

## **Part 8 - Director Code of Ethics**

- 8.1 To conduct myself with the highest of professional and ethical standards, understanding that my actions and words are likely to be interpreted to be those of WSFA.
- 8.2 To fully support the WSFA Mission Statement and demonstrate, by my actions, the values contained therein.
- 8.3 To respect the confidentiality of WSFA and the Board of Directors meetings.
- 8.4 To publically support the decisions made by the Board of Directors.
- 8.5 To refrain from using my influence as a Director to acquire any goods, services, favors, or other benefits of pecuniary value for myself or any other person or entity I am associated with.
- 8.6 To make my Director position a priority and to regularly attend meetings, participate, volunteer, and donate to WSFA to the reasonable extent possible considering my personal and professional situation, recognizing and agreeing that:
  - a) Any director, who misses more than 3 consecutive board meetings, or is absent for greater than 30% of board meetings on an annual basis is considered to have vacated their Director position and shall be removed from the board.
  - b) If a director is unable to attend the minimum required number of meetings due to personal injury, illness or other extenuating circumstance, the director shall notify the Board of Directors in writing. At the discretion of the board of directors, the board of directors will make a determination on the specific circumstances and may determine a course of action that may include, but not be limited to, identification of an interim backfill until the director is able to return to full duties.
- 8.7 To bring any information regarding suspected improper conduct whether or not under this Code to the attention of the Board. To the extent possible, the identity of the Director making the report will be kept confidential. Directors will be expected to cooperate in the investigation of any alleged violation of the Code.
- 8.8 To sign the Wild Sheep Foundation Alberta Director Acknowledgement.
- 8.9 To agree to an annual background check.