



CPE Narnia Inc.  
4100 Sherbrooke Ouest, suite 200  
Westmount, QC, H3Z 1A5

## Narnia Board of Directors Rules of Engagement

Each board member will:

- Focus on the welfare of all the children attending the center
- Make long term decisions based on the mission statement, philosophy and core values of the center
- Respect and acknowledge the professional skills of the staff and each board

Member

- Respect ideas that differ
- Listen to all opinions
- Maintain confidentiality
- Issues brought to a board member individually, should be redirected to the Director
- Respect that day-to-day issues are dealt with by the Director and Educational Team
- Personal issues need to be discussed outside the board meeting
- Respect the time limit of 1½ hours per meeting
- Request information or explanations of the director's report via email or in person prior to the board meeting
- Maintain, respect and be accountable for the listed action plan items as recorded in the minutes
- Respect start time of each meeting and be on time
- Put cell phones on vibrate

Please sign and date that you have read and agree to abide by these rules of engagement

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Signature

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Date