

# BOARD MEMBER INFORMATION SHEET



## 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 and support children, youth and young adults.

## OUR VISION

Families and communities that thrive.

## OUR VALUES

Child and Youth Centred · Equity and Inclusion · Integrity and Accountability · Strength Based and Informed Practice · Together with Partners · Family Focused

## BOARD STRUCTURE

The Board of Directors is comprised of not more than twelve (12) members of the community that serve as volunteers and are able to dedicate approximately 5 hours per month to attend meetings and review meeting packages. Board Members are expected to attend one monthly Board meeting and at least one monthly Committee meeting. Board meetings are held at the KHCAS Peterborough office located at 1100 Chemong Road, Peterborough and (from time to time) at the KHCAS Lindsay office, while committee meetings occur virtually and over lunch. Board meetings are held on Wednesday evenings from 5:00pm-7:00pm (approximately).

All new Board members are provided orientation and all resource and board materials posted through a Board portal.

## BOARD TERMS

Board terms are typically 3-year terms, with other terms of shorter length 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.