

### Introduction

Thank you for your interest in becoming a Kawartha-Haliburton Children's Aid Society Board Member. The Board of Directors provides leadership and governance and is critical to the achievement of the Society's mission, vision and values.

*Our Mission: Engaging families and the community to protect children, youth and young adults.*

*Our Vision: Families and communities that thrive.*

*Our Values: Child Centred ~ Family Focused · Community Engagement · Respect · Culture of Learning · Diversity*

### Board Structure

The Board of Directors is comprised of not more than twelve (12) and not less than ten (10) members of the community that serve as volunteers and are able to dedicate a minimum of ten (10) hours each month on Board-related activities. Board Members are expected to attend one monthly Board meeting and at least one monthly Committee meeting. Board and Committee meetings are held at the KHCAS Peterborough Office located at 1100 Chemong Road, Peterborough and *(from time to time)* at the KHCAS Lindsay Office. Meetings are held on Wednesday evenings from 5pm to 7pm (approx).

### Board Terms

Board Members serve a 3-year term, with other terms available should a Board vacancy occur.

### Board Member Requirements

Prior to appointment, Board Members are required to provide a Vulnerable Sector Screening and undergo a Child Welfare Record Check. All Board Members are also required to become Members of the Kawartha-Haliburton Children's Aid Society.

