

G-14 Board Orientation

Section	Date Issued	Revision Date(s)	Date of Last Review
Governance	September 2016	Jan/17, Apr/18	March 2019

1. POLICY STATEMENT

To orientate new board members to the MARRT Board of Directors.

2. DEFINITIONS

None

3. POLICY

The President-Elect will facilitate the Board Orientation. The Board Orientation package for new board directors will be sent electronically.

The list of provided documents are as follows but not limited to:

- History of the Organization
- Respiratory Therapist Act of Manitoba
- Bylaws
- Strategic Direction Documents
 - Mission statement
 - Vision statement
 - Standards of Practice
 - Current MARRT strategic plan
- Board Manual
 - Board of Directors job descriptions
 - Policies
 - Code of Conduct agreement
 - Confidentiality agreement
 - List of Committees
- Board meeting minutes, financial statements, annual reports from the past two years
- Current contact list of board members

The new Board member will be assigned a “buddy” on the board. This person will ensure that the new member is familiar with software/programs, and functions often used when reviewing board documents. This person will also be utilized as a resource for the new member as necessary.

4. REFERENCES

Lorch and Association (September 2016)