## LOYALIST COLLEGE

## **Board of Governors Policy**

С9	C. Board/Governance Processes
	C9. ATTENDANCE AT CONFERENCES

Date Last Approved: March 2019 Next Review Date: 2023

## **Background**

In this policy, unless otherwise defined herein or the context requires otherwise, words have the same meaning as they do in By-Law 1 of the College.

This policy ensures the provision of funds for attendance by Governors at conferences.

## **Policy / Procedure**

#### 1. <u>COLLEGES ONTARIO CONFERENCE</u>

The annual budget for the Board will include an amount for the **Higher Education Summit** and where funds are available, the **Colleges and Institutes Canada Annual Conference.** Attendance will be dictated by the College/Board budget, and will be approved by the Chair.

Suggested order of priority for participation:

- i. The Chair
- ii. New Governors
- iii. Option for other Board members to attend every second year

## 2. <u>OTHER CONFERENCES</u>

Attendance at any other conference must have the prior approval of the Chair.

## 3. TRAVEL AND RELATED COSTS

Board members will be reimbursed for reasonable travel costs and other related expenses in accordance with Loyalist's Policy FIN 504 – Business Expense Reimbursement Policy and the Board Members and Travel Expenses Policy.

Accommodation and travel arrangements for Board members will be coordinated through the President's office.

# **Monitoring**

The President will ensure that there will be the provision of funds for approved attendance by Governors at conferences.

## **Related Materials**

Loyalist College Policy FIN 504 – Business Expense Reimbursement Policy - 2012

Current Travel Expense Reimbursement Form

Mileage Record Template for Income Tax Claims - 2012