diem Allowances, Meals and Mileage reimbursement as outlined in Policy 7, Schedule B.