



Paramedic Chiefs
of Canada
Chefs Paramédics
du Canada

PCC Board Members – Individual Responsibilities

1. Support in a positive manner all actions taken by the Board even when you are in a minority position, including supportive participation in debate regarding all Board decisions;
2. There shall be at least two meetings per year of the Board of Directors; Directors must attend a minimum of one in-person meeting per fiscal year, regardless of where the meeting is taking place in Canada;
3. Directors will endeavour to attend all regular monthly meetings whether in person or by virtually;
4. All Directors and Officers will carry Directors and Officers Liability Insurance (funded by the association)
5. Contribute to meetings by expressing your point of view;
6. Consider others' point of view; make constructive suggestions and help the Board make decisions that benefit the Association and the Paramedic profession;
7. Address issues with other Directors directly and professionally, pursuing the assistance of the Executive Committee as required;
8. Avoid conflicts of interest between the position of Director and your personal career/ life. If such a conflict does arise, declare that conflict before the Board and refrain from voting on matters in which you have conflict (refer to the Conflict of Interest Policy);
9. Draft motions for consideration before the Board meeting;
10. Protect the confidentiality of discussions at the Board table;
11. Participate in the Board evaluation to be conducted by the President and the Executive committee. Board development workshops, seminars, and other educational events,

which enhance Director skills;

12. Assist, when requested, at major events of the Association, in required activities, and demonstrate support for the Paramedic profession, sponsors, and event management.

13. Directors must have the support of their respective service, including financial support, when required to attend in-person meetings of the PCC;

15. Directors must participate in a committee or working group;

16. Directors recognize the personal time commitment required to participate on the PCC Board of Directors;

TERM:

Directors are elected by the membership via electionic means or at the Annual General Meeting. Directors serve for a one, two or three-year term. Directors may be released at the end of the elected term, by resigning, or according to PCC's bylaws and policies.