



# Director Requirements 2017

<b>What you need to know about be on the Board of Directors:</b>	
<p>The people that comprise the Board of Directors and the role of the Board are seen as an important component to the success of Parkland Valley SCR District. This form provides you with basic information about what the organization requires from its governing Board members.</p>	
<b>Term of office:</b>	<p>3 years - Board members are elected at the Annual General Meeting. Directors may be appointed by the Board to fill vacancies until the next Annual General Meeting.</p>
<b>Requirements:</b>	<p>Parkland Valley requires that its governing Board members:</p> <ul style="list-style-type: none"> <li>• Be an adult residing within the District Boundaries.</li> <li>• Shall understand the importance of sport, culture and recreation in our communities and for the residents we serve.</li> </ul>
<b>Time Requirements:</b>	<p>We require a time commitment of approximately 60 hours a year for board meetings (in person or conference calls), committee meetings, orientation sessions, and special events, including meeting preparation time. We do most of our work in meetings. We cannot do a good job or meet deadlines without full participation from members.</p>
<b>Board Meetings:</b>	<p>The full board meets 6 times per year – June, September, November, February, April and May. Meeting location is central in Yorkton. Supper at 5:30 pm to 8:30 pm. As a Board member, your travel and meal expenses to do Parkland Valley business, will be reimbursed.</p>
<b>Committee Meetings:</b>	<p>Board committees help the Board do its work when it is determined necessary. Board committees meet at the pleasure of the committee members in order to accomplish certain tasks by established deadlines. Attendance is essential for the committees to do their work.</p>
<b>Approach to Governance:</b>	<p>We believe that our leadership role as the Board of Directors is to ensure Parkland Valley establishes and maintains the trust of the community by being clear in its mission, prudent and ethical in its activities, and accountable for its actions. Our meetings focus on strategic thinking and planning, policy making and assessing our progress. We use Policy Governance to help us do our work.</p>

<p><b>Our Vision, Mission and Strategic Outcomes:</b></p>	<p><b>Vision:</b> The District supports development of community and individual wellbeing through sport, culture and recreation.</p> <p><b>Mission:</b> To foster the value of sport, culture and recreation opportunities with our communities and groups.</p> <p><b>Strategic Outcomes:</b></p> <p style="text-align: center;"><u>Facilitate Community Development</u> <b>Through Quality Leadership Experiences</b></p> <ul style="list-style-type: none"> <li>• Leaders have skills to provide quality SCR experiences in communities.</li> <li>• Leaders have access to resource for SCR opportunities.</li> <li>• Leaders have appreciation of the volunteer’s role in community SCR.</li> </ul> <p style="text-align: center;"><u>Coordinate the District Network</u> <b>Being the Collective Voice</b></p> <ul style="list-style-type: none"> <li>• Target groups understand the District’s role in the sport, culture and recreation delivery system.</li> <li>• Target groups have an awareness of SCR opportunities available.</li> <li>• Target group understand the benefits of SCR in communities.</li> <li>• Stakeholders value working with the District to achieve shared outcomes.</li> </ul> <p style="text-align: center;"><u>Organizational Development</u> <b>Leading By Example</b></p> <ul style="list-style-type: none"> <li>• Target groups have confidence in the services provided by the District.</li> <li>• District Board Members and Staff have the capacity to conduct organizational performance measurement and enhance accountability processes to members and funders.</li> </ul>
<p><b>Orientation Session:</b></p>	<p>There will be an Orientation Session held with each new Board member prior to their first full board meeting. At the Orientation Session the member will be asked to sign the Board of Directors Code of Behaviour form.</p>
<p><b>Additional Details:</b></p>	<p><u>AGM:</u> We hold an Annual General Meeting usually the second Wednesday in June.</p> <p><u>Strategic Planning:</u> We normally hold a one-day retreat each year to review and update our strategic plan on a Saturday in September.</p>