 BOARD POLICY	Policy #: BG-006	TYPE: Governance	
	Effective Date: (Minute #06.04.15.2)	April 25, 2006	
TITLE: COMPLIANCE WITH AFM POLICY	Reviewed:	September 24, 2009	
	Minute #:	09.09.12	

Policy Statement:


Members of The Addictions Foundation of Manitoba's Board of Governors (Board) shall adhere to all organizational policies of The Addictions Foundation of Manitoba (AFM) as developed by the AFM and approved by the Board of Governors, in addition to specific Board policies which are applicable only to Board members. The AFM policies are instrumental in guiding the staff, management and Board members in their behavior and in providing services to all Manitobans. The policies provide the baseline for treatment of all individuals involved with the AFM. AFM staff and the Board of Governors will make every effort to respect the confidentiality of all individuals involved with our organization and will ensure their privacy is protected in accordance with the requirements and provisions of provincial legislation.

Formal acknowledgement of this policy must be made by all board members through the signing of the Acknowledgement Sign-Off sheet (Appendix A).

This form must be returned to Managerial Assistant, after receipt and review of the Board Orientation Manual. This form will be placed on file with the Managerial Assistant.

HISTORY:

Approved: April 25, 2006 Minute No. .06.04.15.2
Reviewed: October 2, 2008 Minute No. .08.10.15
Reviewed: September 24, 2009 Minute No. .09.09.12

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Appendix A



**Addictions Foundation of Manitoba
Board of Governors
Acknowledgement Sign-off**

I acknowledge that I:

- received a copy of AFM Board orientation manual, including the AFM Act and by-laws, and the Board of Governors' Policies
- reviewed the documents, and
- agree to abide by the by-laws and policies that govern the Board.

I acknowledge that my signature indicates my understanding of these documents.

Name (Please Print)

Signature

Board Chair/CEO (Please Print)

Signature

Date